

The Learning Center Board Minutes
June 21st, 2017

Minutes by Secretary: Christy Kearce

Board Members: Jack Scott, Marlene Sotelo, Kim Pickering, Cindy Perini, Angela Wright, Brian John, Tim Tavis, Christy Kearce

Guests in attendance: Cyndee Zeck, Stacie Routt, Lelis Rossique

Meeting was called to order at 6:30 pm

M- Motion to approve the minutes from April
M- Tim Second- Angela For- All

M- Motion to approve the minutes from May
M- Tim Second- Brian For- All

President's report:

-Sas Inc accounting needs to be renewed with Cyndee Zeck for \$3,000

M-Motion to approve the renewal
M- Brian Second- Jack For-All

- Parental Involvement representative to be Christy Kearce for the school year of 2017-2018

M- Motion to approve Christy Kearce
M- Brian Second- Jack For- All

Board meetings will continue to be the third Wednesday of the month but we would like to change the time from 6:30 pm to noon. They will include lunch.

M- Motion to change the time to noon
M- Angela Second- Marlene For – All

- We are hoping that the time of day will be more accessible for the parents then later at night.
- We also might be able to video conferencing the meeting through the help of the foundation. We will ask our charter school attorney.
- Calendar will be the same as the district 180 days and August 29th will be an extra PDD day

-Following the district calendar changes to the box in the back and we will change the extra PDD day to September 5th.

M- Motion to accept the school calendar for 2017-2018 with the above changes
M- Jack Second- Tim For- All

-Before and After care pricing
The prices went up \$8.00 more an hour but we all feel like that is fair. We just break even on this program. Stacie and Lelis will manage the exact calculations.

M- Motion to approve the new pricing of before and after care

M- Brian Second- Tim For – All

Summer tenancy agreement is \$7,000 instead of \$4,800 for this year.

The Foundation has a new CFO- Evon

\$23,000 per month for a 10 month school year.

M- Motion to approve the changes to the tenancy agreement

M- Jack Second- Angela For – All

Facilities agreement for 2017-2018 school year

-Before/After Care

-Summer

-Normal days

-Sharing the salary of the new IT company is Foundation, RLA and TLC.

-We added one more classroom for next year, bringing the total for the new tenancy agreement to \$257,000, which is a good deal.

M- Motion to approve the facilities use agreement

M- Kim Second- Tim For- All

Treasurer's report:

- Increase to 137 students
- 5 more positions

Total bank account: \$487,350.77

Total accounts receivable- \$83,381.50

Total current assets- \$579,020.14

Total accounts payable- \$101,855.18

M- Motion to approve the budget for 2017-2018

M- Angela Second- Jack For – All

-As of today 6/21/17

Total Bank Accounts \$646,060.99

M-Motion to approve April financials

M- Tim Second- Angela For-All

Principal's report

- Graduation was a success
- ESY ends tomorrow
- Teachers taking a lot of field trips
- Parent/ Employee handbook will be handed out by the next board meeting
- Board will approve out of field teachers at the August board meeting
- All teachers returning but one Mr.Alvin

-We need to put Greg Giambolvo on a time table to take the courses so we can be in compliance with the state. Cindy will call and email him that we would expect to

have his courses done by the August meeting. If it is not done by August 16th he will automatically be removed. The board is not ok with us being out of compliance with the state.

M- Motion to approve

M- Angela Second Brian For-All

- We are going to find out to let the PTO go and move to a SAC or SEC. We will make a decision at the next board meeting.

Old Business

New Business

Public Comments

Meeting adjourned at 8:05pm

M- Tim Second- Brian For- All

Cynthia Perini
8/16/17