

# TWIN CITIES ACADEMY

Board Meeting

**Monday, November 28, 2016**

**5:00 p.m.**

## **CALL TO ORDER**

The Board Meeting was called to order by Board Chair Gary Jader at 5:12 p.m.

## **ATTENDANCE**

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

Members not in attendance: Cassie Lafleur, Lucy Mikroberts, Krista Varley

Others in attendance: Betsy Lueth, Principal; Dana Peterson, University of St. Thomas.

## **APPROVAL OF MINUTES**

A motion to approve the October 27, 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 Chris Rider. Motion passed unanimously.

## **NEW BUSINESS**

Introduction of Dana Peterson from the University of St. Thomas

Ms. Peterson is the liaison for Twin Cities Academy. She will be here for formal site visits.

## **OLD BUSINESS**

Strategic Planning

The committee is looking to have at least two or three more meetings to discuss the Strategic Plan. The next meetings will be Saturday, January 21 and Saturday, March 11 from 9 a.m. until 1 p.m.

## **TREASURER'S REPORT**

Overall, revenues and expenditures are both on track with the budget for the year. The school is also meeting the bond covenants. The auditor will be here at the next board meeting to go over the audit.

A motion to approve the Treasurer's Report was made by Steve Cerkvenik and seconded by Chris Rider. Motion passed unanimously.

## **REPORTS**

### **Committee Reports**

#### **Facilities**

The Permanent Certificate of Occupancy has been approved. The Lease Aid has now been approved and is flowing.

#### **Governance/Policy**

The Governance Committee will meet in December. It will focus on the survey and rewording questions. Recruiting new board members and board members self-reflection will be a part of the discussion. The suggestion to create a board member welcome packet for new board members was brought up.

#### **Marketing**

The school is ahead in applications for the 2017-2018 school year. More parent and board involvement would be welcomed at recruitment events.

### **Principal/Executive Director**

Ms. Lueth shared some positive letters from families.

### **Teachers**

Conferences went well. The Arts Showcase will be on Thursday, February 9.

## **MOTION TO ADJOURN**

A motion to adjourn was made by Chris Rider and seconded by Phil Jemielita at 6:06 p.m. Motion passed unanimously.