

**Public Meeting of La Tierra Community School
Governing Board Monthly Meeting Minutes
Thursday, December 18, 2014 - 4:30pm**

Present: Brian McVickers, Claire Louge, Russell Erickson
Faculty: Jennifer Roderick

I. Meeting called to order by Brian McVickers at 4:30pm

II. Consent Agenda

1. Motion to approve the consent agenda and the **November 20th, 2014** Governing Board meeting minutes Russell Erickson. Seconded Claire Louge. Approved 3-0-0.

III. Action Items

1. Board Members will get two tax credit donors - Discussed this item and board asked administration to send out a call to action email just prior to the break.

IV. Community Forum/Participation - none.

V. Director's Report (Jennifer Roderick)

1. Updates on Title I & Title II, and IDEA Grants:
 - Title I and Title II grant has been approved and a request to drawn down funds has occurred.
 - IDEA Grant has been approved, the funds are on hold due to a Maintenance of Effort compliance issue with the state whereby LTCS needs to submit a revised budget in order to demonstrate proper allotted SPED expenditures in our budget for FY15. Once the new budget revisions are approved the hold will be lifted and the funds disseminated.
2. Wrapping up the Semester
 - Review of School Musical - Celebration
 - Review of Celebrations of Learning - Celebration
3. Tax Credit Donation Update - approximately \$2,500.00 to date.

VI. Old Business

VII. October Financial Report (Russell Erickson and Jennifer Roderick) - Discussion. Our funding will be tight in January as we will only receive a partial payment. We will receive a full payment from the state in February, but it will still not be based on actuals, just our 40th day count of 84 students. Currently, we have 92 FTE students.

VIII. New Business

1. Presentation of Revised FY15 Annual Budget. Claire Louge moved to accept the revised budget as written for submission to the state. Seconded Brian McVickers. Approved 3-0-0.

Meeting Adjourned 5:06pm

IX. Items tabled for January's regular meeting of the governing board:

1. Presentation of Revised Community Handbook and Family Student Success Guide - Discussion and Possible Approval
2. Employee Insurance Renewal: Discussion of increased premiums and the idea of re configuring vision and dental policies as optional - Discussion and Possible Approval
3. Expeditionary Learning Model at La Tierra Community School - Is it sustainable? Continuing to maximize our faculty professional growth? Where are we and where are we going as a learning community?