



Board Meeting Minutes
Tuesday February 8, 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 Rich Holst at 5:07 pm

Reading of the Mission and Vision

Read by Lisa Dennis

Attendance

Members present: Rich Holst, Andrew Ng, Lisa Dennis, Tim Becken

Not present: Ofir Germanic, Erin Enquist, Doris Espelien

Others in attendance: Betsy Lueth, Executive Director; Erin Reusing, Recording Secretary

Approval of Minutes

A motion to approve the December Minutes was made by Becken and seconded by Dennis. Motion carried.

Approval of Agenda

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

Public Comments

None

Action Items

- **Revised FY22 Budget:** Lueth reviews revised FY22 budget and gives overall big picture. Details aid sources in memo, discusses the 3 year budget, mentions safety net of federal funds prevents staffing adjustments. We have increased marketing budget, tech, online learning, afterschool enrichment. Ng motions to adopt revised FY22 budget with revenue of \$8,593,688 and expenditures of \$9,614,723. Dennis seconded motion. Motion carries.
- **Accept December Financials:** Becken says financials support the summary and that no projections are off. Becken moves to accept December financials. Ng seconded the motion. Motion carries.
- **Accept Resignation of Jocelyn Bowden (Parent Member):** Lueth explains that Bowden has resigned due to a busy schedule. Also notes that there is a call out for prospective parent members. Holst notes that “the board is very thankful for her service and that the board would welcome her back at any time.” Ng moves to accept the resignation, Ng seconded the motion. Motion carries.

New Business

- **New Logo, Website Design & Marketing Update:** Marketing update from Lueth reviews marketing summary and details work that is being done with ads and on the website. Notes new messaging language, new logo being designed, updates to the website and social media ad campaign. Becken suggests they work on a new tagline to go with the new logo. Lueth will follow up with them. Becken also suggests updates to the uniform to correspond with the new logo.

Old Business

None

Reports

- **Committee Reports**
 - **Governance**
 - Lueth invites Ng to rejoin the governance committee.
 - Strategic Plan Work - Plan won't happen until next year. Document review governance committee workshop planned for March 4.
 - Policy review is in process. Lueth is to review and says we need to update policies.
 - **Finance**
 - Corrective Action Plan Work Continues
 - **IRT**
 - Last meeting decided to shut down in-person learning for 2 weeks. Online learning continued. The choice was to do it proactively instead of having to decide at the last minute.

- **Director**
 - **Enrollment Update:** Enrollment is steady this year and applications for next year are coming in at higher numbers than this time last year. Lottery seats will be set at the next meeting.
- **Board Members:**
 - Dennis tells of a therapy dog visit to the school. Will continue with intermittent visits. Ng had no update.

Meeting adjourned at 6:05 pm by Holst.