

School Board Meeting Nov 21, 2017

PreK Board

Called to order at 6:44 pm

Attendance: Bob, Kania, Carman, Nick, Verena, Sue

Bob moves to add Kirby Durham to the board, Kania seconds. All in favor and motion passes.

Karen, preK teacher, has proposed a three year cycle for preK fees. The issue before the board tonight is whether we will increase fees for the 2018-2019 school year.

Bob suggests that we do not set a three year cycle and we will discuss again in July. Bob moves that we do not increase preK fee for the 2018-2019 school year. Kirby seconds and the motion is passed.

No public comment

Meeting adjourned at 6:50 pm

GMA School Board Meeting

Called to order at 6:50 pm

Roll Call- Bob, Kania, Carman, Nick, Verena, Sue

Carman makes the motion to add Kirby Durham to the board, Nick seconds. The board votes for and Kirby is the newest member of the board.

Approval of last month's minutes- Carman motions to approve minutes, Kania seconds. Nick requests that we amend the minutes from last month to read "a letter of intent" from Mejer Najam. Minutes from last month are not approved. Nick motions that we approved the amendment of the minutes changing the word "the" to "a" in regards to the letter of intent from Mejer Najam. Kirby seconds and the Board passes.

Summer camp proposal – STEM club has asked if they could run a summer program here. They would sublease space at the North Campus. There would be perks from allowing this and they would run and staff the program. It would be open to other students. They would show proof of insurance. Nick suggests that we may ask for a damage deposit. Sue or other administrator will be here to represent GMA. Sue will find out more details, talk to them about a damage deposit, find out a prospective number of students. We will discuss this again at our next meeting.

Executive Director's Report- Sue

Special Education is 100% compliant with DOE standards. Grace Meier is leaving GMA for personal reasons. Ms. Molly will take over this position and Ms. Joy will be joining her at South Campus. We will need to hire another special ed assistant at North to replace Joy.

Our enrollment right now is 374. Special needs students enrollment is 19%.

We are looking for cleaning crew to clean a few times a week. Kania will forward a contact to Sue that may be able to fill this need.

Financial Report- Karinda

All budgeting is normal and where it is expected. Nothing of significance to report. We will be updating the server soon.

Facilities committee-

We received a letter of intent from Mejer and Najem. Nick was displeased with the fees they proposed and were higher than we expected with unexpected upfront costs. He then reached out to other companies and received proposal from other companies such as Lauth, Garmong, Envoy, and Gibson. We are looking at public bid at this point. Lauth seems to be the best option to fit our needs. Bob recommends that we seek a letter of intent with Lauth. Kania makes a motion that we move forward with a letter of intent providing the terms are acceptable to the board, Carman seconds. The board votes unanimously in favor. Kania motions that facility committee has discretion to select the design company and authorization to issue necessary payments totaling up to \$250,000 for preconstruction costs. Verena seconds and the board passes motion. Bob proposes that we sign a Letter of Engagement with Stifel to secure funding, including bond backed funding. Kania motions that we move forward with signing a Letter of Engagement with Stifel. Verena seconds, board votes and motions passes. Kirby recused himself.