

Board Meeting, September 5, 2012

Role Call 6:39 pm

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

Add to agenda –

Sheila added home-school options

Washington DC trip added to New Business- Dixie Smith

Sheila motion to approve the agenda as amended. Stephen 2<sup>nd</sup> the motion.

All in favor.

Announcements – Stephen Morgan – Welcome to new teachers and returning staff. Formally welcome  
Linda Spreitzer back as our administrator in full time.

Reports –

Principal report –

- Green Performance rating which is the highest rating of plans. Academic growth was significant.
- PLC's to address student achievement. SMAT goals, peer coaching and cooperative study. Brainstorming of needs and will be working on those goals
- 2 events for outreach/enrollment – September
- Compliance with fire code and drills planned.
- Data night September 20<sup>th</sup>. Parent individual conferences
- Accountability committee held their first meeting

Public Relations report –

- David has been working on that.
- Johnstown Lunchbox has offered to put our pamphlets at their business.
- Sheila would like to get flyers to Platteville and Gilcrest, as they are moving to 4 day week.

Sheila motion to create flyers and distribute in Platteville and Gilcrest and LaSalle to increase enrollment.

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

Vote: All in Favor motion passed

Sheila motion to flyer this Saturday.

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

Discussion: Sheila will print up maps and draw out efficiency from 8-10 and 10-12 Meeting at KQA

Vote: All in Favor motion passed

Jennifer Miller – need more involved with this

PTO Report – Brandy – President Gina – Treasurer Allison Hoff - Secretary

- ABC cookie fundraiser kickoff is this Friday!

Accountability Report –

- Went over the roles and the goals of the committee.
- Excitement about Curricular mapping
- Concern about the core knowledge perception

Treasurer Report and Business Plan –

- Bill from the District gave financial report - completed the 11-12 audit overspent by \$160,000

President Report –

- Landscapers contract has been terminated. Will need to reach out to parent volunteers to keep the grounds groomed. PTO may have contacts for that.
- District offered their snow removal services will also clear KQA lots.

Sheila (other) –

- Home-schooling options – Spoke with Dr. Foster and looking into this. Takes about a year to get that rolling
- Word of mouth students can enroll electives at KQA

Presentation from Guest Banker – Russ Coldwell – refinancing our bond

- Leading charter school banker in the nation. 130 schools in 30 states.
- Debt Management strategies
- 2005 bond was 6.5% interest rate
- 24 years left on the bond. 2.4 million over time savings. Move the rate to 4%
- Compliance with the bonds, district and state, by utilizing monthly work agendas
- Test scores above district average
- Tabor reserve plus cash on hand 40 days

Solar City – Not yet in line for discussion has there are some hurdles.

Bylaw Committee Update – Taking a revision of the bylaws instead of a complete line item revision. There are currently 4 members on the committee, capping at 5-7. Should have some written presentation for the work session middle of September. There are 2 areas in high debate– definition of membership and alignment of officer position .

Washington D.C. Trip – Dixie Smith

Sheila motion Executive session for CRS 24-6-402 (4)e for purposes for negotiations and contracts for budgetary purposes.

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

Vote: all in favor Motion pass.

Executive session entered at 8:24 pm

Executive session adjourned at 10:12 pm

Board Meeting Adjourned at 10:15 pm