



A Public School of Choice, Inc.

Board Meeting Minutes

- Retreat on April 16, 2015
- Closed Session
- Special Session

DRAFT APPROVED

In attendance:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Kristi Anspach/Chair | <input type="checkbox"/> Roney Brown/Parent Rep |
| <input checked="" type="checkbox"/> Scarlett Jordan/Vice Chair | <input checked="" type="checkbox"/> Carol Townsend/Community-at-Large Member |
| <input checked="" type="checkbox"/> Jurgen Wanke/Treasurer | <input checked="" type="checkbox"/> Lisa Bair/Administrator |
| <input checked="" type="checkbox"/> Rachel Monschein/Secretary | <input type="checkbox"/> Morgana Hover /Teacher Rep |
| <input checked="" type="checkbox"/> Lisa Dukelow/Parent Rep | <input checked="" type="checkbox"/> Julie Williams /Teacher Rep |

The meeting was called to order by Kristi Anspach at 10:24 a.m.

The mission statement was read and a moment of silence was observed.

Principal's Report and School Expansion Update

- Current enrollment is 249
- Science Olympiad qualified for State
- Job openings have been posted on Indeed.com and the interview process will begin in late April
- We performed a walk-through of our current school with a realtor a couple of weeks ago. He gave ideas for next steps and suggested we list the building soon.
- We have been working with a marketing group in Burlington who has added the mascot and prepared the signage
- The mascot was narrowed down to 4 choices
- Unfortunately, the town made a mistake and didn't vote on the school at their last meeting
- We hope to break ground in May and plan on revealing the mascot and signage at that time
- We have requested quotes from 2 furniture companies for renting to own option
- There are 80+ students enrolled in the high school currently and we have a max of 150 for Fall of 2016

Public Comments

There were no public comments.

Committee Reports

Finance Committee – Jurgen Wanke provided budget report from 2/3/16 to 3/31/16 (see attached). 25% of the budget is remaining. The afterschool program is on track. Personnel

expenses are slightly over budget. The books/supplies expenses are over budget. Technology is under budget. Overall we are still on track with 187,000 net surplus projected.

Future Visions Committee – no report.

Grievance Committee: Scarlett Jordan reported that there was no cause to meet.

PATH – Julie Williams reported that PATH is planning the following:

- Meetings are scheduled for the first Monday of each month
- They are meeting at Radius Pizza to plan Spring Fling
- Wish lists went out for Teacher Appreciation (which is the week of May 2nd)
- May 4th there will be a pizza and bowling party for the teachers at Buffaloe Lanes
- Spring Fling is scheduled for May 21st from 3pm - 6pm
- They are looking for sponsors for the mechanical bull, food trucks and bouncy slide
- They want live music
- Discussed planning an awards ceremony for students who participate in sports, clubs, etc.
- Board asked to review Strategic Plan and Comprehensive Manual by May meeting

Old Business:

- Review and approval of March 10, 2016 Board of Director's meeting minutes.
Motion to approve after requested edits: Scarlett Jordan
Second: Jurgen Wanke
Vote: Unanimous Approval
 Passed Failed
- Discussed potential sale of current building due to future relocation. Discussed list price and amount still owed on building. Realtor thinks it may take 2 years to get a sale.
Motion to enter into a contract with Pickett Sprouse Real Estate for the potential sale of the Orange Charter property for 24 months with an edited asking price: Jurgen Wanke
Second: Lisa Dukelow
Vote: Unanimous Approval
 Passed Failed
- Lisa Bair presented the quote we received from North Star marketing for \$7,700. This price is less than the previous bids we received and is offering the school much more.
Motion to accept proposal from North Star: Carol Townsend
Second: Scarlett Jordan
Vote: Unanimous Approval
 Passed Failed

Adjournment

- With no further business before the Board of Directors, the meeting was adjourned at 1:27 p.m.
- The Board then viewed a PowerPoint presentation
- Reviewed Board positions
 - Jurgen was appointed for a 3 year term in 2014 which will end in 2017
 - Scarlett was elected in 2015 for a 3 year term which will end in 2018
 - Rachel was elected in 2015 for a 3 year term which will end in 2018

- Lisa was appointed in 2014 for 2 year term which will end in 2017
 - Roney was appointed in 2015 for 1 year term which will end in 2016
 - So, we have 2 positions to fill
- The next meeting of the Orange Charter School Board of Directors will be held on **May 24th at 6pm.**