

Meeting Notes
Tuesday, June 27
6:45 PM

- I. Call to Order: 6:52 PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
 - Zach Berman =P
 - Nana Boone =P
 - Grant Coleman =P
 - Marie Davis =P
 - Harold Givens =A
 - Curt Johnston =P
 - Cornell Longino =P
 - Rachel Sprecher =P
 - Stephani Wilford =P
- III. Approval of Minutes
 - Motion:** Zach Berman
 - 2nd:** Curt Johnston
 - Result:** Unanimous
- IV. Approval of Agenda
(one change—addition of Training Update Discussion)
 - Motion:** Rachel Sprecher
 - 2nd:** Grant Coleman
 - Result:** Unanimous
- V. Public Comments—None
- VI. Reports
 - School Operations—Kari Schrock
 - i. Enrollment projections—around 675 students—Kari discussed staff implications and potential reductions; K-5 has reduced by 7; and some reductions in non-instructional staff—only three vacancies—Grateful to Teacher-Leaders Elizabeth Merit, Patrice Moore, and Brittany Talley coordinated interviews and extended offers to teachers to ensure positions were filled.
 - ii. IB Update—monitoring visit for PYP and MYP have been pushed back a year and PYP position will not be backfilled—MYP coordinator will play a blended role and support both PYP and MYP.
 - Board Committees
 - i. Governance— Policy drafts were sent out to the Board for review and Nana reported that she is still working on the HR policy. Nana asked for

the Board to review the policies and provide comments or edits. Cornell advised that policies will have to be sent to the state and then the board will be able to provide additional feedback.

- ii. Finance—No report due to lack of financials. Nicole White submitted budget to the state on time
- iii. Development— Committee paused for a while—will continue to work with Columns Fundraising and will revisit the Spring Fling for the Fall.
- iv. Academic Excellence—No report

VII. Discussion/Action Items

- i. Approval of FY18 Board Slate of Nominees
Motion: Rachel Sprecher
2nd: Nana Boone
Result: Unanimous

- ii. Approval of FY18 Budget

VIII. Convene to Executive Session for legal matters

Motion: Curt Johnston
2nd: Grant Coleman
Result: Unanimous

Motion to Reconvene from Executive Session

Motion: Marie Davis
2nd: Nana Boone
Approved: Unanimous

Voting on Matters from Executive Session:

- Vote to Continue with legal action: Unanimous
- Approval to negotiate forbearance: Unanimous

IX. Discussion/Action Items

iii. Adoption of Board Policies: Discussion of timelines for reviewing handbooks prior to school starting and submission to state

iv. EIP Recommendations will be given at the next Board Meeting

v. Training update: All Board Member training is in compliance expect for Grant

X. Board Member Comments

- Thank you to Curt Johnston for six years of service

Motion to Adjourn: Nana Boone

2nd: Grant Coleman

Adjourn: 10:31pm

Submitted by Rachel Sprecher, Secretary