



Board Meeting
Tuesday, March 4, 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

Called to order at 5:02pm by Rich Holst

Reading of the Mission and Vision

Read by Rich Holst

Attendance

Members: Adam Gooder, Ofir Germanic, Lisa Dennis, Erin Enquist, Rich Holst, Christian Guerrero

Nonmembers: Betsy Lueth (Executive Director)

Approval of Agenda

A motion to approve the agenda with the amendment of the date change was made by Gooder and seconded by Dennis. Motion carried.

Approval of Minutes from last Board Meeting

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

Public Comments

None

Action Items

- Accept January financials
 - This month's financials are based on the working budget model, which is 1 ADM over budget. The bottom line is sitting around 45k as of now, we

usually run a bit higher than that. However, most expenses are running under budget right now. The enrollment has been steadily increasing with 7 PSEO students back this semester full time. 10 students have recently unenrolled due to moves.

- Revised FY25 Budget
 - Financial committee was waiting to see where the enrollment was before accepting the working budget. Board approval needed for total expenditures set to 10,598,735. A motion to approve the revised budget was made by Gooder and seconded by Ofir. Motion carried.
- 2025-2026 School Calendar
 - A motion to approve the 25-26 calendar was made by Dennis and seconded by Enquist. Motion carried.
- 2024-2025 Calendar Change – High School Graduation June 9th (offsite at UST)
 - Student body advocated for graduation to be held off site. A survey was sent out to senior families to get input and 99% of them said yes to have graduation changed to off site. A motion was made to change the graduation date in the calendar by Enquist and seconded by Dennis. Motion carried.

New Business

- Spring 2025 Board Elections
 - Member recruitment strategy
 - In need of more community members for the board. Reach out to any potential candidates.

Old Business

Reports

- Committee Reports
 - Governance
 - Did not meet. Continues to go through policies in need of revision.
 - Family and Community Engagement
 - Family Survey Results to Date
 - Family survey has been out for a couple months now and have gotten 13 responses. The feedback was generally positive from these families. Next steps are to send out the community engagement survey to hopefully increase family engagement with the TCA community. Discussion ensued.
- Director
 - Enrollment Update

- TCA continues to follow state law as it pertains to diversity and equity work. Open enrollment is closed. There are 27 new 9th graders applied for next year with a total of 79 new applications for next year. Discussion ensued.
- Board Members
 - Esports went to state!
 - MAP testing has started and seems to be received well by students.

Adjourn