

Board of Directors Meeting Minutes

Friday, May 18, 2018

8:30am – 10:30 am

Communications Office

via: (857)216-6700

Meeting ID: 293961- 4088

I. Welcome (Nathan South) (8:30 – 8:40)

- Roll Call/Declaration of Quorum

N South called the meeting to order at 8.36 AM

Present – Amber Malin, LaTonya Jackson, Jessica Meleah, Ryan Barnett; Staff - Dan Cohen, Emily Thomsen; G&G – Jason Guerrero.

Absent - Warren Smith

- Public Comment – None

- Approval of Agenda

o Motion to approve agenda made by N. South; seconded by L. Jackson, all voted in favor

II. Agenda

- Action Items for Vote

o Approve Minutes from: April 2018

The board reviewed the prior month minutes. There were no corrections.

- Motion to approve agenda made by N. South; seconded by A.

Malin, all voted in favor.

o Approve Monthly Financials

J. Guerrero discussed the monthly financials. Cash balance is at \$225,000, with \$396,000 in total assets. We will be drawing on the LOC loan at the end of the month. Financially we are doing fine, despite not raising the \$150,000 discussed earlier in the year. Our new long term banking partnership will be beneficial.

Motion to approve agenda made by N. South; seconded by J. Meleah, all voted in favor.

- Potential new board member: Ryan Barnett

o Motion to add Ryan Barnett to the board made by N. South; seconded by L. Jackson, all voted in favor.

- Motion to approve G&G contract for 2018-19 made by N. South; seconded by J.

Meleah, all voted in favor

- School Report (D. Cohen and E. Thomsen)

o E. Thomsen gave an update on enrollment. Actual registration is 503.

Waitlist for grades K, 4,5, & 6.

- New programs (D. Cohen)

o Staff and students in grades 3-8 were asked to provide feedback about new technology in the classrooms as well as the addition of art, PE and interventionists. Findings will be presented at the next meeting.

o Visitor screening system: RAPTOR will provide a photo of visitor's driver's license to wear at school. PEAK will split the cost for next year.

o Security bond: Cameras were supposed to be added to the buildings for next year and put online with APS. We still have not seen any of the money from this funding. The dollar amount may increase, so what else

would we like? We would like their help with funding the Raptor system as well as three electronic doors.

- Staff update

- There is a very transient nature of our staff. Shelly Dulsky will not be returning as the elementary principal next year. The search for a new principal was started immediately and an offer should be made to a replacement by next Monday.

- Director's Report (D. Cohen)

- Please fill out the survey that was sent for the June board meeting

- Table until June the Director's Objectives Review

III. Finance

- Fundraising -

- Angel Grant - did not receive

- Denver Foundation - will meet with them next week. They will fund professional development and ECE/Pre-k

- Honda - \$30k worth of STEM equipment. Have not heard from them yet.

- SCFD - will let us know this month if we received funding for grade 6-8 science programs

- 2018-19 Mel and Matt: A pretty hefty price tag for their services. Their focus is to empower schools to become their own fundraisers. Do we want to commit to becoming an active fundraising school so that this training would be useful? Should we reach back out to JVA to hire them as a grant writing firm?

IV. Action Items for Next Meeting

- Elect new officers: President, vice president, secretary

- Set board schedule for 2018-19

- Discuss back to school get together for teachers and staff

V. Adjournment

- Motion to adjourn made by N South at 9:41 a.m.; seconded by J. Meleah, all voted in favor.