

# TWIN CITIES ACADEMY

Board Meeting

Tuesday September 12, 2017

5:30 p.m.

## CALL TO ORDER

The Board Meeting was called to order by Acting Board Chair Steve Cerkvnik at 5:35 p.m.

## ATTENDANCE

Members present: Steve Cerkvnik, Alexandra Howes, Cassandra Lafleur, Tim Becken, Phil Jemielita, Krista Varley

Members not in attendance: Angela Davis Drew, Rich Holst

Others in attendance: Betsy Lueth, Principal/Executive Director

## APPROVAL OF MINUTES

A motion to approve the board minutes as amended was made by Alexandra Howes and seconded by Phil Jemielita. Motion passed unanimously.

## APPROVAL OF AGENDA

A motion to approve the agenda as amended was made by Phil Jemielita and seconded by Cassandra Lafleur. Motion passed unanimously.

## PUBLIC COMMENTS

None.

## NEW BUSINESS

- **Select Board Officers**

Chair: Steve Cerkvnik

Vice Chair: tabled until the board can reach out to members who were not present

Secretary: Krista Varley (Brenda Reedy and Erin Spector will help with notetaking)

Treasurer: Phil Jemielita

A motion to approve the Board Chair was moved by Jemielita and seconded by Varley. Motion passed unanimously.

A motion to approve the Secretary was moved by Jemielita and seconded by Howes. Motion passed unanimously.

A motion to approve the Treasurer position was moved by Varley and seconded by Becken. Motion passed unanimously.

### **Board Membership on Board Committees**

There are two critical committees: Governance and Finance. Other needs for the school can fit under these two umbrella committees.

Current Governance Members: Steve Cerkvenik (Chair), Alexandra Howes, Cassandra Lafleur, Krista Varley, Betsy Lueth

Current Finance Members: Phil Jemielita (Chair), Tim Becken, Rich Holst, Betsy Lueth

A motion to approve the current committees was made by Phil Jemielita and seconded by Krista Varley. Motion passed unanimously.

### **Strategic Plan Review**

Board members should review the document in time for the September Board Meeting in order to approve the summary.

### **Organizational Structure**

Betsy Lueth provided a visual aid for the organizational structure of TCA. It will undergo some revisions.

A motion to table the approval of the organizational structure chart will be postponed until the November board meeting. A motion to delay the approval was made by Krista Varley and seconded by Cassandra Lafleur.

## **OLD BUSINESS**

RKMC Grant: The grant was submitted, and if granted, it will be used to hire an equity coordinator or consultant.

## **TREASURER'S REPORT**

Financials are "green" for June 2017. We added to our overall fund balance.

A motion to accept the financials was moved by Krista Varley and seconded by Tim Becken. The financials for June 2017 were accepted.

## **REPORTS**

### **Committee Reports**

Did not meet.

### **Principal/Executive Director**

Enrollment update: We are at budget for current enrollment (budgeted for 630 students and currently at 640 students.)

98% of the class of 2017 graduated, with 94% attending a post-secondary option. Graduates received over \$3,000,000 in scholarship money to attend post-secondary institutions.

### **Teachers**

It has been a great start to the school year with behaviors and academics.

### **MOTION TO ADJOURN**

A motion to adjourn was made by Krista Varley and seconded by Tim Becken at 7:00 p.m. Motion passed unanimously.

The next board meeting will be Thursday, September 28, 2017.