Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

May 16, 2019 7:00 PM

Attendance:

• Trustee Members:
  ◦ Corrine Keller
  ◦ Valerie Neslen
  ◦ Kassi Capener
  ◦ Sharon Fairbourn

• Officers:
  ◦ Rickey Loveland
  ◦ Marci Beeton
  ◦ Loretta Muhelstein

• Visitors:
  ◦ Matt Lovell (Phone)
  ◦ Shawna Ulm
  ◦ Sara Hunsaker
  ◦ Mindy Johnson
  ◦ Dorothy Dobson
  ◦ Paige Kearl
  ◦ Todd
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• Director:
  ◦ Jamie McKay

• Public Comment:

7:06 PM Call to Order

• Welcome and Mission Statement- Retta
  ◦ Thought about the importance of education

7:08 PM-Training-Jamie McKay

• Sex Education and abuse Awareness

• We use state approved material for training, and teachers are trained as well to teach health education

7:20 PM- Minutes

• **ACTION:** April 18, 2019 board meeting minutes. Kassi motions to approve the April 18, 2019 minutes. Sharon seconds the motion. Passes unanimously.

7:21 PM- Public Comment

• No Public Comment

7:45 PM- Finance

• **Budget Review- Kassi & Matt (Phone)**
  ◦ We will be voting on 2019 fiscal year tonight and in June
  ◦ We are on year six with building payments-interest rates have gone up/ May possibly want to bond with the state in the next few years
  ◦ 2019/20 budget (fiscal year ’20) line 810 Dues and Fees should be $2,200/ 810 Background checks should be $3,000
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○ We have enough money in reserves that we need to consider what we can do to benefit the students- A better theater situation/ Yurt (?)/ Jamie will ask the teachers what their needs are/ dedicated music place

○

7:56 PM-Business Items

• Policies- Sharon
  ○ Governing Body
  ○ Policies
    ○ Change the policies from pdfs into webpages
    ○ Go over policies in June

• Intensives Update- Jamie
  ○ No updates

• Fundraiser Update- No update other then it's tomorrow!

• Board Vacancies- Welcome to all who come, we will be voting in June

• Salaries will be increasing for teachers, staff and aids
  ○ Bonuses are based on merit

•

8:20 PM Action Items

• **ACTION:** Current Fiscal Year Final Amended Budget- Sharon motions to the new proposed 2018/2019 budget. Kassi seconds the motion. Passes unanimously.

• **ACTION:** Next Fiscal Year Annual Budget- Kassi motions to approve the 2019 budget with the changes discussed in line 810 dues and fees and 810 background checks. Sharon seconds the motion. Passes unanimously.

• **ACTION:** EOY Bonuses-Included in above motions.
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- **ACTION:** Next Fiscal Year Salaries/ Wages- Included in above motions

- **ACTION:** Policies- Postponed until June
  - Fundraising Policy
  - Fieldwork & Overnight Policy
  - Governing Board Policy
  - Gang Prevention Policy
  - Pest Management Policy

- **ACTION:** Fall Expedition Approval
  - 7/8 Expedition Camp out- Sharon motions to approve the 7/8 Expedition camp out. Kassi seconds the motion. Passes unanimously.

- **ACTION:** Fundraiser Race- May 25- Sharon motions to approve the Fundraiser Race on May 25. Kassi seconds the motion. Passes Unanimously.

- **ACTION:** ¾ Expedition- Card Fundraiser- Be postponed until June board meeting

8:28 PM- Director Report

- **Staffing Update**-
  - We are fully staffed for next year, except some aide positions

- **Enrollment-Current**
  - Total: 434

- **Professional Development**
  - Individual Teacher Goals
  - 2\textsuperscript{nd} round of formal assessments
  - Implementation Review
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- Public Relations
  - Mega Celebration Friday TOMORROW!
    - We have a Peregrine Falcon costume, people.
    - Bouncy House Rain Day Next Thursday
    - Indoor Plans in Place for inclement weather
  - 5K Run Saturday May 25th
  - Movie in the Park (15 second commercial)
  - Movie Theater promotions- 1 minute film.

- Lottery/2019 Enrollment
  - Aspire Enrolled- 448
  - Enrollment Estimate Total- 456
  - Waiting List 142

- Achievements
  - Found Protest Art (Trash sculptures) Story in Box Elder Journal
  - Corinne Sesquicentennial Celebration Concerts
  - Better World Day

- RISE testing
  - State-wide technology issues, almost every single day.
  - Not finished with testing
  - All official scores will be verified in October.

8:55 PM- Closed Meeting
• No closed meeting

8:55 PM- Adjourn

**ACTION:** Kassi motions to adjourn the meeting. Sharon seconds the motion. Passes unanimously.