

TWIN CITIES ACADEMY

Board Meeting

Thursday, December 15, 2016

5:00 p.m.

CALL TO ORDER

The Board Meeting was called to order by Board Chair Gary Jader at 5:07 p.m.

ATTENDANCE

Members present: Alexandra Howes, John Tuttle, Steve Cerkvenik, Gary Jader, Chris Rider, Phil Jemielita, Angela Davis Drew, Cassie Lafleur

Members not in attendance: Lucy Mikroberts, Krista Varley

Others in attendance: Betsy Lueth, Principal; Bill Lauer, MMKR.

APPROVAL OF MINUTES

A motion to approve the November 28, 2016 board minutes was made by Phil Jemielita and seconded by John Tuttle. Motion passed unanimously.

APPROVAL OF AGENDA

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

NEW BUSINESS

FY 16 Final Audit Report

The Audit process went well. Reports can be assessed in the “Management Reports” and the “Financial Statements and Supplemental Information” for the year ending June 30, 2016. It was noted that the school did well with compliance with the budget; there were no unneeded expenditures.

OLD BUSINESS

No old business.

TREASURER’S REPORT

No report due to early timing of board meeting. The November and December financials will be reported on in January.

REPORTS

Committee Reports

Facilities

The Lease Aid payments are up to date.

Governance/Policy

The next Governance Meeting will take place in January.

Marketing

It is currently recruitment season for the school. There are some ads being run in various publications. A meeting will possibly take place in January to further discuss Marketing initiatives.

Principal/Executive Director

Conference attendance rates seem lower this year than during the 2016-2017 school year.

Teachers

We're excited for Winter Break. Spirit Week in the Middle School has been going well.

MOTION TO ADJOURN

A motion to adjourn was made by Chris Rider and seconded by Phil Jemielita at 6:35 p.m. Motion passed unanimously.

The next board meeting will be Thursday, January 26, 2017.