



Meeting Notes

Tuesday, July 19, 2016
6:30 PM

- I. Call To Order: 7:09PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
 - Zach Berman = E
 - Nana Boone = P (via conference)
 - Grant Coleman = P
 - Marie Davis = P
 - Harold Givens = P
 - Curt Johnston = P
 - Cornell Longino = P (via conference)
 - Rachel Sprecher = P
 - Stephani Wilford = P
- III. Approval of Minutes: None
 - Motion:**
 - 2nd:**
 - Results:**
- IV. Approval of Agenda:
 - Motion:** M. Davis
 - 2nd:** C Johnston
 - Results:** Unanimous
- V. Public Comments: None
- VI. Reports
 - a) School Advisory Council (SAC) – No Report
 - b) PTA – No Report
 - c) School Operations – See Principal’s Report
 - d) Board Committees
 - a. Governance – No Report
 - b. Finance – No Report
 - c. Development – No Report

d. Academic Excellence – No Report

VII. Discussion/Action Items

a) Development Update – Wes Wicker (Sinclair Townes)

- i) Updated the Board on progress of work done to date with Ms. Schrock. Held positive meeting with Foundations. Discussed tiered program to giving before expecting external donations (Board Giving, Staff Giving and Parent Giving).
- ii) Reviewed proposal for services.

Action Taken: Motion by Marie Davis and 2nd by Stephani Wilford to accept Sinclair Townes proposal to support roll-out of Annual Giving Campaign and fundraising with check-in at 30, 60 and 90 days.

Results: Unanimously approved.

b) Approval of Board Officers

- i) Board Chair –Cornell Longino
- ii) Board Vice-Chair – Grant Coleman
- iii) Board Treasurer – Stephani Wilford
- iv) Board Secretary – Rachel Sprecher

c) Approval of Board Committees

- i) Governance – Chairperson, Nana Boone; Members, Cornell Longino, Marie Davis
- ii) Academic Excellence – Chairperson, Marie Davis; Members, Stephani Wilford
- iii) Development – Chairperson, Grant Coleman; Members, Nana Boone, Rachel Sprecher
- iv) Finance – Chairperson, Stephani Wilford; Members, Harold Givens

d) Approval of Personnel Services Contract

- i) Proposal by Ed Planners to provide personnel services to IAS

Action Taken: Motion by Stephani Wilford and 2nd by Rachel Sprecher to accept proposal.

Results: Unanimously approved

VIII. Board Member Comments: None

IX. Adjourn to Executive Session (if required): Personnel Matters -Motion by Harold Given, 2nd by Grant Coleman. Unanimously Approved

X. Reconvene from Executive Session:

XI. Adjourn: