



Agenda
October 13, 2021
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 2:02PM

ROLL CALL: Laura Newcomb, Becki Krueger, Deborah Havens, and Vicky Schildgen - All Present

School Admin Present: Rachele Reese and Lauren Gray

1. Review and approve minutes from September 8, 2021 Meeting.
Laura Newcomb motioned to approve the minutes from September 8 as presented. Vicky Schildgen seconded the motion. Motion passed 4-0.
2. Review and approve minutes from September 17, 2021 Emergency Meeting.
Becki Krueger motioned to approve the minutes from September 8 as presented. Vicky Schildgen seconded the motion. Motion passed 4-0.
3. Presentation of Financial Update.
Lauren Gray presented the Monthly Financial Dashboard, which included the Actual Income to Expenses for the Current Month - September, Budgeted Income to Expenses for the Current Month - September, and Cash on Hand. The school has recouped cash on hand after the beginning of the year expenses. The current enrollment is 250. Laura Newcomb asked if monies are still being put into reserves per the Bond and 5% into savings per board instruction. Lauren Gray confirmed that the Business Office is following those requirements from the Board. Becki Krueger motioned to accept the financial update. Deborah Havens seconded the motion. Motion passed 4-0.
4. Review and vote on the Annual Financial Report.
Lauren Gray presented the Annual Financial Report.
Roll Call Vote:
Laura Newcomb - Aye
Becki Krueger - Aye
Deborah Havens - Aye
Vicky Schildgen - Aye
Motion passed 4-0.

5. Review and vote on the Aplos Accounting Software Proposal.
Becki Krueger presented the Aplos Accounting Software Proposal to replace the current accounting program, Sage50. Becki Krueger, Lauren Gray, and Christine Horvath (Business Office Manager) had participated in a demo of the Aplos Program and will run it concurrently with the current program for implementation through the end of the calendar year. Aplos integrates with the current payroll program. Vicky Schildgen motioned to approve the proposal as presented. Laura Newcomb seconded. Motion passed 4-0.
6. Presentation of the Director's Business and Operations Update.
 - a. 501(c)(3) Reinstatement Application Update
Lauren Gray updated the Board on the status of the 501(c)(3) reinstatement process. This has been submitted and waiting on the IRS for reinstatement. The school still has not received an update, but can begin contacting the IRS in November if no response yet.
7. Presentation of COVID-19 Update.
Lauren Gray presented a COVID-19 update from the campus. There have not been many cases on campus reported recently, the majority are in the homes of students.
8. Presentation of Principal and Academic Report.
Rachele Reese presented the Principal and Academic Report. Student Council has completed elections and off to a great start. The Charlotte Danielson Framework was presented to teachers at a PD in preparation for evaluations. Student-led conferences went well, with great parent participation. CSP's Jane Smoudi has been on campus observing and providing positive feedback. There is a GCU Field Trip planned for November and Mr. Price is planning to launch the Early College Enrollment for the spring with a parent university. Fall sports had a great season!
9. Call to the public.
No public present.
10. Next meeting date is November 10, 2021 at 2:00pm.
11. Adjournment - Deborah Havens motioned to adjourn at 2:21PM. Vicky Schildgen seconded.