

September 27, 2018

I. Preliminary

a. Call to Order

Pursuant to the proper notice of the meeting, the meeting was called to order in the library at 5:37 pm.

b. Welcome Guests

Becky Zachmeier, Melissa Tomlin, Maria Berman, and Mark Mehringer

c. Roll Call

d. A quorum was present as follows:

Board Members: Jessica Brody, Brandy Haskins, Emily Aldeen Poddar, Carolina Franco, Selina Ramos, and Chris Kanapackis were present.

Laura Pretty, Ann Massengill, and Catherine Kartman were also present.

e. Public Comments

None

f. Announcements

None

g. Approval of Agenda

A motion was made and seconded to approve the agenda.

Vote: Yes - 4, No - 0

II. Consent Agenda

a. A motion was made and seconded to approve the minutes of the August 23, 2108 Board of Directors meeting.

Vote: Yes - 5, No - 0

b. A motion was made and seconded to approve the minutes of the September 17, 2018 Board of Directors (Special Session) meeting.

Vote: Yes - 5, No - 0

III. Reports

a. PTO Representative Report

PTO President Mark Mehringer presented that the PTO has planned monthly at-school family-friendly events, and monthly Restaurant Nights. The PTO also runs on-going fundraisers such as Popcorn at Pickup and Shopping 4 Students.

b. Executive Director Report

Laura presented her top priorities for the months of August, September, and October, and their current status.

c. First Steps Director Report

Catherine presented her areas of focus: enrollment, Colorado Shines, and staff evaluations.

d. Charter Director Report

Ann discussed enrollment numbers, attendance, and data team meetings.

e. Accountability Report

Laura presented September's IStation data.

f. Financial/Treasurer Report

1. Carolina presented that First Steps is at 15% for revenue and 16% for expenses, with a baseline of 17%.

2. Carolina presented that Charter is at 20% for revenue and 19% for expenses, with a baseline of 17%.

3. Carolina presented a draft of the Charter audit.

g. President's Report

Jessica presented a draft of the Strategic Plan.

IV. New Business

a. Discuss and vote on whether to audit First Steps financials this year.

A motion was made and seconded to change to an every-other-year audit of First Steps.

Vote: Yes - 0, No - 6

V. Adjourn

The meeting was adjourned at 7:23 pm.