

Governing Board Minutes
06/06/2017

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

Board Members Absent: Leslie Moore, Carolyn Price, Catherine Grube,

Committee Attendees:

Community Attendees: Shannon Norris, Roberta Sola (New Member), Colby Nelson (New Member), Merrie Beth Nauman (New Member)

Agenda Item	Action
Convened at 5:00 PM	None
PUBLIC COMMENT: 1. Nothing to report	DISCUSSION
MOTION: Approve May minutes	VOTE: Approved 8-0 Absent: Leslie Moore Carolyn Price, Catherine Grube
BOARD DEVELOPMENT: <ul style="list-style-type: none"> • New Board Development following meeting 	Discussion
OLD Business: <ul style="list-style-type: none"> • Working attendance for Charter school conference 	
Financial Report <ul style="list-style-type: none"> • Facility budget 25,776.84 –to cover the deficit for next year • Budget will be balanced • Rental space is being decreased so our tax liability has gone down. • Discussed the field studies budget allotment 	DISCUSSION
MOTION: 1. Approve the proposed facilities budget	VOTE: Approved 8-0 Absent: Leslie Moore Carolyn Price, Catherine Grube
MOTION: 2. Approve the proposed fundraising budget	VOTE: Approved 8-0 Absent: Leslie Moore Carolyn Price, Catherine Grube
Director's Report: <ul style="list-style-type: none"> • 2016-2017 end of year update to the BOE on June 28 	DISCUSSION

<ul style="list-style-type: none"> ○ Make people understand how we are all different ○ Start process in fall of 2018 for renewing charter ○ Charter amendment in NOV 2017 ○ County average – not Title 1 schools is how we set our averages ○ Staff evaluations – all county employees – all the same except for Ms. Funya who also is rated by the Alliance. ○ Testing philosophy is not test based should be life based ○ Broke ground on the expansion in April ○ Executed the weighted lottery 	
<p>COMMITTEES:</p> <p>Financial:</p> <ul style="list-style-type: none"> ● See Budget Discussion above <p>Facilities:</p> <ul style="list-style-type: none"> ● Broke ground in April ● Passed framing and plumbing inspections ● Can now close up the spaces ● Most work done in the nurses and PAE spaces ● Sprinklers are in ● Fire Alarm was started ● Electrical work almost complete ● IT (Intercomm) – company coming to look at it today. ● Closing up ceilings and wlls ● Start old nurses office tomorrow afternoon. ● 36,000 was already spent ● More expenses are coming already expecting a bill at 16,000 for work recently completed ● Only \$8700 still in account ● Renovation is not part of the budfget ● Will address a vote on a line item at the next meeting on how much to amend the budget. <p>Building Manager: (McLeod)</p> <ul style="list-style-type: none"> ● May 31- PAE moved out of the building ● Geothermal expansion tank sprung a leak ● Order part from the UK (\$9500 repair) ● Still no space identified for the alliance ● Need to look in the future for Geothermal system removal 	<p>DISCUSSION</p>

<p>Fundraising: (Allee)</p> <ul style="list-style-type: none"> • Nothing reported • Looking to get fundraising new chair in place for next school year <p>Community:</p> <ul style="list-style-type: none"> • Nothing reported need to find replacement lead <p>PR/ Outreach (Grube):</p> <ul style="list-style-type: none"> • Nothing reported <p>Health and Wellness (Taylor):</p> <ul style="list-style-type: none"> • Building a framework for what we are missing • Girls on the run interested in talking with us for a team with 30 girls • Released the last newsletter 	
<p>New Business:</p> <ul style="list-style-type: none"> • Grant writing workshop Monday at Lexington Park Library • Talk to Carrie about buying stuff for next year • Identified Roberta Sola as additional signer for checks with Jenn Campbell. 	DISCUSSION
<p>Future Meeting Date:</p> <ul style="list-style-type: none"> • July 25th at 5:30 PM • Aug 29th at 5:30 PM 	
<p>Adjourn at 1800</p>	
<p>Action Items:</p> <ol style="list-style-type: none"> 1. Need to work the dates for the retreat in September 2. Need to vote on officer slate in July <ul style="list-style-type: none"> Need to work how we want to proceed with board development for the future. 	