



## February Meeting Minutes

Innovation Academy School Governance Council  
2/14/2023 @ 7:45 am in Mission Control & Teams

### Voting members

Kate Maloney, Teacher Representative

Andy Piper, Parent Representative

Briana Curry, Teacher Representative

Jabril Mujahid-Alexander, Parent Representative

Sharon Foran, School Employee

Ian Custar, School Employee

Scott Doll, Community Member

Becky Waple, Community Member

Robert Alford, Parent Representative

### Non-voting members

Alina Vennel, Student

### Guests

Jason Lampert, student

Carissa Donges, PTSO co-president

### Meeting called to order by Briana Curry at 7:46 am.

I. **Action Item:** Roll Call and attendance taken

All members except Griffith Allen in attendance

II. **Action Item:** Approve amended Agenda

Briana made a motion to approve the agenda, Andy Piper seconded the motion, agenda passed unanimously

III. **Action Item:** Approve Meeting Minutes

Briana Curry motioned to approve the January minutes, Rob Alford seconded, minutes passed unanimously

IV. **Informational Item:** SGC election updates

Candidate declarations are open on website for SGC community, teacher, school employee, and parent opening member positions. Community and School employee openings are appointed.

**V. Committee Reports**

**Outreach**

Kate Maloney shared that SGC elections were discussed. Scott Kent will share SGC update at PTSO coffee on 2/15. Student lunch off campus request for flexibility waiver was mentioned and Scott Kent shared that he will take it to DR. Kibbey Crumbley for review and update us next meeting

**Budget**

Andy Piper shared Flexible spending 39,090 remains and no additional proposals have been submitted.

**Parent** No update as Jabril Mujahid-Alexander was not in attendance at this time

**VI. Discussion/ Action Item: Approve Strategic Budget**

Scott Kent shared the budget for FY 23 \$349,440 & FY 24 \$326,810, which are disposable funds @school level. Funding allocation priorities include Personnel for Flexible learning Opportunities, Flexible Learning spaces and Equipment, and funding for Student support and enrichment. Scott Kent shared the full school budget. Innovation Academy Personnel Budget is \$11,909,066. Non-personnel budget is \$838,765. Rob Alford noted that the expenditures directly align with community feedback. Kate Maloney motioned to approve the budget ,seconded by Scott Doll, budget was approved unanimously

**VI. Discussion/ Action Item: Vote to spend Flexible spending dollars**

Scott Kent introduced 3 priorities for the remainder of the flexible spending budget. The three priorities include Hubs, workrooms and labs. He proposed spending \$16,995.70 on Hubs, \$14,981.91 on workrooms, and \$7,129.99 on DT labs. The prices of items will likely actually be less and the extra funds will then be allocated to buy additional numbers of items. Andy Piper motioned to approve spending the \$39,909 on these expenditures , Jabril Mujahid-Alexander seconded, and the motion was approved unanimously

**VII. Informational Item: Principal's Update**

Scott Kent shared that there were 680 eligible applications received and put in lottery for the 400 freshman openings. The students accepted will be notified on 2/15. Some events coming up include the IA Cultivate career day coming up on February 24. Save the date Showcase will be May 18 & 19 with a foundation fundraiser the night before.

**VIII. Action Item: Vote on RFF Waiver**

Kate Maloney motioned to approve the RFF Waiver for student off campus lunch effective 23-24 school year, Becky Waple seconded, the waiver passed unanimously

**IX. Discussion Item: Agenda Items for next meeting on March 21, 2023**

Email Briana Curry with items to include on agenda

**X. Action Item: Meeting Adjournment**

Briana Curry moved to adjourn meeting, seconded by Scott Doll. Meeting adjourned at 8:45 am.