

Governing Board Minutes
07/23/2019

Board Attendees: Christina Allee, Karen Antonacio, Richard Carey, John Cook, Angela Funya, , Sandi Imbriale, Adam Malisch, Pam McLeod, Daniel Morris, Merrie Beth Nauman, Shannon Norris, Roberta Sola

Board Members Absent: Kevin Emerson, Mike Kantor, Colby Nelson, Donna Poudrier

Committee Attendees: Shannon Norris

Community Attendees: Eileen Watanabe

Agenda Item	Action
Convened at 05:30 PM	None
PUBLIC Comment: Nothing	Discussion
Introduction of New Members	DISCUSSION
MOTION: Approve the May Minutes	VOTE Approved 7-0 Absent: Emerson, Kantor, Nelson, Poudrier
Budget Discussion <ul style="list-style-type: none">• Discussion of moving budget decisions that were made electronically in the last several weeks.• Originally moved to change the level of value requiring approval to support the ongoing RFP issues.• Now need to determine the path for approving the purchases (Executive, All or Treasurer only?)• The original process was put in place because of the grant funding and how to track spending it.• How do we have the information to even vote against the purchases.• Cross check the amount with the crossover budget. Only require a full vote if exceeds the budget amount originally lined in the plan.• Need to have a budget report review at each meeting and make motions where we need to move money between items	DISCUSSION
MOTION: Approve the change to the procurement policy as follows: \$0-\$9,999 only requires vote if change to the plan \$10,000-\$150,000 requires a member to approve the procurement.	VOTE Approved 7-0 Absent: Emerson, Kantor, Nelson, Poudrier

MOTION: Approve the following Executive Slate for the CPCS Alliance for 2019-2020 Chair: Merrie Beth Nauman	VOTE Approved 6-0 Absent: Emerson, Kantor, Nauman, Nelson, Poudrier
MOTION: Approve the following Executive Slate for the CPCS Alliance for 2019-2020 Vice Chair: Roberta Sola	VOTE Approved 6-0 Absent: Emerson, Kantor, Nelson, Poudrier, Sola
MOTION: Approve the following Executive Slate for the CPCS Alliance for 2019-2020 Secretary: Christina Allee	VOTE Approved 7-0 Absent: Allee, Emerson, Kantor, Nelson, Poudrier
MOTION: Approve the following Executive Slate for the CPCS Alliance for 2019-2020 Treasurer: Shannon Norris	VOTE Approved 6-0 Absent: Emerson, Kantor, Nelson, NOrris Poudrier
New Business <ul style="list-style-type: none"> • Need to work on finding assistant secretary • Committee member discussions. Keep Adam on Community and Colby working to move to PR / Outreach • Looking for someone to take over fundraising • Working back to monthly meetings with the renovations going on so able to vote on procurements and changes as needed • Back to School – 13 August and broken into K-2, 3-5, 6-8. Open House dates are in work by teaching team. • Looking at finance 101 training for the board • Audit scheduled for the 13th of August • Need to look at a new survey going out. Charter Renewal Discussion - The charter is a five year agreement between CPCS and the Board of Education. We have requested an extension to work through wording and incorporate recommendations from our lawyer, a final draft will go for BOE approval for the August 14th meeting. • The Alliance Board will host a back to school luncheon for teachers on August 14th at 11:30 a.m. in the café. "Find Your Seat" events will also happen that day; Grades K-5 1 to 2 and Middle School 3 to 4. • Four different New Parent Orientations forums will be held August 14, 15, 16 and 20th. Please sign up to support one or several of those sessions. • Car Rider Pro System - Bar codes will be read from individual cars and information will populate on the Smartboards in the classrooms, advising students when to depart. Parents will pickup their car placards during the "find your seat" sessions. 	DISCUSSION

<ul style="list-style-type: none"> Renovations - The media center is not yet available, progress has been delayed due to county permits. The new fourth grade class is ready (old media center). When school starts, the media teacher will go to the individual classrooms. The music room is not yet ready, the old room will be used in the interim. Anticipate completion by October timeframe. Anticipate that the renovation budget will experience an overage of approximately \$15k. 	
Future Meeting Dates: <ul style="list-style-type: none"> Meeting dates to be coordinated at the retreat and published at future meeting. 	
Adjourn at 6:42 PM	
E-Mail Vote: 10AUG <u>Circulation Desk for Media Center</u> Demco \$12,810.50 The Library Store \$ 16,356.04 I received another quote for a circulation desk but it was not custom made and would not fit the needs of the media specialist. <u>Media Tables</u> Demco \$5,107.11 Worthington \$ 5,339.07 Muzo \$ 5,768.00 <u>Media Chairs</u> Demco \$2,066.15 School Specialty \$ 2,786.88 Worthington \$2,081.93 I suggest that we purchase all items from Demco and need approval to do so because it is over the \$10,000 purchase limit. These are all from the grant	Vote: In favor: Allee, Carey, Emerson, Malisch, Nauman, Nelson, Norris