

Governing Board Meeting Minutes

Board Members

Board Chair: Terry Rohse

Vice Chair: BJ Foster

Treasurer: James Carter

Secretary: Carol Topaz

At-Large: Chuck Hackett

At-Large: Matthew Reynolds (Absent)

At-Large: Kyle McSmith

At-Large: Ken Slough (Absent)

At-Large: Zyanya Aguilar-Nelson (Absent)

Non-Voting Member: Jesse Payne, Principal

Guests

Melissa Colby

Mitch Graham

Mary Campos

Agenda

6:30pm Meeting Called to Order **Terry Rohse**

6:35pm Introduction

Jesse Payne

- Mitch Graham new 5th/6th Humanities Teacher
- Board Introductions

6:44pm Approval to Minutes

BJ motions to approve; Kyle seconds 5-0 to approve

6:45pm IB Report

Melissa Colby

- Every classroom is wrapping up the last units as we near the end of the year. Lots of action happening with all students.

6:46 Financial Report

James Carter

- \$3,750 paid extra to the Auditors, \$250 left of the audit budget. Accountant fees put us over budget by \$280.
- Middle of May Jesse called James to discuss getting a work phone for public records/subpoena purposes. Purchase was approved.
- Still under budget by roughly \$96,000 for this year. That doesn't include the ESSER funds/reimbursements.
- \$13,000 will be spent in July for FRP panels in the next month and the cost of the digital sign.
- Architecture costs, lot combine costs, and still waiting for other confirmation on the costs of

6:55pm Principal Report**Jesse Payne**

- New schedule and start times K-4th 8:45am-3:15pm; Middle School will start at 8:30am-3:30pm
- MYP will have Electives to choose from
- Budget for the 2021-2022 School Year. Budgeting based on 208 student count.
- Looking to fill 2nd grade positions
- \$525,468 for next year (includes the SIA reimbursement that will include almost the full cost of Molly's position.
- ESSER Budget \$192,952 funding for next year
- Estimated \$50,803 extra for next year.
- Chuck made the motion to approve the proposed budget, Ken seconds. 6-0 the budget is approved.

7:25pm Public Comments**Terry Rohse**

- Champions will be our new childcare provider. A flyer went home on Friday with sign up information.
- Will families that have a balance on the Sodexo food service account from last year be able to get a refund. When we make the full switch we will reach out to get that done.
- Chuck would like to move meetings to the second Mondays of the month starting in September.

7:35pm Call the Meeting to a Close**Terry Rohse****Next meeting is Monday, August 16th.**