

## Board Meeting Minutes 8/24/17

Open Meeting by Tiffanie Owens 7:05pm

1. Roll Call -
  - a. Present Board Members: Charity Harris, Tiffanie Owens, Heather Baker, Erin Jeppson, Sherlyn Griffin, Heather Walker
  - b. Non Board Members: Susie Scherer, Camilla Day, Linda Tuttle
2. Pledge of Allegiance
3. Consent of Agenda
  - a. Adoption of Agenda - amended agenda, restate line item 6 as financial review. Motioned by Heather Baker, 2nd by Sherlyn Griffin. Passed unanimously.
  - b. Approved June 2017 Meeting Minutes  
Motioned by Heather Baker, 2nd by Sherlyn Griffin. Passed unanimously.
4. Review Current Lottery Process and Amend Charter.
  - a. Tiffanie suggested contacting state for options rather than amending the charter, and to meet as a board later to amend the charter if necessary.
  - b. Discussion about the new law for returning families/former siblings. Tabled until another meeting to give board members time to research.
  - c. Charity offers to do research on different options for preferences for the lottery
  - d. Scheduled next board meetings: Oct 26, Nov 30, Jan 18, March 1, April 26
  - e. Scheduled charter amendment process for the Nov 30 board meeting. Tiffanie suggested using board member money to use 6 sisters to cater food for the meeting.
5. Director's Reports
  - a. Audit report not back yet. Linda went over a financial summary.
  - b. Director discussed discipline issues, upcoming teacher observations, MTSS, Enrollment, Safety concerns/issues, and budget.
6. Financial review
  - a. Discussed in Directors report
7. Board Discussion
  - a. School Long Term Goals - discussion of campus expansion.
  - b. School Mission/ Philosophy - Discussion of a new Vision to help guide a new mission and Motto. Keywords: Foundation, Lifelong, individualization, art of teaching, citizenship.
  - c. School Motto - Charity discovered school motto maybe shouldn't be the fight song. She proposed it could be a latin phrase.
8. Board sets operational goals to review bylaws monthly, come up with board job descriptions, and set board member expectations. Tiffanie will reach out to former board president for input and informational purposes.
9. Move to Adjourn motioned by Heather Baker, 2nd by Erin Jeppson. Passed unanimously.