



CIS Board Meeting Minutes

Meeting Name	CIS BoD June Meeting		
Date	June 13, 2019	Time	6:38pm
Meeting Purpose	Monthly	Meeting Leader	Kasi E
		Prepared By	Nilan R

1. Attendance at Meeting

Name	Position	Present
Kasi Eagle	Chair	Y
Rashonda Burkett	Vice Chair	Y
Nilan Russell	Secretary	
Amy Ward	Treasurer	Y
Charles Stanec		Y
Tom Anderson		Y
Mark Johnson		
Bob Grimm		Y
Trista Collins		Y
Sarah Baxter		
David Kukielski	Head of School	Y
Donna Harkey	Principal	Y
Bryn Bates	Teachers Representative	

2. Meeting Notes, Decisions, Issues

Welcome: Kasi E

CIS Mission & Vision: Bryn Bates

Finance Report: Amy W

- On budget
- Surplus – discussed ways to spend in addition to bonuses
- Have asked for quotes and waiting for additional quotes re:
 - o Tractor
 - o Field improvement
 - o Concrete walkway/canopy

HoS Report: David K ▪ New office mgr hired; Abby Bottoms last day will be 6/30/19 ▪ Anticipate gym finished by start of new school year ▪ New addition will be completed by mid-July
Principal Report: Donna H ▪ Report previously sent ▪ Safety plan review: Harkey & Rovenstine are working on updates
PTSO: No update
Old Business: ▪ Enrollment: at this time we are greater than our budgeted ADM; have 89% intent to return at this time
New Busines: None
Open Comments: None
Closed Session: 7:05pm ▪ Rashonda B moved to close; Tom A seconded
Work agreements
Closed Session: 8:05pm
Adjourned: Chuck S motioned; Tom A seconded