

TWIN CITIES ACADEMY HIGH SCHOOL

Board Meeting

Tuesday, March 22, 2016

5:00 p.m.

CALL TO ORDER

The Special Board Meeting was called to order by Board Chair Gary Jader at 5:05 p.m.

ATTENDANCE

Members present: Gary Jader, Alexandra Howes, Cassie Lafleur, Colleen Atakpu, Phil Jemielita

Members not in attendance: Lucy Mikroberts, John Tuttle, Elizabeth Orme

Others in attendance: Betsy Lueth, Principal; Nichole Brennan; and members of the TCA Board.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Phil Jemielita and seconded by Colleen Atakpu.

Motion passed unanimously.

APPROVAL OF MINUTES

A motion to approve the February 25, 2016 minutes was made by Phil Jemielita and seconded by Colleen Atakpu. Motion passed unanimously.

NEW BUSINESS

Board Training

Postponed until the April 25, 2016 Meeting

Board Self Evaluation

A board survey was distributed and the positive feedback received are that some of our strength areas are that we meet enough; there is good communication between the principal and the board; we receive regular financial updates; and give good feedback to the director. Some growth areas are the nomination and appointment process of board members; training and welcoming new members; attendance; how the principal is reviewed; and the diversity make up of the board. There is a suggestion to review these growth areas later in the year to take the necessary steps to strengthen the board.

OLD BUSINESS

2015-2016 TCA Budget Approval

There was a discussion of sustainability.

Long Term Budget Approval

A motion to approve the Long Term Budget was made by Phill Jemielita and seconded by Colleen Atakpu. Motion passed unanimously.

TREASURER'S REPORT

The financials for this month are looking healthy.

A motion to approve the Treasurer's Report for February was made by Colleen Atakpu and seconded by Alexandra Howes. Motion passed unanimously.

REPORTS

Committee Reports

Governance/Policy

Will get out a revised Board Survey for when the middle school and high school boards merge. There is discussion of developing an action plan to address the growth areas on the previous Board Survey. The by-laws have also been reviewed and delivered to the school's attorney for review. These will be brought to the April meeting for approval.

Facilities/Finance

Tours will be allowed for groups of eight. Expect more information on this before the April board meeting.

Marketing

Plans are underway for the "fun" raiser taking place on Saturday, April 30 from 4-8 p.m. We hope to see everyone there to help volunteer and support the school. The school's website is also undergoing a redesign for the new school year.

Principal/Executive Director

Enrollment Update: We are at capacity for the next school year.

Teachers

The French trip to France went very well. Congratulations to Cassie Lafleur for her hard work.

MOTION TO ADJOURN

A motion to adjourn was made by Phil Jemielita and seconded by Alexandra Howes at 6:16 p.m. Motion passed unanimously.

The next board meeting will be April 26, 2016.