

MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE \_\_\_\_\_

DATE: 08/27/2015

MEMBERS PRESENT: Dick Busto, Nicholas Pollard, Hank Schmidt



TIME: 12:00AM

Kyle Henderson, Jim Sappia, Collette DeLabry, Damon Page

LOCATION:

Guests: Cyndee Zeck, Toby Honsperger, Robert Segura

1310 N. Congress Ave.

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:00				
2	Public Comment-None.				
3	D, M-Annual Election of Board Members. Note made of resignation of Debi Johnson, Scott Hedge and Ron Davis. Robert Segura attended meeting for consideration by Board as future Member.	Collette	Hank	All	
4	D, M-Review and approve Board meeting minutes. Of note, no July meeting held. June quorum not present. As such earlier email Board approval was ratified formally as it related to FY16 Budget, April and May 2015 financial reports and SASINC agreement for FY16.	Nick	Kyle	All	
5	D, M-Review and Approve June and July Financial Statements. June end of year highlights, total revenues 101% of annual budget, total expenses 102% of annual budget. July highlights, total revenues 7% of budget, total expenditures 4% of budget.	Nick	Kyle	All	
6	D, M - Executive Director's 2014/2015 Bonus Compensation Plan. 6 of 7 qualifications met. Discussion on comparison of FY16 and beyond Executive Director's compensation to average Principal in PBSB	Nick	Damon	All	
7	D - Executive Director's Report. 101 students currently. 5 graduated last year. Planning for 103 total by October count. Food truck online and will hope to employ 20 students.				
8	D - Scripps' Study. Remains in the hands of Scripps Internal Review Board to approve next steps. No change				
9	D - Fundraising activities: 5 Open Grants pending				
10	D - RLC Update. New Executive Director has started				

Motion to Adjourn

Nick

Collette

All

**Next Board Meeting: Thursday September 24th from 12:00 to 2PM at RLA**