

**Governing Board Minutes**  
**08/20/2019**

**Board Attendees:** Christina Allee, Karen Antonacio, Richard Carey, John Cook, Angela Funya, , Mike Kantor, Adam Malisch, Pam McLeod, Daniel Morris, Merrie Beth Nauman, Colby Nelson, Shannon Norris, Donna Poudrier, Roberta Sola

**Board Members Absent:** Kevin Emerson, Sandi Imbriale,

**Committee Attendees:**

**Community Attendees:** Eileen Watanabe, Christina Dowe, Juanita Thortensen

<b>Agenda Item</b>	<b>Action</b>
<b>Convened at 05:31 PM</b>	None
<b>PUBLIC Comment:</b> <b>Nothing</b>	Discussion
<b>Introduction of New Members</b>	DISCUSSION
<b>Retreat Discussion</b> <ul style="list-style-type: none"><li>• For future meetings send Christina Agenda items</li><li>• Please bring up new business at the meetings even if not on agenda</li><li>• Need to look at goal updates – need to send updates to Christina by 30 September</li><li>• Charter Renewal at Moakley St. Board of Education, on 28 August</li><li>• Directions for questions on social media need to be directed to the office.</li><li>• If there are links that are broken please report them to Pam.</li><li>• Need to work on reporting what bullets should be in the minutes and how to get them.</li></ul>	DISCUSSION
<b>Director's Report Executive Report Out</b> <ul style="list-style-type: none"><li>• Grant Expense Review</li><li>• Renovation Budget</li><li>• Was total spent 328K</li><li>• Based on our estimates we think we have another 15L out of our checking to cover the remaining items to be paid should be sufficient. There are currently funds in the checking from prior year budgetary savings.</li><li>• Because of staffing related moves there is 160K left over that will roll into fund balance that can be placed in FY21.</li><li>• There is money sitting that we can use this FY in the checking from previous fund balance.</li><li>• Working towards a finance 101 when Carrie returns</li></ul>	DISCUSSION

<ul style="list-style-type: none"> <li>• Current budgets posted on the share drive most comes out of staffing</li> <li>• Working transportation budget and average hours</li> <li>• Google Drive access for other members</li> <li>• Still working back to school nights, last names being looked at for next year</li> <li>• Christina Dowe – volunteer forms parents reaching out for interest</li> <li>• Need to come up with a way for folks to find out about committee meetings and dates</li> </ul>	
<b>MOTION:</b> Move 35K from reserve to the renovation budget	VOTE Absent: Emerson
<b>Future Meeting Dates:</b> <ul style="list-style-type: none"> <li>• September 10, 2019</li> </ul>	
<b>Adjourn at 6:15 PM</b>	