



**Board Meeting**  
**Thursday January 30, 2020 at 5:00 p.m.**

**CALL TO ORDER**

The Board Meeting was called to order by Board Chair, Rich Holst at 5:01 p.m.

**ATTENDANCE**

Members present: Rich Holst, Elizabeth Neilson, Alexandra Howes, Doris Espelien, Andrew Ng

Members not in attendance: Tim Becken, Phil Jemielita

Others in attendance: Betsy Lueth, Executive Director; Gina Pedriana, TCA Teacher; Erin Spector, Recording Secretary

**VISION AND MISSION**

Rich Holst read the vision and mission.

**APPROVAL OF MINUTES**

A motion to approve the December 2019 board minutes was made by Ng and seconded by Neilson. Motion passed unanimously.

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Neilson and seconded by Howes. Motion passed unanimously.

**Public Comments** - None

**Action Items**

- Treasurer's Report - Motion to accept December financials made by Ng seconded by Howes. Motion passed. Lueth explains that there was no finance committee meeting because members unable to make it but she explains that things are on target partly because of budget cuts that have happened as a result of certain staff leaving and/or not returning.

**New Business** - None

**Old Business**

- Working Budget Update - Lueth reviews marketing details and busing details for next year. There will be needed technology updates from Syand.

## **Reports**

- Committee Reports
  - Governance - Lueth explains that it was a good meeting. The Parent Survey Plan for conferences will include volunteers to assist in directing parents/guardians to take the survey. Other plans for committee work include review of current TCA covenant and necessary revisions.
  - Finance - Didn't meet.
  
- Director Report - Enrollment is on track the same as last year for total numbers of applications. We are still gathering Intent to Return forms and will have the number of open spaces per grade at next meeting.
- Teachers Report – Howes tells of geography club's plan to host pronoun day in February. She also mentions that Amundson and Gibson have both been received well in their new administration roles. Ng talks about Racial Justice Club evening and that there were around 100 people from the community that came to listen to our students speak. The students and school were strongly supported by the community.

## **MOTION TO ADJOURN**

Board Chair Holst adjourned the meeting at 5:47 p.m.