



**Board of Trustees
Regular Meeting Minutes
October 17, 2019**

Regular Meeting

Meeting was called to order by Vice-Chairwoman Smith at 6:01 pm.

Roll call was taken by the Clerk, Vice-Chairwoman Smith, Trustees Castaneda, Wright, Estes and Hays was present. , Chairman Greenwood was absent. Quorum was present. Also in attendance were Charter Administrator, Mr. Tony Richard, Board Clerk, Ms. Candie Massey and In-House Council, Mr. Chris Yorgason

Pledge of Allegiance

Trustee Wright read Our Vision and our Mission

Trustee Hays read a statement, please see attached.

Public Input

Mr. Holcomb stated we built our budget based on 495 students as of this week are down to 337 students. Original support units were 25 and now with the enrollment we are down to 16. We are just over 9 certified staff members. That equals about \$900,000 over budget.

Vice-Chairwoman stated we hope this will be a productive and effective meeting of synergy to discuss enrollment, efforts to increase enrollment, budget impacts of low enrollment, and proposed solutions. Attendees are invited to listen and/or present their own ideas and solutions. In order to keep the meeting effective and promote synergy, the following comments will not be allowed: blame, personnel issues or other topics that would be more appropriate in executive sessions. Comments will be limited to 3 minutes per person.

Mr. Yorgason facilitated public input. Vice-Chairwoman Smith wanted to remind everyone why we are here. Those that spoke and gave input were Cristen Schmidt, Andrea Daigle, Stephanie Wright, Jennifer Walz, Doug and Claudine Loertscher, Kristen Hundhausen, Bridget Barrus, Ryan Benson, Stephani Stobbe, Jenni Florendo, Shelley Best, Alyssa Reynolds, Lise Hansen, Anya Dethman. Stephanie Wright also spoke about Trunk-or-Treat.

Approve Meeting Minutes of September 19, 2019

Motion to approve the meeting minutes for September 19th was made by Trustee Hays and seconded by Trustee Wright, all ayes, motion passed.

Website Reports for August

Motion to approve the website report was made by Trustee Wright and seconded by Trustee Castanada, all ayes, motion carried. Trustee Castanada asked about Brady Industrial credits. Trustee Hays questioned the 090919 EFTPS payment.

Bank Reconciliation

It was stated that bank statements did not need to be included in future packets.

Budget Proposal – tabled

Calendar Review – a list of upcoming events was provided to the board.

PTO Report

Mrs. Jenni Florendo spoke about the coin drive and Linder Farms. PTO raised \$1100 from Linder Farms and \$700 from the coin drive. This helps with MOSS, Wagon's Ho, and Celebration Park transportation. Next fundraiser will be Barnes and Noble Night. Mrs. Florendo read a letter written by Mrs. Candee Jenkins.

Teacher Liaison Report

Mrs. Anya Dethman stated they didn't have anything at this time and thanked Mrs. Stephanie Wright for mentioning Trunk-or-Treat. Chairwoman Smith stated the Community Block Party was fun and had hard time getting them to leave.

Finance Report

Hope to have the audit report at the next meeting.

Stakeholder Update

No call last week. Bondholders are very supportive of us.

Enrollment Update and Summer Marketing Events

This item has been covered during the meeting.

Facilities/Management

Mr. Richard spoke about the ongoing issues with the chain link fence. We are looking at options in order to fix the fence.

Charter Administrator Report/Academic Update

Mr. Richard has submitted the Continuous Improvement Plan and the Literacy Plan. IRI scores were presented. We are doing really well for Fall. ISTATION has been adopted for grades K-5 in Math and Language Arts.

Meeting adjourned 8:17 pm.

Dated the ____ day of _____, 2019.

Board Vice-Chairwoman

Board of Directors Meeting convened and held pursuant to appropriately provided and received electronic Notice of Regular Board Meeting with posted agenda