

School Board Meeting

May 16, 2017

Meeting called to order at 6:45pm

Attendees: Bob, Carman, Verena, Sue, Nick, Kanea

Carman makes a motion to approve April's meetings minutes, Kanea seconds. Minutes approved. All officers remain in current positions: Bob as President, Kanea as VP, Jake as Treasurer, Verena as Secretary, Carman and Nick as members at large. Carman makes a motion to approve, Nick seconds. All approved

Carman makes a motion to approved budget for 2017-2018, Kanea seconds and all are in favor. Bob proposes that we approve budget for next year in March.

Executives Report:

Technology Grant will be submitted this month and we will probably find out in July if we receive it. Sue will continue to apply for more grants in the coming months

Karinda reports material fees still owed is \$11,000. Sue will be meeting with Bob Marra to discuss whether how we can hold families more accountable for those fees. Bob suggests that we include an encouraging comment in the newsletter in an attempt to collect some of those fees.

Finance Committee Report:

We received \$900 in interest income. We have 495,000 in our checking and the land purchased in April is now an asset. \$12,000 of unpaid material fees is our liability. Every.thing is fairly comparable to last month.

We raised \$3000 for Carson Filbrun's family.

Facilities:

Nick reports that the South campus landlord will extend our lease a year plus six months. He has agreed to repair the parking lot.

We need to make our decision about which company to go with within the next two weeks. We need to talk to our attorney to look at the terms (build-operate-transfer) to advise us.

We have an option to terminate our lease at North campus early, but we will have to pay for the construction done to the building. If we fulfill our contract to 2020, the loan would be paid off and we would save capital.

Goals for the next two weeks, have a new lease signed for South Campus and have a contractor company selected.

Strategic plan will move forward for next year.

Capital campaign will also continue for next year.

School Board member search continues.

Public Comment: none

Meeting adjourned at 7:40