



Board Agenda 5/12/17 Charter number:1869 CDS Code:

Positive News	Grant has been awarded!!!! Met Parents in Trailer Park Growth of enrollment-40 parents in info meeting Crossroads Bible Fellowship adopted us	Members Present: Todd Goble Jim DeJong Dawn DeJong Deb Wallace Dee Cabanillas Absent- Janine Mason
Topic:	Minutes: Called to order 6:10-7:48 Meeting adjourned by Todd Goble	Action
Approve Minutes from 4/13/17	Jim motioned for approval of last meeting's minutes, seconded by Dee Unanimously passed.	Dawn make copies for each member and the official board.
Enrollment Progress Report-Dee	20 enrolled for school 10 preschool as of 5/13/17	Update data form add m/f City, walkers
Electing into STRS actions	State teacher retirement system: including Carol made the motion to elect into STRS, Jim seconded it.	Passed unanimously Elected into STRS
Brown Act Training	Jim explained what it was- no private collusion before a vote on the board Be finished with this before next meeting. Will sign a paper to verify.	
Student Recruitment and Marketing Upcoming Events	May 24: Anderson Friends and Neighbors at Riverside Park BBQ 1 Jaime will do balloon toys for kids, Noelle, and Jim. Set up at 4:30. Starts at 5:00 May 24 Parent Info Night- need 4 or more child care May 21- Twin View Campus 9am - 3-5 mins to share during service: Spanish Church Pastor Alan Valverde- Need the time.	
Schedule Regular Meeting	3rd Tuesday of each month- 5:30-7:00 June 20, July 18, August 15, September 19, October 17, Nov 14, Dec 19 Meetings will be at the school	
Health Care	Barbara-no workers comp	

and Workers Comp	Diane Guilden Interwest- does workers comp,health care “If one broker will do it all do it” Todd. Will meet with them in June.	
Budget Report-Jim	Is not complete because unable to login to bank account. Dee moved to pass the Treasurer’s report. Dawn seconded it.	Approved
Fundraising: The Big Grant \$375,000 Next Steps	Unofficial but for the full amount. Fiscal dept will work with us to tweak budget. Jim asked if Deb could stop some of her jobs in order to be able to focus and concentrate on TLC and not burn out. Funding in July- \$61,000, reimburse after 120 days SCOE- will set up account and open a line of credit thru Tri Counties	
Principal's Report	Crossroads - adopted us and will actively promote the school. Went to Napa with the team to spend day at NVLA.	
Business Relationship with SCOE	Difficult for two entities who are both doing something new. Can’t wait until July 1. Contacted SCOE for business services De’An Chambless. Will get grant account set up. NCSIG will only cover if we are part of Cascade or SCOE May 16 cabinet meeting to discuss buying business services from SCOE Judy Flores asked Jason if TLC could make it work.	