



Board Agenda
October 17, 2017

Present: Dawn DeJong, Jim DeJong, Todd Goble, Deb Wallace, Carol Wertz

Absent: Janine Mason, Dee Cabanillas

Note Taker: Deb Wallace

Facilitator: Todd Goble

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			
Roll Call	5:31	Todd			
Approve Minutes	5:32	Todd			Moved and approved
Public Comment	5:51			Jason Provence introduced Donna Heller, Interim CBO for Cascade	
Financial Rep	5:37	Jim	Tri Counties First apportionment	Budget Report by Donna Heller Income based on enrollment Original budget compare to actual First time we revise budget will be the end of first interim--end of Dec. Expenditures: added Facilities fee, utilities--per budget -\$64,000 Budget Doesn't show grant income -Check arrived for \$61,000 -Auditors can do a 14 month audit and pick up the grant related expenses for 16-17	-Deb will meet with Donna to go over grant related expenses.--2-3 hours -Donna will do the reimbursement paperwork to get back for the grant -Donna will check on our Special Ed funding if it was sent from the treasury to Cascade. A Per student amount -Facilities 3% includes Admin oversight fee.

				-Get as many thing paid out of grant as possible to free up general budget	
Old Business	5:47		<ul style="list-style-type: none"> • Grant • Cornerstone loan • Conference Registration <p>Fall Carnival--Volunteers? Oct. 28 Sat 2-5</p>	<p>Schedule for Reimbursements Options if funding is late: Increase line of credit? New CAM loan? Nov. 16-17--Todd, Jim, Carol, Deb, Dawn-Book Fair Jim Carol? if possible Todd ? if possible Deb and Steve</p>	<p>Jason: working together on additional security fencing, solar May save a lot on utilities Can put sensors on the doors to kick off the AC after 1 minute -Discuss with Donna if we need a bridge loan in Nov or Dec to make payroll</p>
New Business	6:15		<p>-NCSIG Resolution -Transportation Policy Employee Transporting students -Student Data Report -Report Card Dev -Imagine Learning Eng/Span -Request for \$5000 approval for Co-op participation -Empowering teachers to Implement the vision</p>	<p>We Want to adopt a “Parent Driver Policy” and post on our website as a policy. BP 101-- Can have a work session on this</p>	<p>Jim moves we adopt the NCSIG policy for Revised Abuse Prevention Training Policy. Move to adopt the Parent and Employee Driver policy from NCSIG</p> <p>Jim moves, Dawn 2nds, approved \$5000 for Co-op membership</p>
Principal’s Report	6:40	Dee Dawn Deb	<ul style="list-style-type: none"> • Slide Show • Newsletter • Trainings--Aeries • CAASPP test • Staff PD • Viernes Internacional • Friday Art Class 		
Upcoming			<ul style="list-style-type: none"> • Fall Carnival 		

Events			Sat. Oct. 28 First Schoolwide Field Trip Oct. 31.		
Future Agenda Items		All			
Adjourn	7:00	Todd			

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