



## **Board of Directors Meeting**

13 June 2022

7:00 pm - 8:30 pm

### **Meeting to Order:**

7:03 pm

### **Attendance:**

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

From the School—Janine Gomez, Matt Whitnall

Outside Presenters— Kim Swenson (EdOps), Casey (EdOps)

## **1. Opening**

### **2. ED Update (J. Gomez)**

- Received Updates on:
  - Celebration of Learning-
    - Took place last Friday.
    - Every class presented and families attended these performances and presentations during the school day.
  - Enrollment (M. Whitnall)--
    - We have 78 total learners enrolled.
    - We are expecting 10 more in the next few weeks.
    - Our goal is 94 overall.
    - We will spend more time with grassroots efforts to increase this number.
  - Facilities--
    - No Facilities update as of now
    - We are waiting for an update from the District around the St. Elizabeth Campus
    - We continue to look at other opportunities
  - Staffing—
    - We are almost fully staffed.
    - Just 2 lead coaches and 2 assistant coaches left.

### **3. Budget discussion and vote**

- Reviewed the final budget—for next school year and the following year
- K. Gibson provided these documents in advance
- Ed Ops highlighted major changes since the last time we reviewed

Recessed into closed session at 8:12



Returned from Closed Session at 9:01 pm

<b>MOTION:</b> To approve Budget for 2022-23 school year and 2023-24 plan (T. Joseph)		
<b>SECONDED:</b> (J. Boochever)		
<b>VOTES</b>	<b>FOR</b>	<b>AGAINST</b>
D. Hollis	X	
N. Bovkun	X	
C. Chambers	X	
D. Comeaux	X	
K. Gibson	X	
T. Joseph	X	
K. Kalloo	X	
J. Boochever	X	
C. Jones	X	
<b>Motion Passes-- 9 votes for, 0 against</b> Board Member T. Keith left prior to this board action		

#### 4. Board Leadership

<b>MOTION:</b> To extend the term of Board chair, K. Gibson (J. Boochever)			
<b>SECONDED:</b> (C. Chambers)			
<b>VOTES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>Abstain</b>
D. Hollis	X		
N. Bovkun	X		
C. Chambers	X		
D. Comeaux	X		



K. Gibson			X
T. Joseph	X		
K. Kalloo	X		
J. Boochever	X		
C. Jones	X		
<b>Motion Passes-- 8 votes for, 1 abstaining</b> Board Member T. Keith left prior to this board action			

**Meeting ends 9:26 pm**