

Approved 5/16/18

MINUTES
VSWEA BOARD OF DIRECTORS
APRIL 18th, 2018
ENGLISH ROOM, DESERT MARIGOLD HIGH SCHOOL

MEMBERS PRESENT:

Jimmy Wahbeh - President	Dru Smith Crain	Amy Setsoafia
Clayton Hopkins - Treasurer	Heather Huentelman	
Juli Curtin - Secretary	Jessica Jarrett	

The President, Secretary and Treasurer were present and a quorum was reached.

GUESTS:

Charlie Burkam - Executive Director	Natalie Shannon
Jennifer O'Connell - Director of Operations	Laura Slayton-Garcia
Pax Piper - Director of Curriculum	Barb Cunningham
Laura Alvarado - Director of Student Support Services	Becky King
John Brand	Kat Barnes
Lynor Brand	Gregory Schneider
Ryan Sauer	Trista Moore
Leah Gibbons	Rachel Kimber
April Sauer	Maria Cardenas
Andrew Young	Whitni Grubaugh
Megan Young	Lindsay Killian
Kent Tucker	

OPENING VERSE / INTRODUCTIONS

Meeting was called to order at 6.37pm. Introductions were completed and a review of meeting procedure was given.

MINUTES

MOTION - to approve minutes from 3/28/18 Regular meeting - Heather, 2nd - Jessica - no discussion, VOTE: 6/0/0

BUDGET & FINANCE - Clayton Hopkins

Fiscal March financials were distributed in advance for review.

Net Profit \$197,342 / \$93,889 to budget

Cash on hand \$164,327 / 20 days unrestricted / 14 days restricted

Charter enrollment 100th day average 317 / 3.5 above budget

Private program enrollment (FTE) 23.2 / no change

Month ending numbers reviewed.

MOTION - to submit a revised 2017-2018 budget to the State - Clayton, 2nd - Heather, no discussion, VOTE: 7/0/0

Fundraising update -

\$21,585 Annual Giving. Tax Credits \$24,950 which is -\$20,050 to budget.

Note After school activities are up by over \$15K.

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DIRECTORS' REPORT - Charlie Burkam

Report was distributed in advance for review.

Topics covered - Testing / DMS Budget & Finances / Fundraising Update / Operations -
Emergency Response Plan / Alliance Membership & Service Mark Process

PERSONNEL POLICES

Discussion and possible action regarding Personnel Policy revision section 7

MOTION - to table to next month's Meeting - Clayton, 2nd - Jessica, no discussion,

VOTE: 7/0/0

PUBLIC COMMENT

April Sauer had comments regarding concerns with the 5th grade teacher. Also presented a self directed 5th grade parent survey.

Andrew Young had comments regarding concerns with the 5th grade teacher and how administration has handled these concerns.

Natalie Shannon had comments regarding concerns with the 5th grade teacher.

Laura Slayton-Garcia had comments regarding concerns with the 5th grade teacher.

Kat Barnes had positive comments regarding the Games Teacher.

Gregory Schneider had comments regarding concerns with the Games Teacher and how Administration has handled these concerns.

Rachel Kimber had comments regarding concerns with the 5th grade teacher.

Whitni Grubaugh had comments regarding concerns with the 8th and 5th grade teacher. She also had positive comments regarding the Games Teacher.

Lindsay Killian had comments regarding concerns with the 6th grade teacher.

Kent Tucker had comments regarding concerns with the 5th grade teacher.

Leah Gibbons had comments regarding concerns with the 5th grade teacher.

PERSONNEL MATTERS - possible Executive Session

MOTION - to go into Executive Session to discuss Personnel Matters brought to the Board involving the 5th grade teacher and coach and invite Charlie Burkam, Pax Piper and Deanna Rader to join - Clayton, 2nd - Dru, no discussion, VOTE: 7/0/0

Regular meeting exited at 7.24pm

Regular meeting reconvened at 10.42pm

LEGAL MATTERS - possible Executive Session

MOTION to go into Executive Session to discuss with school attorney to obtain legal advice regarding issues of board governance and administration - Clayton, 2nd - Heather, no discussion, VOTE: 7/0/0

Regular meeting exited at 10.44pm

Regular meeting reconvened at 11.26pm

MOTION - to adjourn meeting - Heather, 2nd. - Dru, no discussion, VOTE: 7/0/0

CLOSING VERSE

Meeting was adjourned at 11.27pm

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Prepared by Juli Curtin 4/18/18