

Governing Board Minutes
09/17/2018

Board Attendees: Christina Allee, Karen Antonacio, Kevin Emerson, Angela Funya, Wrenn Heisler, Sandi Imbriale, Adam Malisch, Merrie Beth Nauman, Colby Nelson, Jessie Taylor, Haleigh Vance

Board Members Absent: Pam McLeod, Daniel Morris, Karenan Smart, Roberta Sola

Committee Attendees: Shannon Norris

Community Attendees:

Agenda Item	Action
Convened at 5:30 PM	None
PUBLIC COMMENT: No Public Comment	DISCUSSION
MOTION: Approve June Minutes	VOTE: Approved 9-0 Absent: Daniel, Roberta
MOTION: Approve July Minutes	VOTE: Approved 9-0 Absent: Daniel, Roberta
BOARD DEVELOPMENT Question Game on the CPCS Charter	DISCUSSION
Director's Report: <ul style="list-style-type: none"> ● Back to School night scheduled ● 440 enrolled ● No response on the State Grant – decisions are delayed ● No response on the USDA Grant ● Charter renewal – need renewal on 30 June 2019 <ul style="list-style-type: none"> ○ Need to look for new attorney for review of the charter agreement and discuss level of involvement and cost ○ Every other Thursday meetings next week is curriculum ○ 2 sessions with BOE are scheduled for each section of the charter ● Audit has been submitted for review ● PARCC scores are back and the school is crunching all of the data and see at the areas where we dropped and increased scores. ● State Superintendent coming next Wednesday 	DISCUSSION
MOTION: Approve the renewal of Artist in Residence, Building Manager and Media Assistant contracts as reflected in the budget	VOTE: Approved 9-0

	Absent: Daniel, Roberta
COMMITTEES: <ul style="list-style-type: none"> ● Please put all committee reports on the drive the Friday prior to the meeting, including summary bullets for inclusion in the minutes: ● Fundraising: <ul style="list-style-type: none"> ○ Pledge Letter – when is it going out ○ Friday the 28th is Fall Walk ● Community: <ul style="list-style-type: none"> ○ Planning for town hall ○ Still working the FAQ document ○ Going to work with Monica on the most frequent questions that she gets ● PR/OUTREACH: <ul style="list-style-type: none"> ○ Need new lead ○ Need to get weighted lottery out to everyone ○ Need to continue to work with social services ● Facilities: <ul style="list-style-type: none"> ○ Some ideas on the transition ○ Need new lead ● Building Manager: <ul style="list-style-type: none"> ○ Lead testing passed and signed posted on water sources that were not tested. ○ Awning has been replaced ○ LED lights installed throughout the building ○ Trading Post cleaned up all of the stuff in the back of the lot for free ○ HVAC repair completed for \$795 ○ Elevator inspection completed ○ Repaired holes in parking lot ● Whole Child: <ul style="list-style-type: none"> ○ Activities supporting whole child ○ Modeling for kids is a school wide goal ○ 1st Fridays at 0830 ○ School received the healthy child award ● Charitable Giving: <ul style="list-style-type: none"> ○ Letters going home soon for the school drive 	DISCUSSION
MOTION: <ul style="list-style-type: none"> ● Pam and Carrie to provide a no more than \$300 lunch for the Trading Post for their clean-up of the back area 	DISCUSSION
Future Meeting Dates: <ul style="list-style-type: none"> ● October 16th: 5:00PM ● October 16th: Town Hall 	VOTE: Approved 9-0 Absent: Daniel, Roberta
Actions:	

<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) 4. Need to coordinate topics for October Town Hall 5. Need to discuss and allocate money to the attorney (October Meeting) 	
Adjourn at 6:20 PM	