

La Tierra Community School
Regular Monthly Meeting of the Board of Director Minutes
Tuesday, June 10th, 2014 - 4:30pm

Present: Brian McVickers, Linde Lisbona, Kari Hull
Staff: Jennifer Roderick

Meeting called to order: 4:37 pm

I. Brian McVickers called the meeting to order.

II. Consent Agenda and Meeting Minutes -

1. Move to approve the consent agenda - Kari Hull. Seconded Linde Lisbona. Approved 3-0-0.
2. Move to approve of the **May 12, 2014** Governing Board meeting minutes Linde Lisbona, Seconded Kari Hull. Approved 3-0-0.

III. Review of Action Items from May 12th Meeting.:

Board Resumes to be turned in to LTCS Administration ASAP

- All board members needed to have their resumes in by June 1st. Kari Hull turned in her resume at the meeting. All resumes are currently on file with the office staff at LTCS. All board members turned in reviews to Mr. McVickers for the completion of the director evaluation. Jennifer is to resend her evaluation from the prior year to Mr. McVickers for review and consideration while completing this year's evaluation.

IV. Community Forum/Participation:

- COLs were amazing and received positive feedback from our learning community and beyond. One community member stated, "this is authentic learning... and not data measurable" speaking positively about the display of knowledge the students demonstrated with their Celebration of Learning projects, and Portfolio Presentations.
- Passages remain a unique and celebrated tradition. It is fantastic that we are small enough to acknowledge every child individually.

V. Director's Report

- Moving into summer business and transitioning to the new fiscal and academic year. We had a great teacher work week as we:
 - Reflected on a year of learning - recognizing Successes and Failures.
 - Reviewed feedback from our community on ways we can continue to grow and improve as a school, leadership team and faculty.
 - Developed Expeditions for 2014-2015

VI. Old Business

VII. Financial Report (Jennifer Roderick)

- Looked at May report. Looking at carry over of \$14,000.00 as we move forward into the new fiscal year.
- Board asked Jennifer to move forward with hiring Business Services Solutions as our new business manager/account specialist for the 2014-2015 fiscal year.

VIII. New Business

1. Linde Lisbona moved to approve the proposed FY15 budget as presented. Claire Louge seconded. Approved 3-0-0.
 - Board proposed holding a budget workshop in August to review the proposed and adopted budget for potential revisions based on the current student counts at that time.
2. Claire Louge moved to accept the Yavapai County Education Service Agency Contract Agreement. Linde Lisbona Seconded. Approved 3-0-0.

IX. General Announcements - None

X. Motion to Adjourn

Meeting Ended at 7:05pm