

Board Meeting Minutes
June 15, 2017
8:30am

Meeting called to order at 8:45am

All in attendance: Ashley Phillipsen, Diane Murphy, Jeremy Rabinowitz, Michel Dudley, Janell Chery

Not in attendance: Annie Van Hanken, Jamaal Dyer, Steven Dow, Ashli Sims

Agenda Adoption:

Janell Chery Motion

Diane Murphy 2nds

All in favor

May Minutes Adoptions:

Ashley Phillipsen Motion

Jeremy Rabinowitz 2nds

All in favor

Executive Director Report:

The leadership team went on an excellent school visit in Boston. They focused on increasing rigor for our school. We saw arts infusion, restorative justice and special education.

The school is potentially working with a dance company, Choragus, which would like to partner with the school through a grant. Offering classes once a week for grades 2nd through 8th.

Our charter renewal application is due on June 30th. We were able to see a \$40,000 savings for transportation because of the time change.

We received information that Legacy is a finalist for the Charter School Growth fund. It will be decided upon the board at their next meeting.

Carlisha Williams recently submitted an application to the Frank Foundation and to the Adams foundation. GKFF is currently voting on a \$300,000 grant.

There will not be a board meeting in July.

The End of the year field lessons was successful. They all had college visits.

Board Officer Elections- Diane Murphy as Board President, Ashli Sims as Vice President, Jeremy Rabinowitz as Treasurer and Annie Van Hanken as secretary.

Ashley Phillipsen moves

Diane Murphy 2nds

All in favor

Bylaw Revisions –

Only change was to add the Vice-President to the bylaws.

Ashley Phillipsen moves to approve the bylaws

Janell Chery 2nds

All in favor

TPS Lease and Grounds Agreement and TPS Transportation Contract-

Price increase for the extra classroom at Cherokee and extra custodian at Greely, but transportation costs decreased.

Janell Chery moves

Diane Murphy 2nds

All in favor

May Finance Report –

The finances were reviewed. A request should be made for Jeff to include the forecasted amount for donations as well as actuals.

Financial Forecast –

2025 two elementary schools feeding into a middle school, we used our current rate for state aid to project the growth. A comparison of no growth versus growth was reviewed.

FY18 Budget

Increase in payroll because of new positions and teachers. Also technology increased.

Diane Murphy moves to approve budget

Jeremy Rabinowitz 2nds

All in favor

Credit Card Statement:

Review of the credit card statement – Included is end of the year field lessons, professional development, and nights of the shining stars.

Supplemental Appropriations:

Diane Murphy moves

Ashley Phillipsen 2nds

All in favor

Encumbrance Register:

Diane Murphy moves

Janell Chery 2nds

All in favor

Adjournment:

Janell Chery moves
Ashley Phillipsen 2nds
Al in favor