

TWIN CITIES ACADEMY

Board Meeting

Thursday, May 25, 2017

5:00 p.m.

CALL TO ORDER

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

ATTENDANCE

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

Members not in attendance: Gary Jader

Others in attendance: Betsy Lueth, Principal/Executive Director; parent guest

APPROVAL OF MINUTES

A motion to approve the May 11 and April 27, 2017 board minutes as amended was made by Mikroberts and seconded by Lafleur. Motion passed unanimously.

APPROVAL OF AGENDA

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

OLD BUSINESS

Budget discussion postponed.

Move to postpone to next month. A motion to postpone the budget discussion to next month was made by Steve Cerkvenik and seconded by Cassie Lafleur. Motion passed unanimously.

Clifford Skagen update. Starts July 1st.

RKMC presentation – funding an Equity Coordinator position. No actions needed

17-18 Board Member Vote Certification

A motion to approve the Board Member Vote Certification was made by Steve Cerkvenik and seconded by Lucy Mikroberts. Motion passed unanimously.

NEW BUSINESS

Student Racial Justice Club Presentation

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 new garden was in full swing and that volunteers are needed to help maintain it.

Teachers

Ms. Howes reported that the spring play was a success, 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 at 5:45 p.m. Motion passed unanimously.

The next board meeting will be Monday, June 19, 2017.