

Governing Board Meeting Minutes

Board Members

Board Chair: Terry Rohse

Vice Chair: BJ Foster

Treasurer: James Carter

Secretary: Carol Topaz @6:59pm

At-Large: Chuck Hackett

At-Large: Matthew Reynolds

At-Large: Kyle McSmith

At-Large: Ken Slough

Non-Voting Member: Jesse Payne, Principal

Guests

Agenda

6:31pm Meeting Called to OrderTerry Rohse

IB Report.....No IB Report

6:33pm Student Council Report.....Addison Topaz

- Student council has been working on spirit week, with today being the first spirit day. Crazy sock day, crazy sweater day and then pajama day on Friday. Posters were made and hung in the school.

6:37pm Financial Report.....James Carter

- Minor changes have been made to the financial report since the last meeting. The numbers have been highlighted to show the expenses and changes made over the past couple of months. James mentioned that this will continuously change to make sure that each expense/income is accounted for correctly. November expense is due to iReady curriculum that the board voted to purchase. As well as in facilities, that is due to the air conditioner installed in the library. The income increase is due to changes in ADMw. Jesse mentioned the differences in ADMw will be distributed throughout the year instead of at the beginning of the following year. BJ asked if the 2 expenses (kitchen & nutrition) had been settled and figured out. James said it is still being resourced and will try to provide a resolution by the next board meeting.

6:43pm Amending the previous months board meeting minutes (October & November)

- Terry entertained the motion to accept the October minutes as written. James mentioned bullet points 4 of the financial report was incorrect. He mentioned we did not need to vote on the financial report changes. Just provide the report to the board of the changes that were made. BJ motioned the October minutes with the amendment about bullet point 4 in the financial reporting of the minutes, that

the board does not need to vote on the financial report changes and that the treasurer will provide the updated financial reports to the board. Chuck seconded, Vote: 7 yes, 0 no.

- Terry entertained the motion to accept the November minutes as written. BJ motions to accept the November minutes as written. James seconded. 6 yes, 0 no. Ken dropped from the Zoom call.

6:49pm Board members and Mr. Payne went into Executive Session

7:34pm Principals Report.....Jesse Payne

- Jesse provided the Executive Director Report to the board members to review and ask questions. The report provides: Enrollment, Staffing, MYP Expansion and Board/Committees.
- Jesse is waiting on the approval from the district to make sure we can install the restrooms and to pave the backloop. BJ mentioned where the district approves or not we should still investigate having the back loop paved, as this does not have to be a part of the MYP expansion.
- Terry entertained the motion to have Jesse Payne, Principals FTE decreased from 1.0 to .9. BJ motioned and Chuck 2nded. 7 yes, 0 no, 1 abstain.
- Terry asked the board/public if they wanted to add anything to the agenda for board meetings to have it to him the friday before. Terry said he will work to provide the board meeting agenda to everyone by the friday before the meetings. Jesse said he will provide the executive director report to Terry by Friday, so this can go out with the meeting agenda. However it could be by saturday. Terry asked Carol to please provide the board with the previous months minutes so they can be reviewed and voted on at the next board meeting.

7:49pm Open for Public Statements

- None

7:50pm Meeting Called to a Close.....Terry Rohse

Next Meeting: November 8th, 2021