

Board of Directors Open Meeting, December 19, 2018
4011 Papin St.

6:00 pm Preliminary Agenda

Call to order: The meeting was called to order at 6:05. Roll is called. Board members present are Vince Schoemehl, Lori Marusic, Judy Fisher, Ed O’Neal, Christina Foster.

Adoption of Agenda

Motion to adopt agenda so moved Ed, seconded by Lori. All in favor.

Approve, October 2018 Meeting Minutes

Motion to approve Nov. 2018 minutes so moved by Ed, seconded by Christina. All in favor.

New Business

- Approve November 2018 check register.
So moved by Ed. Seconded by Lori. All approved.
- Financial report and approve FY18 Financial Audit and Management Letter
- Motion to approve FY18
- Financial Audit so moved by Lori seconded by Christina. All approved.
Financial Report – Rich Carver, LDR: First five months of FY19 reflects a surplus of \$184,651. This will be adjusted due to State Revenue based on reduction of students as well as timing differences on Federal Revenue. Local revenue is below budget but will pick up with the April Event.
- Approve Permanent Residence Portfolio Process—Meghan Hill
So moved by John, Seconded by Ed. All approved
- Approve TCP instructional time adjustment
So moved by Lori seconded John. All approved.

Reports

Board Chair Vincent Schoemehl: Thanks to Laura and Mattie (parents) for their work. Thanks to the Board for the number of meetings and hours as we resolved the purchase of the new building. There is still much work to be done. It is essential for our continued growth to raise money. We will have a fund raiser in April. We will need to get a consultant for professional fund raising. Vince also thanks the staff. By locating in one building, we will save at least a half a million a year.

Executive Director: Meghan Hill

Recruitment update: We have refreshed our Facebook adds with new photos which has brought us new leads.

SLIS will consider whether to sponsor staff members for lawful permanent residence. Staff members will submit a portfolio of their credentials and accomplishments to guide the decision.

Enrollment: We have 17 completed applications for 2018-19 compared to 8 from this time last year. There are 20 pending applications.

Operations Update: We had a problem yesterday with a new bus driver where students were not let off where they should have been. We our meeting with First Student to fix this problem We are not tolerating this. New custodial and IT contracts are underway.

Program: After a collection of survey data from the staff, key needs were identified. 60 minutes is not sufficient time for teaching ELA in grades 208. We need a scope and sequence in Language Arts and ELA.

School Culture: In Nov. 82% fewer incidents then last year at this time. Dr. Gomez visited every classroom. Our dual language environment is mostly in place. We need to work on our dual walls. We also need work with the staff. We should be proud but we have lots of work to do. He says it takes 2-3 years. Writing assessments were completed last week and submitted to principals.

Team Building: Meghan is working on a new instructional data driven report for 2019. We have a position open for an enrollment specialist. We have had a Middle School Open House series. There was not much attendance. Our middle school students posted great results on their MAP and NWEA test compared to other SLLIS students. We also had our charter renewed. We will be sending out intent to reenroll in Jan.

Maddie White and Laura Tully parent Report: We volunteered for the facilities committee in 2017. We have sat in meetings and did site visits. Our job was to communicate how the facilities met or did not meet our needs. We are thrilled to announce 1881 Pine. We deserve this. Huge classrooms, light...room for SLLIS to grow: pre-school, highschool. This gave us a window into the board decision making process.

Vince: We are going to ask for parental input (a charette) to help design the outdoor space.

Communications: The Language and Cultural Leaders are continuing to increase the focus on the Live Feed function of the SLLIS website and social media. Continual updates are made to the Documents section of the website.

Public Comment

No public comment. Judy Fisher read the board established guidelines for future Public Comment which will be referred to at each meeting.

Motion to enter Closed Session

6:40 Ed moves to enter executive session seconded by Christina. Roll is called. Present are Vince Schoemehl, Lori Marusic, Judy Fisher, Ed O'Neal, Christina Foster.

Motion to Adjourn

7:20 Ed moves to adjourn open session. Seconded by Lori. Roll is called. Present are Vince Schoemehl, Lori Marusic, Judy Fisher, Ed O'Neal, Christina Foster.