



Board Agenda
September 16, 2017

Present: Carol, Jim, Dawn, Todd, Deb Visitors: J Orellana, Jessica Linnet

Absent: Janine and Dee

Note Taker: Deb

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			
Public Comment	5:51			J Orellana has license to drive a 15 passenger van.	
Financial Rep	5:37	Jim	Tri Counties	Approx \$7000 balance	
Old Business	5:47		<ul style="list-style-type: none"> Grant Cornerstone loan Cascade Business Services Conference Registration 	Schedule for Reimbursements Options if funding is late: Increase line of credit? New CAM loan? Nov. 16-17--Todd, Jim, Carol, Deb, Dawn--Sept 30 deadline Airline fees!	Bring student data to Oct mtg %FRLP, EL -Discuss if we need another loan at next mtg. -Jim/Deb meet with Jim Mungia to see if Cornerstone will give us a separate revolving line of credit based on ADA -Sense that Cascade business feels that they need to provide our business services and be controller of our finances-- we aren't a district school -Will revisit Business Services provider

					decision next spring -Math conference at Asilomar (K-12) J is contact 1st week of Dec. CMC North
New Business	6:15	Deb Deb	<ul style="list-style-type: none"> • Amigos Parent Club--fundraising • Employee handbook • Salary schedules • Resolution to become our own LEA for the Special Educ SELPA • Training on Board Policy 	<p>Follow up Accounts, fundraising, under our non-profit</p> <p>For approval</p> <p>For approval</p> <p>Could happen at the conference</p>	<p>Carol moved to approve Employee Handbook, Jim 2nd. Approved</p> <p>--Next mtg bring info from NCSIG on teacher's transporting students in their own vehicles--AGENDA ITEM: Transportation policy</p> <p>--Jim moved we approve the salary schedules, Dawn 2nd. Approved.</p> <p>--Jim moved we become our own LEA for SELPA, Dawn 2nd. Approved</p>
Principal's Report	6:40	Dee Dawn Deb	<ul style="list-style-type: none"> • Slide Show • Newsletter • Enrollment • Transportation • Co-op • The Villages/ELD/ Assessment • Coffee w/the Principal 	<p>Bring a request to approve in the budget--for board approval \$5000 for co-op.</p> <p>What steps are we taking to empower the teachers to implement the vision????</p>	
Upcoming Events			<ul style="list-style-type: none"> • Fall Carnival Sat. Oct. 28 		
Future Agenda Items		All			
Adjourn	7:00	Todd			Moved to adjourn 7:25pm.

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