

DRAFT

Inavale Community Partners
Board Meeting Minutes
November 12, 2015

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ICP Board Meeting called to order at 7:05pm in the MCCS Staff Room

In Attendance:

Erik Peter Swartzendruber

Melissa Harris

James Anderson

Melanie Kelley

Karen Steele

Dan Hays

Matt McCleary

Barbara Holt

Summary of Votes:

No votes taken

Public Comments:

None

Approval of Minutes:

Reports:

509J Report:

ICP Treasurer's Report:

PTO Report: Fundraising is going well. PTO is active with 6 to 9 folks at meetings. There is an upcoming Giving Thanks potluck

School Report: Enrollment at 102. Dan covered highlights of the E-mailed report.

1. There is a desire by the staff for the board to pursue more fund-raising.
2. Dry rot found in the west wall of the gym.
3. District Superintendent and Assistant superintendent visited the school this month and stated they are pleased how the school has grown over the last eight years.
4. A lid was installed over the septic tank. Tank was full. Tank was pumped and it is believed the issue is resolved.
5. There is a dead tree on the corner near the pumphouse. The arborist recommended leaving it in place as habitat. It is unclear when the time to take it down is.

Budget Report:

To better track expenditures there are now two categories for repairs & maintenance in the budget. "Expected" and "Unexpected".

Audit was completed and sent to appropriate parties.

Discussion and Decision:

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1. ICC donations: ICC is meeting with a lawyer this month. They invited a board member to sit in to clarify the legal issues around us accepting donations dedicated to the specific project they have.

2. Earthquake grant

The district does not want to commit to the building being in use for 10 years.

There is a concern that a grant would come with many expensive strings such as bringing the entire building up to current code.

Melanie mentioned the classrooms could better prepare. Supplies are being assembled into buckets.

3. Update to policy HR00002 (Due Process)

We decided to wait until more board members were present

4. Fundraising request

A letter was presented by the teachers asking us to be more aggressive about fundraising.

We discussed ideas of how to go about fundraising and why this has not been happening. Goals for future meetings:

Melissa expressed an interest in researching salary and fundraising occurring in other charter schools. She brought up ideas for about how to make the school more attractive for teachers, such as continuing education costs.

Future discussion ideas are to identify a specific project and fundraising method.

4. Board secretary

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Discussed who is going to be board secretary. Held off until a meeting with better attendance.

4. Increasing ADMw percentage from 50%]

Mostly we held off until next meeting. Discussed the motivation and possible approaches and historical attempts to raise this percentage.

5. Calendar / Action Items

None

Meeting adjourned at 9:13pm

Minutes taken by James Anderson

ACTION ITEMS:

New from