



Board Meeting
December 21, 2021
5:00p.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

The Board Meeting was called to order by Jocelyn Bowden at 5:05 pm

Reading of the Mission and Vision

Read by Jocelyn Bowden

Attendance

Members present: Rich Holst (5:20), Andrew Ng (5:15), Jocelyn Bowden, Ofir Germanic, Erin Enquist, Lisa Dennis, Tim Becken, Doris Espelien (5:18)

Others in attendance: Betsy Lueth, Executive Director; Erin Reusing, Recording Secretary; Bill Lauer, Public Member to present audit information

Approval of Minutes

A motion to approve the November Minutes was made by Germanic and seconded by Becken. Motion passed.

Approval of Agenda

A motion to approve the Agenda was made by Becken and seconded by Dennis. Motion passed.

Public Comments

None

Action Items

- **2020-2021 Audit Presentation and Acceptance:** Bill Lauer presented management report and audit summary. Overall it was a smooth process with no material weaknesses. Discussion of the TCA General Fund details shows a \$3.2 million cash balance. Capital expenditures were less than last year because of technology purchases for online learning in the prior year. Discussion of summer food service details and also pension plan details were reviewed.
- **Accept November Financials:** A motion to accept the November Financials was made by Becken and seconded by Bowden. Motion carried.

New Business

No new business

Old Business

No old business

Reports

- **Committee Reports**
 - **Governance**
 - **Strategic Plan Work** - Didn't meet. Will continue in January.
 - **Finance**
 - **Revised Budget Process Update** - Looking at the long term budget. What would we have to do if we stay at enrollment of 475 opposed to 525. There is no urgency but it is on the horizon.
 - **IRT**
 - **Athletics Testing Change** - January testing will be twice weekly for unvaccinated athletes. Testing kits went home with staff for break. There possibly could be a requirement for staff to all be vaccinated but it is not in effect yet.
- **Director**
 - **Enrollment Update** - Lueth goes over numbers for enrollment. Up to 495 after several new students enroll beginning after the break and beginning of the new quarter.
- **Board Members**
 - No updates.
- **Adjourned** - 5:54 p.m.