



Minutes

July 13, 2022

2:00-2:30pm via [Zoom](#)

All items on the Agenda are open for discussion and possible action, including reports and action items. The Board reserves the right to go into Executive Session on any item listed below.

CALL TO ORDER at 2:08 PM

ROLL CALL: Laura Newcomb, Deborah Havens, and Vicky Schildgen - All Present. Becki Krueger - Not Present

School Administration Present: Rachele Reese, Justin Price, Christine Horvath, and Lauren Gray

1. Review and approve minutes from June 22, 2022 Meeting.

Lauren Gray presented the minutes from the June 22, 2022 Meeting. Vicky Schildgen motioned to accept the minutes as presented. Laura Newcomb seconded the motion. The motion passed unanimously.

2. Presentation of Director's Update.

a. Financial Dashboard from June 2022

b. 2022-23 Enrollment Update

Lauren Gray presented the financial dashboard, which is a draft since there are still a few outstanding reimbursements and US Bank, the bond holder, needs to wire a payment back to the school that was intercepted on the June 30 state equalization payment as the bond holder thought that was the July 1 state equalization payment. Lauren Gray called the bond holder and explained that this was not the July payment as the state is changing the state payment dates to the end of the month, which the bond holder was not aware of. With the wire transfer of funds back from the bond, the school has approximately \$1mil of cash on hand and 202.46 days of cash on hand, which was the goal to meet debt service ration amounts required for the Charter Board. Lauren Gray also confirmed that the Board received her email that underwriting did not approve the school for the EMI medical insurance plan that the board approved at the last meeting, so the option is to remain on the Aetna plan. Lauren Gray also presented the enrollment update. Enrollment is now 293 students as of July 8. Laura Newcomb motioned to accept the director's report. Vicky Schildgen seconded the motion. Motion passed unanimously.

- 3. Discuss and vote on the Fiscal Year 2023 State Budget Form.**
Lauren Gray presented the updated Fiscal Year Proposed 2023 state budget. Vicky Schildgen motioned to accept the proposed budget. Deborah Havens seconded the motion. Motion passed unanimously.
- 4. Discuss and vote on Paid Time Off Policy.**
Lauren Gray presented the Paid Time Off Policy based on the board's recommendations from the June 22 board meeting. The policy would increase hourly employees to earn two (2) hours for every 30 hours worked of PTO. Salary employees will receive 80 hours (10 days) of PTO. The policy includes a cap for rolling over hours and no longer includes a pay out for salary teachers each year. Laura Newcomb motioned to approve the policy as presented. Vicky Schildgen seconded the motion. Motion passed unanimously.
- 5. Discuss and vote on School Insurance Policy Renewal update.**
Lauren Gray clarified that based on the last board meeting the school insurance policy renewal for cyber insurance is an add-on to the Hiscox plan which covers \$1mil per incident. Laura Newcomb motioned to approve the insurance policy without the add on for cyber and continue with the current cyber policy. Deborah Havens seconded the motion. Motion passed unanimously.
- 6. Discuss and vote on Fielding Management Group Contract.**
Lauren Gray presented the contract with Fielding Management Group to provide support to the school. Laura Newcomb recused herself from voting. Vicky Schildgen motioned to approve the contract. Deborah Havens seconded the motion. Motion passed unanimously.
- 7. Discuss and vote on Exceptional Academic Services Contract.**
Lauren Gray presented the Exceptional Academic Services Contract to provide speech services to students, which would be in-person. There is an add-on for OT services. Laura Newcomb recused herself from voting. Deborah Havens motioned to approve the contract. Vicky Schildgen seconded the motion. Motion passed unanimously.
- 8. Presentation of Principal and Academic Report.**
Rachele Reese presented the Principal and Academic Report. She reported that the group of teachers that went to PBL World enjoyed the training and it went well. Other teachers who were not able to attend will complete PBL training virtually during the back to school training weeks. Rachele also invited the board to the teacher luncheon on Monday, July 18. Rachele Reese and Laura Newcomb also brought to the attention of the board that Justin Price has been offered another position and will be leaving A+ in the coming month.
- 9. Call to the public. - No public present.**
- 10. Next meeting date is August 10, 2022 at 2:00pm.**
- 11. Adjournment at 2:37 PM**