

Governing Board Minutes
05/14/2019

Board Attendees: Karen Antonacio, Christina Allee, Kevin Emerson, Angela Funya, Wrenn Heisler, Sandi Imbriale, Adam Malisch, Pam McLeod, Merrie Beth Nauman, Colby Nelson, Jessie Taylor, Karenan Smart, Roberta Sola,

Board Members Absent: Daniel Morris, Haleigh Vance

Committee Attendees: Shannon Norris

Community Attendees: Eileen Watanabe

Agenda Item	Action
Convened at 05:02 PM	None
MOTION: Approve the March Minutes	VOTE Approved 9-0 Absent: Daniel Morris, Haleigh Vance
Budget Discussion <ul style="list-style-type: none">Commissioners reduced overall budget to the school. The current impact is \$55K.The concerns in April have been addressed and are no longer an issue as of last Wednesday.Will plan to approve the budget in JuneWill now need to hire our own maintenance person (only option financially) Other Business: <ul style="list-style-type: none">Looking for attendees for summer conference (Colby (y), MB (Maybe))	DISCUSSION
Committee Reports: Finance: <ul style="list-style-type: none">Working to adopt a non-cash item donation policy, recommendation from Auditors.Preliminary Facility and Fundraising budgets have been created and are on the share drive.Operating Budget is pending based on new numbers given to SMCPS by the County Commissioners.	DISCUSSION

<ul style="list-style-type: none"> Charter school expansion grant is being spent and an update will be given to MSDE at the end of the month of the status of year 1 that will roll into year 2 as well as any updates to year 2. <p>Community Outreach</p> <ul style="list-style-type: none"> Spring town hall planning – Mathnasium and pizza Discussion of possible end-of-the-year family appreciation picnic <ul style="list-style-type: none"> How much does Community Committee have in the budget to spend? (Adam will inquire) Possible family picnic where Alliance Board pays for Kona Ice truck to provide snow cones (Colby will look into this) Discussion of how Community Committee can help/support families in crisis (sudden tragedy) <ul style="list-style-type: none"> Need to talk to admin about how school establishes contact with family and/or family representative and what possible needs would those families have? <p>Facilities:</p> <ul style="list-style-type: none"> Met to work on the transportation plan Started renovating and the new space is cleared Working with the architect and contracting Waiting on permits <p>Fundraising:</p> <ul style="list-style-type: none"> Update on fundraising amount is \$69K <p>Nominations:</p> <ul style="list-style-type: none"> 6 open positions 3 applicants for the parent position <p>Whole Child:</p> <p>Provided the following recommendation to the board for consideration:</p> <p>Potential questions to be added to the survey:</p> <ol style="list-style-type: none"> Do you know what the CRABS Core Virtues are? How did you hear about them? Do you know how students are acknowledged for showing the core virtues? Do you know the discipline procedures for CPCS? (Not sure how to word this one, so feel free to change- really trying to get at if they know we use multiple restorative/proactive approaches and which behaviors would be referred to office v handled in the classroom) 	
<p>MOTION:</p> <p>Contract our own building services person as well as company to provided cleaning services.</p>	<p>VOTE</p> <p>Approved 9-0</p> <p>Absent: Daniel Morris, Haleigh Vance</p>

MOTION: Approve the Modified December Minutes	VOTE Approved 9-0 Absent: Daniel Morris, Haleigh Vance
MOTION: Approve the April Emergency Board Minutes	VOTE Approved 9-0 Absent: Daniel Morris, Haleigh Vance
ACTION ITEMS: <ul style="list-style-type: none"> • PR/OUTREACH: How are we keeping people informed? • Summer retreat • Survey needs to be sent out to have discussions at retreat • Team needs to complete director and board evaluation that was sent by the Chair. 	
Future Meeting Dates: <ul style="list-style-type: none"> • June 11th at 6:30PM 	
Adjourn at 5:52 PM	