



**Board Meeting**  
**Thursday April 25th**  
**5:00 p.m.**

*We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively to society, and to be accepting of all people.*

**Call to Order**

- Meeting casually began at 5:05 to cover agenda items not needing quorum.
- The Board Meeting was officially called to order by Rich Holst at 5:42 p.m. because quorum was met with attendance of Becken and Jemielita

**Attendance**

Members present: Rich Holst, Alexandra Howes, Tamika Rhodes, Tim Becken (arrived at 5:45 p.m., and Phil Jemielita (by phone at 5:42 p.m.)

Members not in attendance: Shannon Hady, Elizabeth Neilson

Others in attendance: Betsy Lueth, Executive Director; Erin Spector, recording secretary; public Ms. Yolanda Davis and Mr. William Davis (parents of TCA students).

**Reading of Mission & Vision**

Rich Holst read the vision and mission.

**Approval of Minutes**

A motion to approve the March board minutes was made by Jemielita and seconded by Howes. Motion passed unanimously.

**Approval of Agenda**

A motion to approve flexible agenda moved by Rhodes and seconded by Jemielita. Motion passed unanimously.

**Public Comments** (each member of the public has 5 minutes to speak)

Mr. William Davis reads letter asking for consideration and discussion regarding racial tension at previous track meet. Says that there is a lack of respect and trust between teachers and admin and TCA families. Holst asks for Davis to leave document for board to review.

**Action Items**

- Long Term Budget – FY20 Budget Presentation and Vote
- Enrollment Policy – Presentation and Vote

## **New Business**

No new business

## **Old Business**

- By-laws Discussion ensued regarding language that was amended since merger of both schools 3 years ago. Becken asks if we are compliant, Lueth assures we are. Holst asks that Lueth ask attorney about details of changing by-laws. Final edition of by-laws will be presented in May and voted on in June.

## **Reports**

### **● Committee Reports**

- **Governance** - No meeting this month. Lueth wants more people to assist for parent survey. Parent Survey Needed - will be electronically sent out this year.
  - **Finance** - March Financials - Reviewed without quorum. ADM is 2 over budget. Bond covenant will be met. Will accept financials later in meeting. Motion to accept March financials made by Howes and seconded by Becken. Motion passed to accept financials. Long range budget model reviewed. Motion to accept long range budget model is made by Becken and seconded by Howes. Motion passes.
  - **Policy** - Lueth revised enrollment policy to add statute policy language. Needed language to include foster children and corrected spelling of pupil. Motion to approve changes to enrollment policy made by Howes, and seconded by Becken. Motion approved.
  - **Parents in Partnership** - discussion of improved communication regarding events and best way to market ideas and events sponsored by PIP.
- **Director Report** - Lueth has been asked to look at cafeteria plan for health insurance. Pending health plan would offer 3 different enrollment options for staff. Still very competitive with other schools. 2% increase for insurance but Lueth is suggesting 3% raise for staff to offset costs.
  - **Teachers Report** - Howes reports 30 days until graduation. E-club leadership is 100% student led. Environmental Day was well organized and well-staffed.

**Motion to Adjourn** - made at 6:16 p.m. by Holst.