



Board Agenda August 15, 2017

Present: Todd Goble, Carol Wertz, Jim DeJong, Dawn DeJong, Dee Cabanillas, Janine, Deb

Absent:na

Note Taker: Dawn

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	5:30	Todd			
Roll Call	5:31	Todd			
Approve Minutes	5:32	Todd			Janine moved Jim 2nd, passed
Financial Rep	5:37	Jim		About \$14,000 left in Tri Counties account, Paid \$1500 tuition for T Rivera in exchange for 3 years work (will pay back a portion if leaves early) Signed loan docs today at Cornerstone Bank for \$200,000 line of credit Purchased Benchmarks	Brennem and Donell will work with Cornerstone to work out the financial mechanism-Carol moved, Dawn 2nd
Old Business	5:47		<ul style="list-style-type: none"> <li>• DOJ</li> <li>• Start up Grant</li> <li>• Business Serv</li> <li>• Legal Services</li> </ul>	Approved as Custodian of Records Got grant award letter 8/10 Positive relationship with Brennem and Donell support Carol looked into Legal Shield--they do not do non profits. We signed contract with Attorney Jennifer McQuarrie for when services are needed	Deb will look into negotiating payment for benchmarks till Oct.
New Business			<ul style="list-style-type: none"> <li>• Staffing approvals</li> <li>• Van Purchase</li> </ul>	Cecilia Henson: Grade 3-4: Employment on basis of credential waiver New Hire Service Credit maximum. Steve Wallace is retired and coming back for 1st grade.	Jim moved to hire Cecilia on Variable Term Credential waiver, Deb 2nd, Approved

				<p>Laura will need to complete student teaching.</p> <p>Todd's proposal: Purchase the less expensive van, required that drivers have background check and clean DMV record.</p>	<p>The Board Decided to limit the service credit for new hire teacher salaries to five years during the start-up year. Moved: Janine 2nded Dawn</p> <p>It was moved to hire Steve Wallace as a full-time 1st Grade teacher with 5 years service credit. Steve will be evaluated by Carol Wertz.</p> <p>Deb Wallace left the room (recused herself) from the discussion and vote.</p> <p>Carol so moved: Janine seconded it. Unanimous approval.</p> <p>Eileen Watson has been hired part time to help in the library. She has a Masters in Reading. Steve will buy the van!</p>
Principal's Report			<ul style="list-style-type: none"> <li>● Cascade Report</li> <li>● Gym</li> <li>● Teacher Training</li> <li>● New Staff hires</li> <li>● Bethel City</li> </ul>	<p>Deb gave a report to Cascade Union Board Meeting: They were happy with the progress TLC is making.</p> <p>The gym floor is finished: and the sound system is being installed.</p>	<p>The</p> <p>Bethel City Service will</p>

			Service	4-5 days of teacher training on new curriculum have been completed.	do after school art on Thursdays. TV interview of TLC was aired on Aug 15, 2017  82 students are enrolled and entered in ARIES.
Upcoming Events			<ul style="list-style-type: none"> <li>● Meet and Greet</li> <li>● Grand Opening</li> </ul>		<p>Friday 9:00-10:00 AM meet the teachers and drop off supplies.</p> <p>On Saturday Aug 19 the Grand Opening will take place.9am</p>
Future Agenda Items					

**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**