



Board Meeting  
**Tuesday April 25, 2023**  
**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 at 5:02pm.

**Reading of the Mission and Vision**

Read by Rich Holst

**Attendance**

Members Present: Rich Holst, Lisa Dennis, Andrew Ng, Erin Enquist, Adam Gooder, Tim Becken

Others Present: Betsy Lueth (Executive Director)

**Approval of Agenda**

A motion to approve the agenda was made by Ng and seconded by Enquist. Motion carried.

**Public Comments**

None

**Action Items**

- **March 28, 2023 Minutes**
  - A motion to accept the March minutes was made by Dennis and seconded by Enquist. Motion carried.
- **March Financials Acceptance**
  - A motion to accept the March financials was made by Enquist and seconded by Ng. Motion carried.
- **Revised FY23 (22-23) Budget**

- There are 4 areas which have led to the need for a revised FY23 budget. These areas are as follows: decreased enrollment, need for increased technology, food services cost increase and utilities cost increases. Discussion ensued. A motion to accept the revised budget was made by Gooder and seconded by Ng. Motion carried.
- **Proposed FY24 (23-24) Budget**
  - Review of expenditures and revenues discussion ensued. A motion to accept the proposed budget for FY24 was made by Ng and seconded by Tim. Motion carried.
- **Bylaw Revision (Legal Revision to Update per Statute)**
  - Some minor changes to the bylaws in order to reflect MDE requirements. A motion to accept the bylaw revision was made by Enquist and seconded by Gooder. Motion carried.
- **Slate of Board Candidates**
  - Slate of board candidates was presented. A motion was made by Gooder and seconded by Dennis to accept the slate. Motion carried.
- **New Auditing Firm**
  - A motion to move forward with ABDO auditing firm based on IFP was made by Tim and seconded by Ng. Motion carried.

## **New Business**

None

## **Old Business**

- **Board Applications and Election Planning**
  - Elections begin in May. We do have the ability to appoint members after elections once more people show interest since recruiting of parents to join the board has begun.
- **UST Contract Renewal Update**
  - **Assurance of Compliance Signatures**
    - UST approved a 5 year contract.

## **Reports**

- **Committee Reports**
  - **Governance**
    - At the most recent governance meeting, we went through the staff handbook and revised some things. These revisions will be brought back in the May meeting.
  - **Finance**
    - Key points were discussed in the revised budget discussion. Received 3 quotes from new auditors and have selected a new firm based on positive reviews and pricing. An action item was added in order to move forward with the new auditor selection.
- **Director**

- **Enrollment Update**

- Recently had a registration event and had around 50 students register, 23 of them being 6th graders. Many applicants still need to turn in final paperwork.

- **Board Members**

- Dennis- ACT went well! All reports seem positive

**Adjourn**