

Board Meeting, November 7, 2012

Role Call 6:32 pm

Alyssa Lane – Here Gohar Wise – Here Stephen Morgan – Here Jennifer Miller – Here Laura Allman–  
Here David Locke – Absent Sheila Woodson –Absent

Gohar motion to approve agenda as is.

Laura second.

All in favor

Minutes from October 3<sup>rd</sup> read and amended

Gohar motion to approve as amended.

Laura seconded.

All in favor

Minutes from October 17 read

Gohar motion to approve as amended.

Laura seconded.

All in favor

Principal report – bullying month, all school assembly and pledge from teachers, fire prevention, code of honor, drug free week, re-established the schools connection with the chamber of commerce, csu welcoming us with partnership for teacher and principal training, Training all day last Saturday with several teachers, Unified improvement plan went to staff for their input and edits – request to put on the next work session. Initial edits also going to accountability committee. More discussion on the kindergarten program. \$210 in profit on the coffee sales. Enrollment currently about 310.

President report – toilets fixed at no cost. Sprinkler blow out company fell through, but got a compressor to do that last Saturday so it is done. Grand rentals was for the compressor

Chair – Videography – Still wants to do it, wasn't able to get with him, and will have a report by the next work session.

Treasurer – as of September – we are 29% of budget ideal was 25%. October – December should line up more with the budget. Attended the Policy Summit sponsored by the CO league of Charter schools in

Colorado Springs regarding financing laws and reform regarding charter schools. The money should follow the children(backpack) and not the district. They want to redesign the policy. Changing the count from October 1<sup>st</sup> to several times a year.

Email from trustee at UMB bank – they did not require of the compliance item, no records from previous board with that info. New rep is going line by line, Gohar working with Tammy (UMB) and Mr. Hungenberg. Meeting scheduled so that everything is compliance.

PR – KQA pencils and flyers in chamber back, Moving banner from Chiropractor. Laura will check out yard posters.

Enrollment – Nothing to report

PTO report – Filled requests for supplies for the classrooms, Odyssey of the mind paid for, Conference for scholarships, Mr. Kummer for a Bulb in the projector in the computer lab, food for Parent teacher conferences. Limo ride coming up next week, pig races, santa shop, book fair. Sold \$19,000 and goal was \$20,000. Box tops competition going until the 7<sup>th</sup> of December. Will receive a check soon.

#### UNFINISHED BUSINESS:

Class sizes – okay with uping the class as long as we do not go over. Charter is 20:1 resolution to change it officially, but is for temporary purposes only. Change to 25:1 but not to exceed 410

Gohar move to adopt the resolution for classroom ratio as proposed in the resolution that was presented.

Laura seconded.

All in favor. Motion passes

License – directing Casey to the chamber for direction.

Evaluations – to discuss at the next work session. Gohar has many evaluations from the summit conference that could be used as a base. Gohar will work with Linda on this

Long term Strategic plan – Handout for our review and to add to for future work sessions.

Reading of General Revision

Stephen fighting the general revision reading. Alyssa noted that Stephen is out of order by continuing to object to the reading continuously.

Alyssa move to read the general revision

Jennifer 2<sup>nd</sup> the motion

Stephen opposed – 3 in favor of reading the bylaws general revision.

Reading of the general revision

Opening of the floor to express any opinions – none

Steve proposes 2 readings on the revisions – one in the meeting and one for the general public.

Steve proposes to table the vote.

Jennifer moves to Reject the general revision as read to the membership (revision originally done in April).

Gohar 2<sup>nd</sup> the motion

8 members in favor of rejecting and 1 no.

Motion passes.

OLD Bylaws are now the reference for the board.

NEW BUSINESS:

Appointment to the board interviews: Kacie Foelschow, Doug Chin,

Stephen move accept Kacie's candidacy but hold off on the appointment until the next board meeting.

Laura 2<sup>nd</sup> the motion.

All in favor.

Young People's Learning Center – after school program (Heather) Explanation of program and requests to do a feasibility study. Already has 4 school-agers enrolled.

Alyssa moves to allow Heather to conduct a feasibility study for the possibility of bringing an after-school program to KQA

Gohar 2<sup>nd</sup> the motion.

Alyssa amended pursuant to bond and insurance acceptance approval.

All in Favor.

Girls Basketball and Soccer are coming up. Looking into the next year.

Gohar moves to give the permission to Linda and Stephen to go ahead with the girls basketball and soccer programs.

Stephen 2<sup>nd</sup> the motion.

All in favor.

Adjournment at 9:30pm