Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

April 19, 2018 7:00 PM

Attendance:

• Board Members:
  ◦ Jennifer Blaine
  ◦ Jamie McKay
  ◦ Corrine Keller
  ◦ Heather Gardner
  ◦ Valerie Neslen
  ◦ Kassi Capener
  ◦ Jay Naumann
  ◦ Heidi LaBlanc
  ◦ Sharon Fairbourn
  ◦ Sarah Tulane

• Visitors
  ◦ Matt Lovell

• Public Comment:
  ◦

7:06 PM Call to Order

• Welcome and Mission Statement- Jamie McKay
  ◦ #Better World Project- May 4th, service day in the community

7:17 PM-Training-Jennifer Blaine
• Committees
  ○ A good part about having committees you can recruit new board members.
  ○ Each committee should have clear goals and expectations

7:19 PM- Minutes

• Action: Heather motions to approve the March 15, 2018 board meeting minutes. Kassi seconds the motion. Passes unanimously. Valerie abstains

• Action: Kassi motions to approve the March 30, 2018 board Spring Retreat Minutes. Heather seconds the motion. Passes unanimously.

7:20 PM- Public Comment
• No Public Comment

7:20 PM-Business Items

• Fall Expedition
  ○ Jamie will email the upcoming expedition proposals this coming week to board members. To be voted on at May board meeting.
    ▪ Kindergarten will have two case studies and one major expedition
    ▪ ½ team will be going to Denver for next year expedition prep with fossils

• Intensives Update-
  ○ Nancy will be putting the intensives in the next newsletter
  ○ Seaquest/Bennett, Making your world beautiful/Brosmersa, Desert Research/ Lisa Wells & Cameron, Gourmet Cooking/ Mandy Harrison, Mountain Man/Sean Wallis & Damon Andreason, 8th grade legacy art project/Jenn Dabb, Tails and trail/Mary Beth Farrer, (possibly) orchestra ensemble/Webb
  ○ Instructional Crew are working on guidelines for Intensives

• Mega Celebration
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- Date will be changed to Saturday May 19, 4-7:30
- Teachers are okay with the date change
- More will be discussed at the committee meeting tomorrow.

7:58 PM- Finance

- Budget Review- Matt
- Salaries and bonuses- Kassi
  - Picking up where we left off last year and making minor adjustments to salaries and bonuses.
  - Matt has helped us understand what the funding will look like next year.
  - Jamie has done research about competitive salaries. We are able to stay close to local Box Elder salaries for our teachers.

8:41 PM Action Items

- Fundraisers
  - nothing to vote on
- Policies- Sharon & Kassi
  - **ACTION**: Heidi motions to approve the color changes to tops and bottoms to the uniform policy, including the additional color for the middle school. Heather seconds the motion. Passes unanimously.
  - **ACTION**: Sharon motions to approve the transfer and withdrawal policy to change the deadline from the acceptance letter to the registration packet. Heidi seconds the motion. Passes unanimously.

- Expedition
  - **ACTION**: Kassi motions to approve the 5/6 overnighter for fall 2018. Valerie seconds the motion. Passes unanimously.

9:10 PM- Director Report
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• Staffing Update
  ◦ Lianna Hill accepted 1st/2nd position. Will be going to Denver with the ½ community in May.
  ◦ An offer was made to a SPED teacher.
  ◦ We will need some new aides in August.

• Enrollment:
  ◦ Total: 450

• Achievements:
  ◦ Ukuleles started; School Song; Preparing for Passages

• Professional Development
  ◦ Danielle and 1 & 2-Denver for EL’s Foundational Skills Blocks

• Charter Agreement Goals
  ◦ None for April

• Lottery
  ◦ Enrolled coming back: 422
  ◦ Goal: 470
  ◦ Open Seats: 47

9:28 PM- Executive Session
• No executive Session

9:29 PM- Adjourn
• **ACTION:** Valerie motions to adjourn the meeting. Jay seconds the motion. Passes unanimously.