



Board Agenda  
August 21, 2018

Present:  
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/Description	Action steps/ Person Responsible
Call to Order	5:00	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	<a href="#">June 14, 2018 Minutes</a>		Motion; Dawn; 2nd: Carol Approved
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.	No public comment	

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1. Financial		Donna  Donna  Deb	1.a Presentation of 17-18 closure and 18-19 beginning of yr  1.b PCSGP Grant Report  1.c Student Enrollment Report	The Board will be presented the update of 17-18 and 2018-2019  Status Review and Final Report Filed  The Board will be presented a breakdown of the current student enrollment for 2018-19	Information: Projected carryover of \$25,000, Actual carryover was \$100,000. Time to create a needs list  Information: Spent it all. 4-6 weeks for final check to arrive. Used \$ for lots of equipment and important start up costs.  Information: 147 students as of 8/21/18
2 Old Business			2.a Soccer Field Rehab Project  2.b. CEP Breakfast and Lunch Program  2.c Appointment of new board members	2.a The Board will be presented an update on the project  2.b. The Board will be presented an update on the project and initial roll-out --Problem expressed: Students not getting to class on time Idea: Have a warning bell, clock in cafeteria  2.c The Board will discuss process for appointment of new board members. Applications received: --Drew Miller, software developer, preschool parent --Rick Chavez, TLC Parent, Counselor, Pres of the Youth Football League Board	Information: Does not need a new compressor. Cascade is on track to improve the sprinklers. Topping on the field will be in late spring.  Information: First 2 days have offered free breakfast and lunch--when we have kitchen done we can improve food <b>Grant due sept 20 for more fruits and veggies</b> <b>Donna will apply for start up grant in January</b>  An ad hoc committee will be formed to develop a Board Policy which includes procedures for adding board members. Todd and Carol will meet and report back.

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			2.d. Kitchen remodel update	--Interest expressed in creating an application and requiring a resume, letter of intent 2.d.Information on the progress of the TLC kitchen remodel	Informational: Walls, floors are done, 2-3 weeks more to complete appliances and equipment install
3. New Business		Deb	3.a Accept Resignations	3.a Eileen Watson--Library Coord and Drew Miller Tech Coordinator	Motion: Jim Second:Dawn Approved
			3.b. Approval of New Employees	3.b. Jesse Morales, Tech Coordinator 6.25 hpd	Motion: Jim 2nd: Carol Approved
			3.c.Painting the School	3.c. The Board will be presented an update of work done already and proposal for continuing Phase 2	Motion: Deb: To move forward with painting the gym by either Stephens or Rivera painting--not to exceed \$15,000 Second: Jim Approved
			3.d. School Calendar	3.d. The Board will be presented the final school calendar for 2018-19 for approval	Motion: Dawn Second:Jim Approved
			3.e. Vision and Dental	3.e. Explanation of changes in vision and Dental benefits and related updates to Employee Handbook--Changes: employee could use the cap to cover their family--more competitive with Cascade and provides more support for families	Motion: Jim Second:Dawn Approved
			3.f. Revolving Fund checking account	3.f. Recommendation to convert the checking account to a revolving fund to be maintained at \$3,000.	Motion:Jim: To convert to revolving fund Second:Carol Approved
			3.g.Solar Energy Conversion	3.g. Board will be presented with information on the Solar Energy conversion to take place at Tree of Life campus	Information Decision: Will wait some time to see what the costs will be---will look

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			3.h. Set meeting schedule for 2018-19	<p>--No known information about energy costs so hard to gauge what is going on with energy. Question: What do we want it to produce? We will be paying 16 cents a kilowatt but it is sized so large (247,000 kw) where we will have a large end cost. After 10 years it's paid for. Need to decide how much we will need in the long run--newer technology. There are peak days (4-5 in June and July) where we get charged 60 cents a KW--</p> <p>3.h. Will stick with 3rd Tuesday of each month. Exceptions: Nov 13; Feb 12; April 9. Dates will be: Aug 21, Sept. 18, Oct. 16, Nov. 13, Dec. 18, Jan.</p>	<p>at the increase in energy costs this year growing from 100 to 150 and doubling the staff and opening the kitchen.</p> <p>Motion:Jim Second:Dawn Approved</p>
4. Principal's Report		Deb  Jim	4a. First Week Back  B. Carr Fire/Smoke effects C.Summer Prof Dev  D.Current needs	<p>--Poor communication from SCOE preschool --Masks, staying inside</p> <p>--96 hours of PD this summer --GLAD training was intensive and excellent --Will continue to incorporate the strategies --Time to look toward the future and set out BHAGS</p>	
Future Agenda		All			
Adjourn	5:18pm	All			

**Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Next meeting: August 21, 2018**  
**Meetings will be held at the school**