Board Meeting Minutes

August 23, 2018 7:00 PM

Attendance:

• Board Members:
  ◦ Jennifer Blaine
  ◦ Jamie McKay
  ◦ Corrine Keller
  ◦ Valerie Neslen
  ◦ Sharon Fairbourn
  ◦ Kassi Capener
  ◦ Heather Gardner

• Visitors
  ◦ Rickey Loveland
  ◦ Celeste Muhlestein
  ◦ Matt Lovell

• Public Comment:
  ◦

7:06 PM Call to Order

• Welcome and Mission Statement- Corrine Keller
  ◦ Don’t let distractions blind you from succeeding

7:14 PM- Training-Jennifer Blaine

• Parental Involvement Defined
Creating the Great Thinkers of the 21st Century

- Challenges to Involvement
- A Framework for Involvement
- Fostering Parental Involvement

7:20 PM- Minutes

- **ACTION:** Valerie motions to approve the June 21, 2018 board meeting minutes. Kassi seconds the motion. Passes unanimously. Heather abstains

7:21 PM- Public Comment

- No Public Comment

7:21 PM-Business Items

- Fall Retreat-Schedule and Plan
  - October 5, 2018, in the morning after drop-off @ 8:30-12:00- Sharon Fairbourn's house
  - Started a strategic plan- need to revamp and create more long term goals
  - Reorganize Policy
- EL National Conference
  - November 8-11th in Philadelphia
  - Heather and Corrine
- PAC – which is now POP (Celeste)
  - Upcoming Fundraisers for vote in September and October
  - Goals for 2018/2019
    - Create a Social Media presence for POP
    - Raise awareness of product fundraisers
    - help parents reach their 30 hr. commitment
newsletteer out once a month with update and volunteer opportunities

help facilitate a “neighborhood” community

8:16 PM- Finance

- Budget Review- Matt
  - Financial Responsibilities of a Charter School Budget

7:46 PM Action Items

- Policies- No policies to vote on at this time

7:48 PM- Director Report

- Staffing Update:
  - Fully Staffed

- Enrollment:
  - Total: 454

- Student Achievements:
  - Almost done with Week 1
  - Nearly every teacher has remarked that this year students seem calmer and more engaged.

- Professional Development:
  - Mastery Connect
  - EYE/APT training via Google Classroom
  - Mountain Region Leadership Retreat (9/18-9/21) In Yurts in Colorado Springs
  - National Conference, November 8th -11th in Philadelphia, PA. (Board Members?)

- Charter Agreement Goals
Creating the Great Thinkers of the 21st Century

- Board Members Background Check
- Staff Licenses

8:30 PM- Executive Session
  - No Executive Session

8:30 PM- Adjourn

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