

Meeting Notes
Tuesday, May 30
6:45 PM

- I. Call to Order: 6:55 PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
 - Zach Berman =P
 - Nana Boone =A
 - Grant Coleman =P
 - Marie Davis =By Phone
 - Harold Givens =A
 - Curt Johnston =P
 - Cornell Longino =P
 - Rachel Sprecher =P
 - Stephani Wilford =P
- III. Approval of Minutes
 - Motion:** Curt Johnston
 - 2nd:** Stephani Wilford
 - Result:** Unanimous
- IV. Approval of Agenda
 - Motion:** Rachel Sprecher
 - 2nd:** Stephani Wilford
 - Result:** Unanimous
- V. Public Comments—None
- VI. Reports
 - School Operations—Kari Schrock
 - i. Enrollment updates of confirmation from students returning, not returning and no response
 - ii. Planning to staff for 950 students
 - iii. Staffing roster—updates on those who have decided to seek new opportunities (~26). Positions will change due to the new designation.
 - iv. Closed out the year strong—PTA provided field day indoors; awards ceremony—excellent year end events and teacher appreciation; end of year luncheon
 - Board Committees
 - i. Governance— No report
 - ii. Finance—No report; frustrated that Finance committee has not been able to present a report to the Board in months; Board will make sure reports are up to date due to new structure.

- iii. Development— Committee paused for a while—will continue to work with Columns Fundraising; will be a different kind of focus for the next year (instead of keeping doors open); Look at grant for HB430 for roofing grant
- iv. Academic Excellence—No report
- v.

VII. Discussion/Action Items

- i. Approval of 2017-2018 DRAFT School Calendar (contingent upon adding FTE days to it—first Tuesday of October and first Thursday of March)
Motion: Stephani Wilford
2nd: Curt Johnston
Result: Unanimous
- ii. FY18 Budget—Cornell discussed some implications for the new budget—he will present a draft next week
- iii. Nominating Committee for 17-18 Board Election—Stephani, Cornell, and Curt will serve on the Nominating Committee.
- iv. Bylaw Review/Changes—Cheryl will send the document to the group in Google Docs for changes and comments; Danny will make updates for voting for the next meeting
- v. Board Training—All board members have to have all training by June 30; board members should try to aim by June 15.
- vi. Background Check—Still needed from Zach, Grant, Nana and Harold

VIII. Board Member Comments

- Stephani gave kudos for Kari Schrock
- The board discussed the revised roles of governance under the new authorization

IX. Convene to Executive Session for legal matters.

Motion to adjourn: Curt Johnston

2nd: Stephani Wilford

Approved: Unanimous

Motion to Reconvene from Executive Session: Rachel Sprecher

2nd: Grant Coleman

Approved: Unanimous

Motion to Adjourn: Stephani Williford

2nd: Rachel Sprecher

Approved: Unanimous

X. Adjourn: 9:00pm

Submitted by Rachel Sprecher, Secretary