



Board of Directors Meeting

8 September 2020

7:00 pm - 8:30 pm

APPROVED

Meeting to Order:

7:05 pm.

Attendance:

From the Board—Kandis Gibson (chair), Doug Hollis (secretary), John Boochever, Ted Joseph (treasurer), Chante Chambers (vice chair), Kerron Kalloo, Dickey Comeaux, Natalia Bovkun, Esther Wetherbee, Tony Keith

From the School—Janine Gomez (Executive Director)

1. ED Update (J. Gomez)
 - a. Report on First Week of School
 - Shared photos and videos from learners, families and coaches
 - Emphasis on joy, excitement and relationships
 - Families and Leaders/Coaches have been amazed in I Dream and the community we have created
 - It was noted that Seesaw has been selected as the learning platform (<https://web.seesaw.me/>)
 - b. Enrollment-- ED shared current enrollment and the goal. Board discussed variance and any potential budget implications.
 - c. Other ED Items
 - There is an ability to Donate to I Dream (1 time or recurring): <https://donorbox.org/donate-to-i-dream>
 - ED has begun a blog that will be updated every 2 weeks <https://www.idreampcs.org/dream-loud--proud>
2. Treasurer Report (T. Joseph)
 - a. Finance Committee
 - Treasurer provided updates from the recent Finance Committee
 - Selection of the Auditor is in progress.
 - Discussed budget forecast with ED Ops
 - Board discussed the implications of enrollment variance and potential budget reforecast
3. Update/Next Steps for Working Groups on Board Vacancies



- Board Members discussed the fall process to select new board members in general and to fill parent seats.

ACTION ITEMS:

- Both working groups will report out at the next meeting. Areas to explore are as follows:
 - Announcement
 - Gathering Interest
 - Job Description
 - Process

4. Open Meeting Acts (K. Gibson)

- Discussion about open meeting acts regarding participation, recording, and sharing of minutes

https://drive.google.com/drive/folders/1A8DVbu_2kceYeq2GypBAiDZwdmml-yFu?usp=sharing

ACTION ITEMS:

- Board will save zoom recordings in the cloud.
- Board will upload first quarter minutes to DC PCSB Epicenter by October 8

Meeting concluded at 8:28 pm