



## Board Agenda 7/20/17

Present: Janine, Jim, Dawn, Carol, Deb, Todd (Facetime)

Absent:

Note Taker: Deb

Facilitator: Janine

Time Keeper:

**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	Janine			
Roll Call	5:31	Janine			
Approve Minutes	5:32	Janine	<a href="#">Minutes 6/20/17</a>		Carol moved Jim 2nd
Financial Rep	5:37	Jim	<ul style="list-style-type: none"> <li>● Monthly Report</li> <li>● Grant Budget process</li> <li>● Cornerstone Line of Credit</li> </ul>	We have \$20,000 left from our original \$70,000 We are using the grant funds to purchase curriculum and needed materials. Have to spend \$250,000 before school starts, \$100,000 during first year.	Jim and Deb will schedule a mtg with Brennem to discuss budget for initial salaries Dee moved, Carol 2nd with approval of report
Old Business	5:50	Deb	<ul style="list-style-type: none"> <li>● Brown Act</li> <li>● Business Services</li> <li>● NCSIG Insurance</li> </ul>	Following Brown Act--getting agenda out and posted Working Well with Brennem and Ellie Have paid for the year We have a document with all our insurance coverage Could hold a special meeting to go over our full insurance policy with the broker.	Ask Drew to put up Governance page on Website Check the Workers comp payments
New Business	6:00	Deb	<ul style="list-style-type: none"> <li>● Attorney Contract</li> <li>● Contract approvals</li> <li>● Sound System</li> <li>● Advertising:</li> </ul>	Jennifer McQuarrie Attorney with CSDC. \$200 an hour fees. Possibility to enter into a contract Contracts: If it is already in the budget, Deb is authorized to spend it. If it is not in the budget, any	Jim moves we sign the contract, Todd 2nd Vote passed Carol is going to look

			<ul style="list-style-type: none"> <li>Billboards, signs</li> <li>• DOJ</li> <li>• CSDC Conference count</li> <li>• Add Parent to Bd</li> </ul>	<p>expenditure over \$5000 should come to the board for approval.</p> <p>We are offered a billboard for \$750 mo(6mos) or \$700 a month (full yr) --hold off until Jan-Feb.</p> <p>Purchasing signs from Signstation \$5700</p> <p>CSDC Conference--who wants to go: Jim, Todd, Carol, Deb</p> <p>Inviting a parent to be a board member--we will begin to watch who would be a good board member, possibly a rep</p>	<p>into Legal Shield as an additional support</p> <p>Ask Brennem what is the Cascade Board policy on approving expenditures</p> <p>Deb moved, Carol 2nd to create this as policy</p> <p>Voted and passed</p> <p>Dawn moves to pay for signs from Signstations, Dee 2nd Vote and approved</p>
Principal's Report	6:30	Deb  Dee	<ul style="list-style-type: none"> <li>• CSDC Leadership Intensive Report</li> <li>• Curriculum Purchases, POs</li> <li>• Staffing</li> <li>• Enrollment</li> <li>• Facilities</li> <li>• Parents</li> </ul>	<p>Enrollment: 73 students TK-4th</p> <p>Each class has from 15-20 55% Eng/45% Span/Bil</p> <p>Need 2 more teachers</p>	
Upcoming Events	6:50	Janine	<ul style="list-style-type: none"> <li>• KIC July 25-27</li> <li>• Parent Mtg July 20</li> <li>• Board Retreat?</li> </ul>	Board Retreat: Put on next agenda for Sept retreat.	
Future Agenda Items	6:55	Carol?	Better Together	Better together is being put together by Simpson University. It will be a free training/conference.	Staff available to attend would need to register online.
Meeting Adjourn	7:15	Janine		Next Mtg August 15	

**Future Meetings: 3rd Tuesday of each month- 5:30-7:00pm**  
**August 15, September 19, October 17, Nov 14, Dec 19 Meetings will be held at the school**