

**ISLAND MONTESSORI CHARTER SCHOOL
BOARD OF DIRECTOR'S MEETING MINUTES
03.15.17**

In attendance: Melinda, Jeremy, Christina, Eric, Rainey, Jill, and Michael

Staff in attendance: Brian, Lara, Alecia

Absent: Dan

Visitors: Kristen Dunn

Christina motioned to open the meeting, seconded by Rainey. Island Montessori Charter School meeting was called to order at 7:20pm by Melinda.

Previous Minutes:

Christina made a motion to approve the February minutes, second by Jeremy. Minutes were approved unanimously.

2 Minute Visitor Comments:

None.

FSA Liason:

None present.

Academic Committee (Lara):

EC Update by Alecia: Currently 38 EC students and will be 42 by end of the school year. This year they had 11 evaluations completed; 7 were parent requests; 4 were school related; and 2 did not qualify. 3 students successfully exited from the program this year. 19 currently receive speech; 14 receive OT services; the remaining few receives academic services. Board discussions ensued regarding funding and the lack of funds we are not receiving.

Lara presented the professional development programs they have been working on: Vertical Planning NWEA related to Montessori and Reading. We have Island Women volunteering to come in and read with students next week.

Head of School Report (Brian):

Enrollment update 2016/2017 school year Charter School

- K-24, 1-22, 2-21, 3-23, 4-23, 5-25, 6-23, 7-15, 8-22 for a total of 198
- Melinda, in her absence, agreed to do exit interviews for students who un-enroll.

Financial update

- Current cash in bank: \$353,302
- Cash able to draw \$334,433
- Please see attached budget
- Draft 2017/2018 budget will be presented at April board meeting

Facilities

- Outdoor Work Day – March 31st
- 8th grade doing a lot of work.
- New Campus update: March 22nd is the closing date. March 23rd order the building.

Personnel

- Lori Fargo, Ms. Libby's TA, resigned. Kelly Henrikson is now the full time TA.

Other

Melinda presented new board candidate resume for the Treasurer position. Melinda, Dan, and Brian have all met with him and believe he is highly qualified for the position and recommended him without a doubt. Jeremy made a motion to add Johnathan Jackson to the board as our new Treasurer, second by Rainey, approved unanimously. Welcome to the board Johnathan!

Action Step: 8th grade graduation gifts: Rainey will check with the FSA about what they are doing

Lottery

Enrollment forms went out, due by the 31st. All classes are full for next year except for 8th grade (6 spots) and 6th grade (1 spot).

Executive Committee:

See attached minutes.

EC

Given in conjunction with the Academic report.

Grant Committee:

No new updates.

Finance Committee:

Given in conjunction with HOS Report.

Development/Fundraising Committee:

No new updates.

IT:

No new updates.

Nutrition/Lunch Program

Given in conjunction with HOS Report.

After School Specials:

No new updates.

Beautification Committee:

No new updates.

HR/Policies and Procedures:

No new updates.

Marketing:

No new updates.

OLD BUSINESS/NEW BUSINESS:

CLOSED SESSION:

None.

Meeting adjourned at 8:24pm.

REMINDERS:

- **Next board meeting is Wednesday, April 19th, at 6:00pm, at the Charter School**
- **All committee reports are due by Friday, April 14th, 2017[PDF Format Please!]**