

Governing Board Minutes
05/23/2017

Board Attendees: Christina Allee, Karen Antonacio, Robyn Baney, Jennifer Campbell, Anne Marie Dailey, Catherine Grube, Angela Funya, Wrenn Heisler, Sandi Imbriale, Eric Jackson, Pam McLeod, Daniel Morris, Jessie Taylor

Board Members Absent: Leslie Moore, Carolyn Price

Committee Attendees:

Community Attendees: Shannon Norris

Agenda Item	Action
Convened at 5:00 PM	None
PUBLIC COMMENT: 1. Requested to have different sessions for Town Hall throughout the day to allow multiple families the opportunity to attend	DISCUSSION
MOTION: Approve April minutes	VOTE: Approved 9-0 Absent: Leslie Moore Carolyn Price
BOARD DEVELOPMENT: <ul style="list-style-type: none"> No Board Development to allow for town hall 	Discussion
Director's Report (Angela Funya) <ul style="list-style-type: none"> County Commission overall budget to BOE took a hit – it was an \$11,000 hit to the school. Shift the plan for the academic dean positions from a 12 month to an 11 month positions for now while we work financial situation of the school. May come back and readdress in a later year. Did leave money in the budget to pay for an extra week for both academic deans for the month of July to get ready for next school year. Increased budget for new teachers for next year Increased budget for psychologist for increased special education Discussed the remainder of the pieces of the operating budget for FY17-18 	DISCUSSION
MOTION: 1. Approved the proposed FY17-FY18 operating budget.	VOTE: Approved 9-0 Absent: Leslie Moore Carolyn Price
Nominations Committee: <ul style="list-style-type: none"> Nominations committee proposed the following slate: 	DISCUSSION

<ul style="list-style-type: none"> • Wrenn Heisler – 3 year term • Roberta Sola – 3 year term • Colby Nelson – 3 year term • Merrie Beth Nauman – 2 year term <p>Parent representative will be voted on at the Town Hall.</p>	
<p>MOTION: Approve the proposed slate for the Alliance Board Members</p>	<p>VOTE: Approved 9-0 Absent: Leslie Moore Carolyn Price</p>
<p>COMMITTEES:</p> <p>Financial:</p> <ul style="list-style-type: none"> • Fundraising Slate: Legal fees with amendment to the charter. • Change legal expenses, media center, artist in residence and athletics. • Also looking at field study stipends to help defray the costs. • Vote on fundraising budget in June <p>Facilities:</p> <ul style="list-style-type: none"> • Met with Doug – the general contractor. • Tried to get a status of where we are with making school ready to support next school year. • He provided list of things and a status of the money that we have already spent. • The contractor believes that they are 50% complete. • Spent most of the money approved for the renovation. (\$23K of \$30K) • Need about another \$35K to complete the renovation. • There are still a few unknowns to workout. • Might have enough in the 16-17 year budget to finish. • After that need to go into the fundraising 16-17 surplus to finish the bills. <p>Building Manager: (McLeod)</p> <ul style="list-style-type: none"> • Geothermal pump leaking. • Came to shut it down and initial fix is \$9,000 plus coupler cost. • Med-star renewal • Looking at other contracts with Waste Management and renovating <p>Fundraising: (Allee)</p> <ul style="list-style-type: none"> • Nothing reported <p>Community:</p> <ul style="list-style-type: none"> • Nothing reported <p>PR/ Outreach (Grube):</p>	<p>DISCUSSION</p>

<ul style="list-style-type: none"> • Nothing reported <p>Health and Wellness (Taylor):</p> <ul style="list-style-type: none"> • Nothing Reported 	
MOTION: Move \$25,000 of surplus fundraising budget into construction budget.	VOTE: Approved 9-0 Absent: Leslie Moore Carolyn Price
New Business: <ul style="list-style-type: none"> • New Board Member indoc next meeting. 	DISCUSSION
Future Meeting Date: June 6, 2017 (5:30 PM) July 25, 2017 (5:30 PM)	
Adjourn at 1800	
Action Items: <ol style="list-style-type: none"> 1. Christina to print copies of charter and bi-laws 	