Governing Board Minutes
03/10/15

Board Attendees: Karen Antonacio, Robyn Baney, Denise Breckon, Anne Marie Dailey, Tara Duarte, Angela Funya, Robert Hicks, Eric Jackson, Brent Johnson and Takiesha Waites-Thierry

Board Members Absent: Ben Click

Committee Attendees: None

Staff Attendees: April Skinner

Agenda Item	Action
Convened at 5:31 PM	None
Approve February Minutes	Vote Approved 7-0 Ben & Denise absent
Board Development • **Nominations** o Five Board members are rotating off the Board. The solicitation for nominees has gone out.	Discussion

Director's Report (Angela Funya)
• **Yung Audiences Grant**
   o **Creatively Green Festival**
     ▪ 2-3 hour art festival
     ▪ 7 Artists will organize hands on activities
     ▪ 2 May 1-3:30pm
• **Calendar**
   o Makeup Snow Days
     ▪ 1 May and 20 May
     ▪ 16 June (last day)
     ▪ 18 June (last day for teachers)
	Discussion

VOTE: Approve Revised Calendar	Vote Approved 6-1 Ben & Denise absent; Eric is a no vote

Strategic Planning Report (Pam McCleod)
• Property Condition Assessment (PCA)
   o Conversation with SMCPS
     ▪ SMCPS (Brad Clements) recommends:
       • Geothermal Pumps
	Discussion

- Molds - Windows/Flashing - LED Lights in parking lots - Structural Engineer - Asked Tom Watts for environmental assessments - The building is to code for school	
VOTE: Use IVI International for PCA **Confirm IVI will review reports**	Vote Approved 8-0 Ben absent; Denise arrived late
VOTE: Proceed with inspection to include geothermal pumps, mold, windows/flashing. The total costs CAN NOT exceed $15,000.	Vote Approved 8-0 Ben absent;
Committee Reports **Treasurer (Anne Marie Dailey)** - Fundraising total is: $43, 312.50 - The Board should review the reports Anne Marie sends out - What reports does the Board want to see on a monthly basis? **Fundraising (Anne Marie Dailey)** - Vintage ~$12,000 **Community (Takiesha Waites-Thierry)** - Spirit Wear has been ordered and delivered - Town Hall Date needs to be set - Community Committee will meet on 18 March to begin planning Staff Appreciation Week **PR/Outreach (Denise Breckon & Bob HIcks)** **St. Mary's County Strategic Roundtable met at CPCS on 9 March** - Tommy McKay discussed the Great Mills Rd. Plans - Affordable housing - Attempting to increase property value - Medical center and Rite Aid are planned **Charter News** - Eric Jackson is providing an article **Finance Committee (Anne Marie Dailey & Tara Duarte)** **Fundraising Policy** - Added language about door-to-door sales - Added rider/acceptation regarding Artist in Residence	Discussion
Action Items - Send Creatively Green Festival Announcement (Takiesha) - Media Coverage for Creatively Green (Bob) - Contact IVI to get a quote for comprehensive list of inspection items. Also, ask if they will review repots and verify we can roll	Discussion

the costs into the loan. (Pam) • Vintage Affair Cost/Profit Analysis (Anne Marie) • Plan Board Social (Robyn & Ben) • Charter News (Bob) • Set Town Hall date (Takiesha)	
April Meeting Date: 14 April 2015 @ 5:30 PM **Board Social:** 28 April 2015	Discussion
Adjourn 6:44 PM	