

Governing Board Monthly Meeting Minutes
Thursday, March 19th, 2015 - 4:30pm

Present: Brian McVickers, Russell Erickson, Claire Louge
Staff: Jennifer Roderick, David McNelly

I. Call to Order - Brian McVickers 4:35pm

II. Consent Agenda

1. Russell Erickson made a motion to approve the consent agenda and the **February 6, 2015** Governing Board meeting minutes. Seconded Claire Louge. Approved 3-0-0.

III. Action Items.

- Brian requested that we call the radio station and get ads running for open enrollment.
- Claire is working on a LTCS Promotion Video. Teachers and Administration need to submit footage of classrooms and students in action.

IV. Community Forum/Participation

- David McNelly shared that he is beginning his "Chicken" expedition intensive. Their class is building their brooder tomorrow in the classroom. The overall pulse at the school is good and the board appreciates his attendance and voice.

V. Director's Report (Jennifer Roderick)

1. March Masquerade - Youth Art Fundraiser - Sunday, March 29th 6:30pm-8:30pm. Childcare will be provided for parents at LTCS by Ms. Smith in the 3rd/4th grade classroom. Donations are accepted, however, the care is free for all ticket holders attending the event.
2. Re-Enrollment Count: Currently 82 students. Brian would like us to find at least \$500.00 to do social media marketing and radio marketing. We need to make a marketing effort. Find a budget for school commercial ads for enrollment.
3. 2015-2016 Enrollment Dates:
 - Re-Enrollment Grades 1-8: 2/23/2015-3/06/2015
 - Kindergarten Enrollment: 2/25/2015-3/20/2015
 - Kindergarten Orientation Evenings are from 5:00pm-6:00pm on 2/25, 3/4, and 3/18
 - Open Enrollment Grades 1-8: 3/23/2015-4/17/2015
4. Kindergarten Orientation has been successful we have approximately 9 student enrolled to date in kindergarten and still have two remaining kindergarten orientation evenings.
5. Faculty/Administration Leadership Team meeting scheduled for Thursday, March 26th from 8:30am-10:30am. We will be looking forward to next year and redesigning a collaborative leadership model.
6. Vacancies: Third, Fourth and Fifth-Eighth Science/Math

VI. Old Business

- LTCS governing board vacancies and processes for board membership - Discussion. We Continue to have vacancies. The board would like to bring Sierra Wilson on to the board and Julie Baker. Let's invite them to the April meeting, put them on the agenda and get both on the board at our April meeting. Russell will follow up with Sierra Wilson. We will continue to look for two more parents and/or community members.

VII. Financial Report (Russell Erickson) - Discussion. Looking at the report - our Country Bank loan repayment is subtracted from our April projections in the amount of \$15,000.00. We will receive an April disbursement that retroactively pays us for students enrolled after the 40th day, the state will recalculate our disbursements based on our 100th day count. Our repayment will be approximately \$91,000.00 in April with the retroactive EDM payment. LTCS will continue to receive a larger payment based on our new ADM. Grant money will continue coming in. Title I money still and IDEA have a brought in a balance of approximately \$9,000.00 to date. The board would like Jennifer to contact BSS about following up on the Title I funds

draw-down. We are looking at a \$30,000 surplus at the end of the fiscal year. We are currently around 58% for income and expenses - income is at 54% and that will be corrected when state income comes in with the new ADM in April. Expenses are at 60%, therefore, we are doing well there. Our budgeted expenses are right on par. Next month we will begin working on FY16 budgets.

VIII. New Business

1. Renewal of Lease at Current Site for 2015-2016 School Year and the review of new terms from Mr. Feldmeier has been tabled to April for approval.
2. Grade configurations for 2015-2016 has been tabled to April for discussion.
3. Reviewed Attendance Policies

IX. General Announcements

- Claire Louge shared that it is Prevent Child Abuse month. Prevent Child Abuse Arizona is delivering pinwheels. LTCS would love to display pinwheels.
- Claire is developing and putting together a promotional video for La Tierra.

Russell moved to adjourn. Claire Louge Seconded. Approved 3-0-0.

Meeting Concluded 5:45pm