

# TWIN CITIES ACADEMY

Board Meeting

Thursday, April 27, 2017

5:00 p.m.

## **CALL TO ORDER**

The Board Meeting was called to order by Board Chair Gary Jader at 5:10 p.m.

## **ATTENDANCE**

Members present: Steve Cerkvenik, Gary Jader, Chris Rider, John Tuttle, Lucy Mikroberts, Angela Davis Drew, Alexandra Howes, Cassandra Lafleur

Members not in attendance: Phil Jemielita, Krista Varley

Others in attendance: Betsy Lueth, Principal/Executive Director

## **APPROVAL OF MINUTES**

A motion to approve the April 13, 2017 board minutes was made by Chris Rider and seconded by Lucy Mikroberts. Motion passed unanimously.

## **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Chris Rider and seconded by John Tuttle. Motion passed unanimously.

## **OLD BUSINESS**

Rental Agreement:

Ms. Lueth reported that the board had requested further information at the April 11 meeting related to the pending rental agreement, where outside agencies could rent out TCA facilities for community events, basketball games, etc. After discussion by the board, a motion was made by Angela Davis Drew, and seconded by Steve Cerkvenik, to approve the rental agreement, pending the approval of the TCAABC, as well as the establishment of a minimum hourly rental time. Motion passed unanimously.

## **NEW BUSINESS**

No new business.

## **TREASURER'S REPORT**

Financials are “green” for March 2017. A motion to accept the financials was moved by Steve Cerkvenik and seconded by John Tuttle. The financials for March 2017 were accepted.

## **REPORTS**

### **Committee Reports**

#### **Facilities**

No report

#### **Governance/Policy**

A parent and staff survey are underway.

#### **Marketing**

The committee is currently working on a tri-fold brochure and insert, to use in recruiting events.

### **Principal/Executive Director**

Ms. Lueth reported that the garden was in full swing and that volunteers are needed to help maintain it.

### **Teachers**

Ms. Howes reported that the spring play is occurring soon, and that testing was active in the month of April.

## **MOTION TO ADJOURN**

A motion to adjourn was made by Steve Cerkvenik and seconded by Lucy Mikroberts 5:45 p.m. Motion passed unanimously.

The next board meeting will be Thursday, May 25, 2017.