

Governing Board Meeting Minutes
Thursday, May 21st, 2015 - 4:30pm

Present: Claire Louge, Brian McVickers, Russell Erickson, Sierra Wilson, Julie Baker
Faculty: Jennifer Roderick, Mary Layman

AGENDA

I. Brian McVickers called the meeting to order 4:35pm.

II. Claire Louge made a motion to approve the consent agenda and the board meeting minutes from April 16, 2015 as written. Approved 5-0-0.

III. Community Forum/Public Participation

- Mary celebrated the new structure of COLs and explained how powerful it was the following day for students to do a gallery walk of the classroom's COLs. She said that as students visited other classrooms they made connections between learning, for example they learned what people need to survive, etc. there was a lot of student excitement over this opportunity.
- We have received a little feedback from middle school decision and it is very positive moving forward.

IV. Director's Report - Jennifer Roderick

1. Present revised SY16 calendar with board meetings and new grade configurations
2. COL recap/highlights
3. Completed Classroom Gazebo
4. Excited to announce our new hires for 2015-2016 School Year
 - 3rd Grade Teacher: Sarah Johnson
 - 4th Grade Teacher: Barbara Braswell
 - 5th/6th Grade Teacher: Sunshine Weisner
5. Passages Ceremony/Graduation will be Thursday, May 28th - 5:30pm-7:00pm.
6. Field Day/Last Day of School - Community BBQ at 12:00pm - May 29th

V. Financial Report (Jennifer Roderick and Russell Erickson) - The budget is on par with where we should be, our projected end of the year surplus continues to grow and is sustainable moving into the new fiscal year.

VI. New Business

1. SY16 Annual Budget Proposal. The board reviewed the proposal. While the format of the state document is different to our monthly budget documents, the proposal was balanced and seemed to be based on a conservative estimated student count. Russell will ask for clarification comparing the Business Services Solutions Budget outline as compared to the state document to be submitted prior to the approval of the budget to present at the budget adoption meeting.
 - a. Russell Erickson made a motion to approve the La Tierra Community School proposed FY16 budget. Sierra Wilson seconded. Approved 5-0-0.
2. Director Search Updates - Discussion
 - a. 3 top candidates have accepted interviews for the Director position June 3, 2015 - full day of interviews with tasks and Q&A sessions.

VIII. General Announcements

1. Claire Louge has turned in her resignation letter to be considered at the next regular meeting of the governing board. Through her job change, her capacities to volunteer have diminished. She has loved her tenure on the board the past two years and wishes us well.

IX. Meeting Adjourned 6:05pm

