

MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE _____

DATE: 5/17/2018

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Hank Schmidt, Kyle Henderson, Colette de Labry

LOCATION:
18370 Limestone
Creek Rd

Guests: Cyndee Zeck, Toby Honsberger

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:10 P.M.				
2	Public Comment-None.				
3	D,M-January 25, 2018 Board Meeting minutes were reviewed and approved	Colette	Marlene	All	
4	D,M-Review and approve Amendment #1 to 2018 Budget	Colette	Hank	All	
5	D,M-Review and approve 2019 Budget	Kyle	Marlene	All	
6	D,M-Review and approve proposed Charter School Financial Services Agreement for FY2019 with School Accounting Services, Inc.	Colette	Hank	All	
7	D-Litigation and insurance update concerning alleged water intrusion and other damage at former WPB school premises				
8	D-Executive Director's Report – 15 students graduating and 22 openings available for 2019; graduation scheduled for 5.30.2018; nursing assistant to be included on staff next year; end of year surveys to be distributed to staff and families.				
9	D-El's Center update - TLC graduation is 5.31.18.				
10	D-APPBC Update and Fundraising Report - review of open grants; upcoming events				
11	Motion to Adjourn 1:20 PM	Hank	Kyle	All	

Next Meeting Date: June 28, 2018