

TWIN CITIES ACADEMY

Board Meeting

Monday, June 19, 2017

5:00 p.m.

CALL TO ORDER

The Board Meeting was called to order by Board Chair Gary Jader at 5:09 p.m.

ATTENDANCE

Members present: Steve Cerkvenik, Chris Rider, John Tuttle, Alexandra Howes, Angela Davis-Drew, Krista Varley, Lucy Mikroberts

Members not in attendance: Cassandra Lafleur, Lucy Mikroberts

Others in attendance: Betsy Lueth, Principal/Executive Director; Tim Becken and Richard Holst

APPROVAL OF MINUTES

A motion to approve the May 25th board minutes as amended was made by Tuttle and seconded by Cerkvenik. Motion passed unanimously.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Mikroberts and seconded by Cerkvenik. Motion passed unanimously.

OLD BUSINESS

Ms. Lueth presented the 17-18 Long Term Budget for final approval. No discussion.

A motion to approve the budget was made by Cerkvenik and seconded by Rider. Motion passed unanimously.

17-18 enrollment was reviewed by Ms. Lueth, currently enrollment is strong with wait lists in all grades.

NEW BUSINESS

Minnesota Association of Charter Schools Membership benefits were presented by Ms. Lueth.

A motion to approve being a member was made by John and seconded by Alexandra. Motion passed unanimously.

Ms. Lueth presented the end of the year Q comp summary to the full board.

Ms. Lueth presented to the school board that Mr. Tim Becken and Mr. Rich Holst were elected to the school board beginning in the 2017-2018 school year. Mr. Becken and Mr. Holst were formally welcomed to the school board and begin their term in August 2017.

On behalf of the school board, Ms. Lueth and the entire TCA community, a thank you was given to outgoing board members Mr. Gary Jader, Ms. Chris Rider, Mr. John Tuttle and Ms. Lucy Mikroberts for their years of service to TCA and invaluable contributions.

TREASURER'S REPORT

Financials are strong for May 2017. A motion to accept the financials was moved by Steve and seconded by Chris. The financials for March 2017 were accepted.

REPORTS

Committee Reports

Facilities

No report

Governance/Policy

No report

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 school was preparing to help students in families in the fall in regards to racial justice issues, most importantly as they relate to the Philando Castille verdict.

Teachers

No report

MOTION TO ADJOURN

A motion to adjourn was made by Tuttle and seconded by Rider at 6:27 p.m. Motion passed unanimously.

The next board meeting will be August 24, 2017.