

Oct. 11 Board meeting minutes

Open Meeting

Call to order at 4:00 PM.

Absent: Aaron Farr (moved to China?)

Approval of minutes from last meeting and July meeting, unanimously

Reflection w/ Mindy

Public comment -

 Hillary: Concerns

 Morning meeting linking parents to school – needs work

 Link between

 Foreign language, music, phys ed: what are our plans to integrate?

Financial Review – Phil Saurman from Hungerford

 ^ Heidi Palsrok left the company

 ^ Tessa Keena new account rep.

 ^ Proposed Revised budget.

 ◦ Added \$200K in funds raised, removed lunch program (flows thru GRPS),

 ◦ included Jeanne salary,

 ◦ reflecting new salary levels for staff and MPSERS.

 ◦ New chart of accounts, submit to State by Nov. 15

 ◦ 15K for ED support - “contracted costs”

 ^ revised budget was discussed; motion to approve passed unanimously

Vandenberg building update:

 ^ must fix leak in steam piping in boys locker room

 ^ GRPS removed modulator from boiler system; have to replace

 ^ Must complete brick/mortar repairs to chimney and parapet wall

 ^ Playground – need to define team to plan and implement

 ^ Kiln ducting still in process

 ^ Facilities team being formed to follow through on details, first meeting Monday 10/17 at 3:30

Org structure changes proposed

 ^ Non-profit that owns a school

 ^ Create a different name for the non-profit vs. the name of the school

 ^ Jeanne currently must pay into MPSERS, to avoid, must not be a “school” employee

 ^ Similar to Heritage Academies

 ^ Would have to create separate board of directors

 ^ Will be discussed further at next meeting

New business:

 ^ Discussed workgroups required today

 ^ New workgroup for facilities and maintenance – Raymond to lead, Tim to help

 ◦ List of open issues to be defined

 ◦ Plan for Playground

 ^ Finance workgroup – Tim continue to lead

 ^ Educational programs team – Chris to lead

 ^ Leadership team – Lorissa to lead

Board membership

- ⤴ Rae-ann Booker resignation – motion to approve was passed; Mindy to send thanks
- ⤴ Aaron Farr – moved to China? Lorissa to confirm & request resignation
- ⤴ Doreen Bolhuis – motion to approve passed unanimously
- ⤴ Garth and Jeff – need to thank! Plaque using student art? Erin/Mindy

ED Update - Jeanne

- ⤴ See report
- ⤴ Wish lists – provide to family team, and connect with DonorsChoose.org
- ⤴ “Leave behind” pamphlet for use in communications with potential donors
- ⤴ “Dashboard” performance measures discussion

Principal Report - Erin

- ⤴ Analysis of enrolled students who did not materialize
- ⤴ Kellog program – search for director wrapup by end of month
- ⤴ Trial run of breakfast underway
- ⤴ Social worker position – Diane is vacating – need to backfill
- ⤴ Development Center – Erin to re-engage Aquinas to define relationship
- ⤴ Enrollment = 224
- ⤴ Free/reduced lunch % number = ?
- ⤴ Ethnic diversity data coming soon

Family Team - Melissa Ruel

- ⤴ Add family team members to each workgroup
- ⤴ Movie night in November
- ⤴ How else to connect with work groups?
 - Facilities workgroup to feed volunteer opportunities to Family Team
 - Discovery “Wish lists” to include volunteer help needed.

Thanks to Lorissa: thanks for getting us into our own building!

Motion to adjourn at 6:10