



Board Meeting
Tuesday, December 17 2024
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

Meeting was called to order at 5:04pm

Attendance

Members: Orion Walker-Hatfield, Erin Enquist, Lisa Dennis. Karen Calcaterra, Rich Holst, Aida Faye

Non-Members: Betsy Lueth (Executive Director), Danielle (UST Representative)

Reading of the Mission and Vision

Read by Dennis

Approval of Agenda

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

Approval of Minutes from last Board Meeting

A motion to approve the minutes from the last meeting was made by Karen and seconded by Dennis. Motion carried.

Public Comments

Danielle from UST is present to observe the board meeting.

Action Items

None

New Business

- 1st Read Policy Packet for Annual Review
 - The Governance committee put together a handful of policies in need of an annual review. Some of which come from changes in recent laws which need to be adapted into the policies. A vote will take place at the next board meeting regarding the updated versions of these policies.
- Audit Video Presentation
 - Full audit is available in the board packet. Video presentation of the audit summaries was presented in the meeting. Key points- clean opinion of the financials reported back. There was one instance of noncompliance surrounding bills which were paid outside of a 30 day window. This situation is being problem solved. Discussion ensued.

Old Business

Reports

- Committee Reports
 - Governance
 - Policy review already discussed above.
 - Family and Community Engagement
 - Working through past surveys and responses to have updated surveys available for parents at conferences in February.
- Director
 - Enrollment Update
 - 540 students are currently enrolled and running at a 519 ADM due to PSEO students. This may shift second semester.
- Board Members
 - Dennis- TCA is in the process of it's annual holiday drive, which helps families buy holidays gifts!
 - Enquist- returning full time in January.
 - Rich- Wondering about the red dot program and how this information is used to prevent situations.

Adjourn