



Board Meeting
Tuesday December 6, 2022
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 5:00pm

Reading of the Mission and Vision

Read by Dennis

Attendance

- Members Present: Rich Holst, Lisa Dennis, Erin Enquist, Ofir Germanic, Tim Becken
- Members absent: Andrew Ng, Adam Gooder
- Others in attendance: Betsy Lueth (Executive Director), Molly McGraw Heely (St Thomas Rep)

Approval of Minutes

A motion to accept the October 25, 2022 minutes was made by Becken; second by Dennis. Discussion: none; with a roll call vote of 5 yes votes; motion passed.

Approval of Agenda

A motion to accept the November 22, 2022 agenda with the amendment to change date to December 6, 2022 and an addition of discussion around December and January meeting dates to New Business was made by Dennis; second by Ofir. Discussion: none; with a roll call vote of 5 yes; motion carried.

Public Comments

Molly McGraw Heely- Introduced herself as a representative from St. Thomas who is here to observe and relay that we are in a renewal year and she will be available to come and present our evaluation and recertification.

Action Items

- **October Financials**
 - A motion to accept the October financials was made by Becken; second by Enquist. Discussion: Audit draft was submitted and met bond requirements and will be signed on December 31st. Discussion ensued. We are ahead on EDMs and enrollment continues to increase gradually. Discussion ensued. With a roll call vote of 5 yes, motion carried.
- **December Board Meeting Date Change from 12/27/22**
 - A proposal to move the December 27th meeting due to scheduling issues was proposed by Betsy. Discussion ensued. Decision to have the next board meeting on January 10th, 2023. Motion by Ofir; second by Dennis; With a roll call vote of 5 yes, motion carried.

New Business

- **FY23-FY26 Strategic Plan Draft– First Read**
 - Strategic Plan Draft was presented as a first read. Governance worked on draft over various meetings. The board is to look over the draft and submit comments or changes to Betsy before the next board meeting. Governance team will then edit the Strategic Plan after receiving comments. It will then move to a second read at the next board meeting. Discussion ensued.

Old Business

- **Volunteer Background Check Update**
 - Update: we can legally pay for volunteer background checks

Reports

- **Committee Reports**
 - **Governance**
 - Strategic plan draft finished. Team is also looking into updating and reviewing various HR policies and bylaws. Parent volunteer opportunities were collected as well in order to hopefully increase parent participation.
 - **Finance**
 - Some obstacles have been encountered in regards to the audit. No further report.
- **Director**
 - **Enrollment Update**
 - Currently at 523 students enrolled and continues to gradually increase.
- **Board Members**
 - **Becker-** advocated for more board members
 - **Dennis-** Holiday Drive, Adopt a Family in full swing and having a lot of families offer to help others in need.

Adjourn

6:07pm by Holst.