



Board Agenda April 17, 2018

Present: Carol, Deb, Jim, Dawn, Todd, Donna Absent: Janine, Dee

Note Taker: Deb Wallace

Facilitator: Todd

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	5:14	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	March Minutes		
Public Comment			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		Jim	Tri Counties Grant Update	Have claim in for \$48,000 About \$38,000 left in the grant to spend If we get the POs in this week, state will process it and send us cash before June -Still owe \$25,000 to Cornerstone Cash flow looks good through end of June -Title 1 may be received by June if Donna gets things turned in (\$15,000)	Concern: Revenue doesn't come in until Feb for the additional ADA. Donna talked with Jason about a cash flow negotiation until we get our funds. He seemed willing to consider. -SLATE program--Have

				-Will not receive Lottery \$ until 2019 -May need to look into Line of credit for cash flow--has to be paid off every 12 months Arbitrage--district can't be a bank or charge us interest	discussions re: use of classroom equipment and payment of utilities We are good for June--will end the school yr w/positive fund and positive cash balance
Old Business		Deb Carol, Jim Todd, Deb	Japanese Festival		
New Business		Deb Donna	--Set Date for June mtgs --Need 2 mtgs to approve LCAP and Budget -Cascade Oversight Visit April 23, 8:30-10:30am --External evaluation May 23-26 Learning Collective	CDE Requires 2 mtgs to approve: Mtg 1: to present LCAP and Budget for 18-19 Mtg 2: To approve both--can be next day External Eval Overview Self Assessment Form	Deb needs to have LCAP draft ready by May meeting -Jim, Carol, Janine 3 Board Members: Todd, Jim, Carol and Janine meet with evaluators 8:30am Friday All Board members meet 9:00am Saturday. An Auspicious Time.
Principal's Report			- Enrollment Report -Upcoming Interviews, Staffing needs - Yoga By the River May20		
Upcoming Events			April 23 Cascade site visit April 28 International Festival May 20 Yoga By the River May 24-26 External Eval May 24 Spring Concert/Open House 6pm		

Future Agenda		All			
Adjourn	7:05	Todd/Jan			

Future Meetings: 3rd Tuesday of each month- 5:00-7:00pm
Jan. 16, Feb. 20, March 20, April 17, May 15, June ? Meetings will be held at the school