



**Board of Directors Meeting
MINUTES
Thursday October 26th, 2017
6:30 – 8:30 pm**

**AXL Board Room
via: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482**

I. Welcome (N. South)

- Called to Order – 6:30 p.m.
- Roll Call/Declaration of Quorum
 - Attendees: Board - LaTonya Jackson, Amber Malin, Warren Smith, Jessica Meleah, and Nathan South; Staff - Dan Cohen; G&G – Jason Guerrero (by phone).
- Public Comment
 - None.
- Approval of Agenda.
 - **Motion to approve agenda made by N. South; seconded by W. Smith, all voted in favor.**

II. Agenda

Financials

Current Financial

- **Financial Discussion**
 - N. South and J. Guerrero presented to the board the current financial situation of the school based on final enrollment numbers. As of September 30, 2017 all numbers are on target. Assets are approximately \$200,000 more than the previous year.
 - Discussion and vote as to whether or not AXL should be responsible for paying CRESA the remainder of the funds they requested. The final vote was no.

Action Items for Vote

September Minutes

- **Motion to approve September minutes made by N. South; seconded by A. Malin, all voted in favor**

Overall Enrollment (J. Guerrero)

- **Discussion**
 - J. Guerrero provided a brief summary of the current enrollment and its impact on AXL's budget. The original budget was based on a projected enrollment of 500; current actual enrollment is 453, leaving a budget deficit of \$300,000. Discussion ensued regarding how we plan to make up this deficit.

Other Business

Fundraising

- Melanie Ule discussed fundraising for the school, what the school needs, and how AXL can take its fundraising efforts to the next level. She suggested polling parents and students to determine what they would like to see at AXL and create goals based on their responses.
- Discussion among the board regarding the hiring of M. Ule. Formal vote anticipated at November board meeting.

Annual Performance Review

- Response due by 4th of November

Action Items

- Board members need to vote at the next board meeting to approve financial policies and procedures handbook; and vote on the retention of Melanie Ule for fundraising support.

III. Adjournment

- **Motion to adjourn made by N. South at 7:53 p.m.; seconded by J. Meleah, all voted in favor.**