

School Board Meeting 4.17.18

PreK Meeting - called to order 6:07

Roll Call – Carman, Verena, Sue, Nick, Kirby, Kania

Karen- we are full for next year 26 enrolled. A parent has asked Karen if the discount for material fees applies to preK.

Karinda presents the balance sheet. Nothing out of the ordinary and everything is on budget as expected.

PreK public comment – none-

PreK adjourned at 6:19

I. PRELIMINARY

A. CALL TO ORDER - 6:19

B. ROLL CALL

Carman, Verena, Sue, Nick, Kirby, Kania

II. CONSENT AGENDA ITEMS

A. Minutes Approval from the March meeting

Nick motions that minutes are approved, Kirby seconds. Board votes and motion is carried.

B. Policy Review - none at this time

III. COMMUNICATIONS

A. For Information: Executive Director's Report

We are applying for Homeland Security grant to help with the new facility. We are looking also to apply to the Charter School Quality Innovative Grant.

Summer school is offered to students for no charge as the state will fund it. This is offered the two weeks before school starts and is from 8am-12pm.

Special Education is now at 20% enrollment. We have reported it and making adjustments as best as we can.

We are looking to buy 20 new computers for staff.

PTO election is next week.

B. Finance Committee Report

1. Budget '18-'19

Budget is on target. Karinda will send out statements to families that still owe for this school year.

Carman makes a motion to approve budget 2018-2019, Verena seconds. Vote is in the affirmative and the budget is approved.

C. Facilities Committee Report

1. Design Process - Larry presents the latest site plan. If everything goes according to plan, we are hoping for ground breaking in October 2018 with project completion on May 1, 2019, in a perfect world. Agreements need to be executed with Lauth, Lancer+Beebe and CEC and Context (landscaping).

IV. INFORMATION/ACTION ITEMS

A. Retreat - July 17th – Kania will be unable to attend. Board members in attendance would like to move this to July 24th at 4:00 pm.

B. Strategic Plan

C. Capital Campaign - Nick moves that Kirby head up the Capital Campaign. Verena seconds and the board votes in the affirmative. Kirby will lead the Capital Campaign.

D. Board Member Search

V. PUBLIC COMMENT - none

VI. ADJOURNMENT – Kania adjourns meeting at 7:32 pm