

**Governing Board Minutes**  
**09/20/2017**

**Board Attendees:** Karen Antonacio, Adam Malisch, Catherine Grube, Angela Funya, Wrenn Heisler, Sandi Imbriale, Roberta Sola, Pam McLeod, Daniel Morris, Jessie Taylor, Merrie Beth Nauman, Colby Nelson

**Board Members Absent:** Christina Allee, Jennifer Campbell

**Committee Attendees:**

**Community Attendees:** Shannon Norris

<b>Agenda Item</b>	<b>Action</b>
<b>Convened at 5:30 PM</b>	None
<b>PUBLIC COMMENT:</b> 1. Nothing to report	DISCUSSION
<b>MOTION:</b> <b>Approve July minutes</b>	<b>VOTE:</b> Approved 8-0 Absent: Christina Allee, Jennifer Campbell
<b>BOARD DEVELOPMENT:</b> <ul style="list-style-type: none"><li>Governance vs. Management - links to documents will be on the drive in board development folder</li></ul>	Discussion
<b>OLD Business:</b> <ul style="list-style-type: none"><li>Review goal changes and discuss any changes needed.</li><li>We will hold off on voting on updates to standing goals and annual goals until the next meeting as all of the goals are not included.</li></ul>	DISCUSSION
<b>Director's Report:</b> <ul style="list-style-type: none"><li>2016-2017 PARCC Scores<ul style="list-style-type: none"><li>CPCS did very well compared to the other schools in the county, the state averages as well as our own scores.</li><li>PARCC is doing a good job of giving feedback on exactly what areas to improve.</li><li>School improvement planning includes PARCC scores as well as data like attendance.</li><li>School improvement plan will also include work on scrolling between grade, making sure that student input is included in scrolling and documenting assessments/feedback from project-based learning in scroll.</li></ul></li><li>Budget 2017-2018</li></ul>	DISCUSSION

<ul style="list-style-type: none"> <li>▪ Budget will be in the drive - email questions so that we can vote at the next board meeting.</li> </ul>	
<p><b>COMMITTEES:</b></p> <p>Financial:</p> <ul style="list-style-type: none"> <li>• Jen will update us next month.</li> <li>• Operating budget report for this school year looks good.</li> </ul> <p>Facilities:</p> <ul style="list-style-type: none"> <li>• Evaluating energy consumption long-term in the building: units inside building are 10 years old. Bids sought for when HVAC fails. <ul style="list-style-type: none"> <li>○ ~\$233K to move to a forced air system</li> <li>○ ~\$196K to stay geothermal</li> <li>○ Geothermal is efficient and will get better on the next go round.</li> <li>○ Additional costs will be incurred to switch to forced air because of having to add outside units.</li> <li>○ Tunnels underground for geothermal should be good for a lifetime.</li> <li>○ Will be able to stage repairs with either geothermal or forced air so that it will be more financially feasible.</li> <li>○ Starting to discuss solar options - will look at getting more quotes.</li> </ul> </li> <li>• LUGM has contacted us to remove old trash (from 10 years ago). Have to figure out how much of it is our trash and develop a plan to remove it.</li> </ul> <p>Building Manager: (McLeod)</p> <ul style="list-style-type: none"> <li>○ Renovations are complete - total cost was ~84K</li> <li>○ Geothermal expansion tank was replaced in July - \$9500</li> <li>○ Tree removed by business ramp - it was dead</li> <li>○ Sprinkler / Fire Alarm inspections coming up.</li> <li>○ Mildew is growing on the outside of the building and windows are leaking on the same side.</li> <li>○ Ramp repairs - cracked and rust spots repaired.</li> </ul> <p>Fundraising: (Shannon Norris)</p> <ul style="list-style-type: none"> <li>• Fall Walk was a huge success - \$5900 in pledges and \$13000 in annual pledges (up from last year).</li> <li>• Goal this year is a monthly meeting (6:30 meeting/offsite)</li> <li>• 5K planning in progress</li> <li>• Vintage Affair planning will kick off this month</li> </ul> <p>Community:</p> <ul style="list-style-type: none"> <li>• Kept 2 standing goals and added three annual goals - main focus of last meeting was trying to develop a plan for connecting established parents with new parents.</li> </ul>	DISCUSSION

<ul style="list-style-type: none"> <li>● Want to increase attendance at Town Hall and help people understand what they are.</li> <li>● Want to increase attendance at Vintage Affair.</li> <li>● Board socials - further discussion needed about function of staff socials and creating a community between staff and board.</li> <li>● Homework passes will be given to the children of families who attend the Fall Town Hall.</li> <li>● Karenan Smart and Sandi Imbriale would like to provide pizza to staff who attend the Town Hall.</li> </ul> <p>PR/ Outreach (Grube):</p> <ul style="list-style-type: none"> <li>● Post more information about Strong Schools, a statewide initiative to increase awareness of funding issues for MD Schools, on FB. Possibly a video.</li> </ul> <p>Health and Wellness (Taylor):</p> <ul style="list-style-type: none"> <li>● Health Department grant deadline is coming up - working on online profile to fill in gaps. Discussing what to use the money for: ideas include a labyrinth for mindfulness/meditation.</li> </ul>	
<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>● Oct. 17th is Town Hall/Movie Night</li> <li>● Board meeting at 5:00 before the Town Hall.</li> <li>● 5:50 adjourn and head down to the Town Hall in new art room.</li> <li>● 6:00 Family Movie Night - running in tandem with Town Hall.</li> <li>● 6:00 Ribbon Cutting with dignitaries to celebrate expansion.</li> <li>● Hoping to encourage more involvement - last part of the meeting could be committee meetings so that people can try a new committee.</li> </ul>	DISCUSSION
<p><b>Future Meeting Date:</b></p> <ul style="list-style-type: none"> <li>● October 17<sup>th</sup> at 5:00 PM</li> </ul>	
<p><b>Adjourn at 1900</b></p>	
<p><b>Addendum:</b></p> <ul style="list-style-type: none"> <li>● Executive Committee had a phone conversation on 22 SEPT to discuss the position for Middle School Art/ Artist in Residency. Currently Artist in residency is being paid from the school substitute budget. We would like to be paid as a consultant contractor. Decision was made to start paying Artist in Residency from the Alliance Artist in Residency money until a final solution could be arranged. Discussion to occur at the October Board Meeting.</li> </ul>	DISCUSSION