

The Learning Center Board Meeting Minutes
September 27th, 2017

Minutes by Secretary: Christy Kearce

Board Members: Myles Cooley, Angela Wright, Cindy Perini, Tim Tavis, Kim Pickering, Brian John, Christy Kearce

Guests in Attendance: Stacie Routt, Lelis Rossique, Cyndee Zeck, Zayra Chin, and Jenn Jaen

Meeting was called to order at 12:08 pm

- We apologize for the change of the date since we had to move the meeting due to the Jewish holiday.

President's report:

- We need to make up 5 days due to the hurricane
- The state gave us 2 days leeway that we don't have to make up.
- We decided we are going to stick to the district policy and use the 3 days that would be teacher work days to official school days

M- Motion to approve that we follow the districts decision with the makeup days

M- Brian Second- Tim For- All

- There are three deficiencies with the audit and will be \$123,000 in fines.
- We talked to the charter school attorney and she feels like we do not have any basis to appeal. A consultant feels like we were charged for the whole year instead of half so we are looking into it further. We did budget for this so we are prepared.
- We spoke our charter school attorney and she responded with this answer. "We are not required to have a pto/ or a Sac only a parent liaison." The parent liaison for the school is Christy Kearce.
- We have three options:
 1. Committee of the board of directors
 2. Limit a liability company
 3. PTO - which would be a separate business. They would have to file tax returns/ the school would have no control.
- Committee of the board decided under article 7.
- We need to have financial reports on our own.

M- Motion to identify the purpose of the committee
There will be 5 members nominated. One has to be the parent liaison. We need to prepare financial support, volunteer hours all to be voted by the board.

M- Motion to approve
First- Tim Second- Myles For- All

M- Motion to nominate Christy Kearce, Stacie Routt, Ruthie Bunkleman, Jenn Jaen, and Brian John as committee members

M- Motion to approve the committee members
First- Anglea Second Kim For- All

- A child had a seizure this morning and the staff members handled it properly.
- We need to follow up with the foundation about having the first responders be able to get through the gate right away.

Financial report:

Total Bank Accounts- \$453,850.07

Total Fixed Assets- \$148,275.06

Total Assets- \$611,449.63

Total Liabilities- \$99,539.76

Total Bank Accounts- \$646,060.99

Motion to approve the report

First- Tim Second- Brian For- All

Principals report:

- Still working on the handbook
- 137 students
- 2 students are in the process of enrolling
- After school speech and OT will start October 2nd
- October 16th is Curriculum night
- Trunk or Treat is on October 31st
- We are fully staffed

- Thank you to the Napp family to donate money to the music department

Old Business

New Business

-100 to 100 will start first of next week

M- Meeting adjourned at 1:08 pm

First -Tim Second-Kim For- All

Cynthia A. Pourni
10/27/17