



Board Agenda
Nov 14, 2017

Present: Deb, Carol, Dawn, Jim, Janine
 Note Taker: Deb Wallace
 Facilitator: Janine Mason
 Time Keeper: Jim

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion	Action steps/ Person Responsible
Call to Order	5:30	Todd/ Janine			
Roll Call	5:31	Todd/ Janine			
Approve Minutes	5:32	Todd/ Janine	October Minutes		Carol moved we accept Minutes approved
Public Comment	5:34		Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Financial Rep	5:37	Jim Donna	Tri Counties School Budget Report	Need for Bridge Loan? Donna brought Financial report Enter grant program: Qtr 3 \$0; Qtr 4 \$17,000 Qtr 1: \$184,726 Donna did budget revisions to include most of our expenditures. Will receive reimbursement in another 8-10 wks. Audit caution: Must deposit all revenues then do reimbursements.	Probably not Need to add to original budget: Loan interest Cafeteria expense After school prog expense BTSA--ATE Grounds contract Copier Budget is for 17-18, however we

				<p>Cash flow/possible loan? Cascade advanced us \$200,000 in property tax revenues. This should keep our cash flow in good standing until we get our reimbursement. Very positive communication with state grant advisor. Next apportionment comes in Dec for Dec/Jan. After school prog: Income \$3000, expenses \$7000. Sped funds come based on prior year--have to wait until P1 is turned in. Cascade receives based on their prior year funding--they could divide on a pro-rata amount based on their ADA--Donna is calculating this. Original grant budget in Escape and grant revision in Escape. Copier \$281.58 + tax 10,000 copies(5.6 cents additional charge for colored copies) Can read the meter and see.</p>	<p>started in 16-17 (\$15-16,000 wouldn't qualify for the grant) Auditors will do 16 month audit</p> <p>Donna will be here next month for First Interim Budget--</p> <p>Jim moved, Dawn 2nd to accept financial report</p> <p>Thank you to Cascade for supporting us with our annual property tax revenues</p>
Old Business	5:47	Deb	<ul style="list-style-type: none"> -Report Cards Progress -CSDC Conference -School Security fencing 	<p>Questions for CSDC conference: Title 1? Interim budget report to Cascade--review and approve or review and accept? Sample interims--</p> <p>School Security: Check with Sherrif about megan's Law enforcement in the neighborhood. Invite the Sherrif to come and have a parent mtg.</p>	<p>Bring binders, sample interims, examples, etc back to Donna to --Will attend Board training together Which</p> <p>Next agenda: Report back to Janine and Dee at the next meeting!</p> <p>Draft a letter from the Board requesting quick response to installing security fencing all around (including low fence on the left side.) Additional lighting, Outside Speakers Will draft a letter while in San Diego</p>
New Business	6:15	Deb	<ul style="list-style-type: none"> -Student Enrollment Rep -California School 	<p>Board Affirm they have received and reviewed the Local Indicators report</p>	<p>Local Indicators report Approved and adopted to be posted on the</p>

			Dashboard Local Indicators Report: <ol style="list-style-type: none"> 1. Basics 2. Standards 3. Parent Engagement 4. Staff, Student, Parent Climate Surveys <p>-Approve Certificate of Resolution and Adoption Agreement for Section 125 Premium Only Plan . -Laura K Student Tchng</p>	Parent Spanish Parent English Student Staff	Dashboard Approved Adoption Agreement for Section 125 Premium Only plan
Principal's Report	6:40	Dee Dawn Deb	Video Link <ul style="list-style-type: none"> ● Newsletter Assessments and Interventions with Carol/Dawn ● Report to Cascad ● Gratitude ● Friday Art Class ● Parent/Tchr Conf 		
Upcoming Events			Nov. 16--Schoolwide Feast Nov. 20-24 Thanksgiving Dec 1--International Day Dec 7--Winter Show Dec. 22-Jan 8 Winter Break		
Future Agenda Items		All			
Adjourn	7:24	Todd/ Janine			Adjourned! Next mtg Dec. 19

Future Meetings: 3rd Tuesday of each month- 5:30-7:00pm

June 20, July 18, August 15, September 19, October 17, Nov 14, Dec 19 Meetings will be held at the school