

TWIN CITIES ACADEMY

Board Meeting

Thursday, February 23, 2017

5:00 p.m.

CALL TO ORDER

The Board Meeting was called to order by Board Chair Gary Jader at 5:02 p.m.

ATTENDANCE

Members present: Steve Cerkvenik, Gary Jader, Chris Rider, Phil Jemielita, John Tuttle, Krista Varley, Lucy Mikroberts

Members not in attendance: Alexandra Howes, Cassandra Lafleur

Others in attendance: Betsy Lueth, Principal/Executive Director

APPROVAL OF MINUTES

A motion to approve the January 26, 2017 board minutes was made by John Tuttle and seconded by Chris Rider. Motion passed unanimously.

APPROVAL OF AGENDA

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

NEW BUSINESS

Revised Budget

The revised budget reviewed by the Finance Committee was presented to the school board. A motion to adopt the revised budget was made by John Tuttle and seconded by Lucy Mikroberts. Motion passed unanimously.

2017-2018 Enrollment Seats Set for the Lottery

The proposal for seats available based on current returning enrollment and new 6th graders was presented. A motion to approve the seats available for the February 28th Lottery was made by Lucy Mikroberts and seconded by Steve Cerkvenik. Motion passed unanimously.

Chris Rider will attend the Lottery as board representation.

OLD BUSINESS

No old business.

TREASURER'S REPORT

Financials are “green” for January. The finance committee is beginning work on a long term budget to present by April. A motion to accept the financials was moved by Lucy Mikroberts and seconded by John Tuttle. The financials were accepted.

REPORTS

Committee Reports

Facilities

No report

Governance/Policy

The committee is finalizing the parent and teacher surveys to distribute in April.

The committee is continuing its work on reviewing and revising the evaluation rubric for the Executive Director/Principal

The committee is reviewing the Employee Leave Policy to include language around bereavement

Marketing

The committee is currently working on a tri-fold brochure and insert, to use in recruiting events.

Principal/Executive Director

Betsy Lueth reported on the current school climate, and the student rally. Ms. Lueth is meeting with student, teacher and parent groups to involve them in designing a more comprehensive school Equity Policy.

Teachers

No report

MOTION TO ADJOURN

A motion to adjourn was made by John Tuttle and seconded by Krista Varley at 6:01 p.m.
Motion passed unanimously.

The next board meeting will be Thursday, April 13, 2017.