

**The Learning Center Board Minutes**  
**August 16, 2017**

**Minutes by Secretary: Christy Kearce**

**Board Members:** Cindy Perini, Brian John, Kim Pickering, Marlene Soletto, Jack Scott, Christy Kearce and Angela Wright

**Guest in attendance:** Cyndee Zeck, Stacie Routt, Lelis Rossique, Dick Busto, Zayra Chin, Katherine Alvarez, Ruthie Bunkelmann, and Jennifer Jaen

Meeting was called to order at 12:02 pm

M- Motion to approve the minutes of June First- Kim Second- Brian For-All

**President's report:**

- Welcome the upper school to our campus
- Great first day of school
  
- Greg Giambolvo called Cindy to let her know that he has been working really hard to get a contract with the government and finally got the contract. This will make him extremely busy so he has decided to resign from the board.
  
- Michael Becker is working on the audit.

**Treasurer's report:**

As of June 30<sup>th</sup>- Cash Balance \$443,033.09

Total Assets- \$600,632.65

Total & Equity - \$334,856.93

Net income- \$283,299.95

Motion to request approval of May 2017 and June 2017 month end reports

First- Kim Second-Marlene For-All

Motion to request approval of year end reports June 30,2017

-Cost report

-Fixed Assets Report

-Interim Financial statements

First – Angela Second- Kim For All

Motion to request approval of the Budget amendment #2 June 30,2017

First- Angela Second-Marlene For-All

**Principals report:**

-Employee handbook will be emailed and will need to be approved by the board at the next meeting

-134 students now and will have 137 by the end of the year

- We have 7 teachers in field K-6

-We have 10 teachers who still need their ASD endorsement

-Jamie Wagner needs ASD endorsement but will receive her Master's degree in December

Motion to approve all the out of field teachers

See certification status log attached to the minutes:

Jamie Wagner

Janea Scutti

Katherine Donahue

Melissa Lipkind Kazokas

Sally Mikhail-Theiner

Sam Jacobsen

Timothy Gebert

Melissa Derry

Brianna Matuszek

Jacey Cordeiro

M- Angela Second-Brian For-All

-77 team members

-Government training is complete

-Thank you Cindy for getting the golf cart

-Stacie talked to the attorney and it was advised to us to not broadcast our board meetings.

### **Foundation report:**

- The camp was a success this summer
- Garden should open September 25<sup>th</sup>
- We are starting golf, dance, soccer, and music

Old Business

## New Business

-Jack Scott brought up about raising the teachers salaries.

-100 for 100 fundraiser will be chaired by Angela Wright

M- Meeting adjourned 1:07 pm

First- Jack Second-Angela For-All

President's signature: Cynthia W. Powell 10/27/17.