

RLC Board Meeting Minutes
September 21, 2015

Minutes by the Secretary: Christy Kearce

Board Members: Cindy Perini, Tim Tavis, Marlene Sotelo, Greg Giambalvo, Christy Kearce

Guests in attendance: Kerry Kruckel, Michael Becker, Abby Debock, Dawn Dotson, Kim Pickering, Donna Rabbitt Sebok, Robert Letourueou, Susan Stevens, Brian John, Dick Busto, Travis Pim

Meeting was called to order: 6:38 pm

Treasurer's report:

Michael Becker was here to go over the audit ,which is due to the school board by September 30th.

- School reported a total net position for governmental activities of \$298,260. The school is in good shape. It improved of \$136,263. 77% of the money comes from FEFP and 52% comes from instruction. All the documents included in the audit needs to be up on the website within 30 days.

Motion to vote to accept the audit

M-Tim Second- Greg For-All

Motion to approve the August minutes

M-Tim Second-Marlene For-All

President's report:

*We have a guest tonight from Dedicated IT services. We need to hire the foundations IT company. James explained the whole procedure. We will have one system with two branches. We were worried if our files would remain separate from the foundations as well as theirs. They have assured us that both sides are protected. We will have a letter written from the company stating that they are Hipaa and FERPA certified.

The monthly amount is \$2,250.

- Teachers need help with laminating folders etc.. how can we help? Christy suggested her sister's softball girls could use their volunteer hours to help. Also we have coffee cut ups starting which is a group of moms that come in and help the teachers.
- Trunk or Treat will be happening the Friday before Halloween, which Emily Daigle is in charge of.

Principal's report:

- Playgrounds were finished
- 20 computers from LeNova company were donated
- We had 2 fire drills
- Chimes were added for safety
- We are fully staffed
- We hired a nurse
- We have 105 students with 2 students starting tomorrow
- We will have 110 students by next week
- We are going to contact Card or Ruthie Bunkleman to find 5 more Pre-K students

- IDEA is going to cut our money by half for all charter schools
- Capital outlays will be a cost too.
- We then have to come up with \$50,000.

We want to nominate Kim Pickering as our Treasurer who has a financial background and Brian John as our Fundraising Chairperson.

M- Motion to nominate Kim to the board

M- Tim Second- Marlene For-All

M- Motion to accept Kim to the board

M-Tim Second- Greg For-All

M-Motion for Kim to join the board

M-Greg Second-Marlene For-All

M-Motion to nominate Brian to the board

M-Tim Second-Greg For-All

M-Motion to accept Brian to the board

M- Greg Second- Marlene For- All

M- Motion for Brian to join the board

M-Tim Second -Greg For-All

Meeting adjourned :7:45pm

M- Tim Second- Greg For- All