

Governing Board Minutes
07/17/2018

Board Attendees: Christina Allee, Karen Antonacio, Angela Funya, , Adam Malisch, Merrie Beth Nauman, Roberta Sola, Jessie Taylor, Haleigh Vance

Board Members Absent: Kevin Emerson, Wrenn Heisler, Sandi Imbriale, Pam McLeod, Daniel Morris, Colby Nelson, Karenan Smart

Committee Attendees: Shannon Norris

Community Attendees:

Agenda Item	Action
Convened at 5:30 PM	None
PUBLIC COMMENT: No Public Comment	DISCUSSION
BOARD DEVELOPMENT No board development	DISCUSSION
Director's Report: <ul style="list-style-type: none"> ● State Grant Application has been submitted and received. <ul style="list-style-type: none"> ○ Will be reviewed ○ Interviews will be Aug 6 and 7 ○ Aug 20- SEPT 17th – Award ○ SEPT 15th – Can start using money ○ Applied for full \$900,000 ○ Applied for \$443,000 for the first year. ● No feedback on the USDA Grant at this point, we have been calling to follow up. ● On target for school opening ● Update coming for transportation ● August 29th – Board of Education – end of year wrap up and beginning of the year brief. ● 1st meeting with the BOE to kickoff the Charter Renewal discussions is scheduled. This meeting will start to discuss calendar for meetings <ul style="list-style-type: none"> ○ Need to finalize the charter for June 30th ○ Need to coordinate the Charter School legal representation for the renewal ○ Need to work building services and writing of job description as part of this charter renewal 	DISCUSSION
MOTION: Approve Board Slate: Chair: Wrenn Heisler	VOTE: Approved 6-0 Absent: Wrenn, Daniel, Colby, Karenan, ???

<p>Vice Chair: Merrie Beth Nauman Treasurer: Roberta Sola Secretary: Christina Allee</p>	
<p>COMMITTEES:</p> <p>Financial:</p> <ul style="list-style-type: none"> ● Nothing to report at this meeting <p>Fundraising</p> <ul style="list-style-type: none"> ● Description of events is being written to provide to new parents ● Can still order spirit wear up to 2 week prior to school starting <p>Community:</p> <ul style="list-style-type: none"> ● Working a mixer with new parents ● Working frequently asked questions flyer or something for webpage ● Open house food trucks – need to investigate <ul style="list-style-type: none"> ○ 3:00-4:30 ○ 4:30-6:00 <p>Public Relations and Outreach:</p> <ul style="list-style-type: none"> ● Nothing to report at this meeting <p>Facilities:</p> <ul style="list-style-type: none"> ● Not much to report ● Lights are on schedule ● Meeting prior to school back in session ● Moving classrooms to support new 3rd grade <p>Whole Child</p> <ul style="list-style-type: none"> ● Nothing to report at this meeting <p>Charitable Giving Committee:</p> <ul style="list-style-type: none"> ● Working pledge form that will be mailed and available at all activities 	<p>DISCUSSION</p>
<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> ● Consolidating survey responses there were 77 and will review at the retreat 	<p>DISCUSSION</p>
<p>Future Meeting Dates:</p> <ul style="list-style-type: none"> ● To Be Determined 	
<p>Actions:</p> <ol style="list-style-type: none"> 1. Need to create a team to review lottery procedures for next lottery cycle. (Summer Due Date) 2. Need more work sessions to prepare for upcoming Financial situation (Need a Due Date) 3. Need to reassess building services (Need a Due Date) 	

<ul style="list-style-type: none">4. Need to vote on alliance employment contracts (June Due Date – did this happen?)5. Need to create a new parent orientation sign up6. Need to determine the Retreat Date (Sept 8th was the preferred date, other options were 15th and 22nd)7. Need to determine board meeting schedule – suggested no meeting in August with school opening but suggested that we still have a meeting in SEPT even with retreat.	
Adjourn at 6:20 PM	