

**ISLAND MONTESSORI CHARTER SCHOOL
BOARD OF DIRECTOR'S MEETING MINUTES
05.17.17**

In attendance: Melinda, Christina, Jeremy, Rainey, Jill, and Dan
Staff in attendance: Brian and Lara
Absent: Eric, Michael, John
Visitors: Kristen Dunn, Melissa Griffin

Christina motioned to open the meeting, seconded by Rainey. Island Montessori Charter School meeting was called to order at 7:10pm by Melinda.

Previous Minutes:

Rainey motioned to approve the April minutes, second by Jill, approved unanimously.

2 Minute Visitor Comments:

Kristen Dunn gave a brief update about her excitement surrounding the upcoming International Day and just more campus events in general.

FSA Liason:

Melissa Griffin updated the board that the FSA nomination forms have gone out and they have received zero back.

After School Program Presentation:

Dana Jackson gave an overview of her after school program proposal for IMS. Everyone is very excited about having this program in place next year. Thank you, Dana!

Academic Committee (Lara):

Lara presented the board with PowerPoint of the NWEA results and breakdowns of Math and Reading growth stats. She also shared a snapshot of our school performance grades for years 2014-2017 and EOG prep. Very impressive presentation!

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, 8-21 for a total of 198
- Enrollment for next year is full except for 8th grade; short 7. The extra seats were offered to the 7th graders and all declined.

Financial update

- Current cash in bank: \$304, 618.82
- Cash able to draw \$92,041.89, which will go down to \$0 after payroll this month.
- Please see attached 2017/18 *draft* budget. ALL BOARD COMMENTS ARE DUE BY JUNE 1.

Dress Code Policy

Melinda stated this will not be voted on tonight as it needs another draft.

After School Survey Results

- Will you need after school care? 36-Yes, 48-No
- Would you consider using ours? 59-Yes, 23-No

- How many days a week would be used? 1day-12, 2days-19, 3days-7, 4days-1, 5days-22

Facilities

- Down payment on the building is complete.
- Land has been cleared.
- Building colors have been signed off on.
- Sublease to Island Time for 21 months over the summer (\$1,000 per month).

Lottery

None

Executive Committee:

See attached minutes.

EC

None.

Grant Committee:

Finance Committee:

Given in conjunction with HOS Report.

Development/Fundraising Committee:

No new updates.

IT:

No new updates.

Nutrition/Lunch Program:

No new updates.

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:

None.

CLOSED SESSION:

Board came out of closed session and voted on the following:

Personnel

- Melinda motioned the board approve contracts for next year as presented by Brian, second by Rainey, approved unanimously.

Auditor

- Jill made a motion to approve the contract for our auditor, second by Rainey, approved unanimously.

Meeting adjourned at 8:44pm.

REMINDERS:

- **Next board meeting is Wednesday, June 21st, at 6:15pm, at the Charter School**
- **All committee reports are due by Friday, June 16th, 2017[PDF Format Please!]**

Upcoming Events:

- **May 19 – 5:30-7:30pm, Little Hands Art Show and Picnic @ The Children’s campus**