

**Board of Directors Meeting AGENDA**  
**Friday, January 15<sup>h</sup> 2016**  
**8:30am – 10:30 am**  
**AXL Board Room**  
**via: [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

Meeting called to order at 8:09

**Declaration of quorum**

Board Members Present: Matt Wasserman, Joel Jones, Nathan South and Melanie Ulle. Others in attendance: Jason Guerrero and Shannon Grant from G&G and Kaye Taavialma.

**Approval of Minutes**

- Approval of December 2015 meeting minutes. Nathan South motioned, and Melanie Ulle seconded, all voted in favor. Minutes were approved
- Approval of January 2016 meeting minutes. Nathan South motioned and Melanie Ulle seconded, all voted in favor. Minutes were approved

**Request to go into Executive Session, pursuant to C.S.R. 24-6-402(4)(f).**

Matt Wasserman put forth a motion to enter an Executive Session to address a contractual and financial issue.

- Melanie Ulle seconded the motion to enter into Executive Session.
- All board members voted in favor of moving into Executive Session. **The meeting was moved into Executive Session, pursuant to C.S.R. 24-6-402(4)(f) at 8:15.**
- Matt Wasserman moved to end executive session at 8:42 and enter an Open Meeting of the board, Nathan South seconded.

**The board held a vote to give permission to CFO and ED to continue negotiations with lease agreement for the building.**

- Moved by Melanie Ulle seconded by Nathan South. All voted in favor, motion passed.

**The board held a vote to approve the RFP for an audit firm search.**

Matt Wasserman made the motion, Joel Jones seconded. All approved, motion passed.

**Financials Review**

- Jason Guerrero reviewed the financials
- Motion to approve financials moved by Matt Wasserman and seconded by Joel Jones and all approved.

**Motion to approve the board nomination of Jacqueline Ros**

- Matt Wasserman made the motion and it was seconded by Melanie Ulle, all voted in favor. The motion passed.

**Additional Business**

We need to plan an additional meeting before our next scheduled board meeting in order to approve new board members.

Need more fundraising support. Melanie will connect with Regis Nonprofit Program to try to find an intern/unpaid student to help with some basic grant writing.

Kaye Update: Data from iReady will be ready in March. Working with leadership on data collection and analysis. Growth goals will be determined at the beginning of March.

**PK Discussion #1:**

Speak with other ECE lower income centers in APS to compare best practices then compare and have more information for an informed discussion.

**Melanie motioned to adjourn at 9:30am, seconded by Matt. All voted in favor and meeting was adjourned.**