

Board Meeting Minutes -- 10 / 11 / 2019 (minutes by Steve Rudd)

\*Attending Board members: Steve Rudd, Hannah Glowczewski, Abshir Hersi, Alex Simmons, Ken Vreeland

\*Board members not attending: Liz Lonetti, Anisa Ali, Katrina Collaso

\*Others in attendance: Scott Brown, Joseph Sovine, Bonnie Schwieger

\*Start: 4:15

Approved: Nov 8, 2019

1. Adopt agenda

Motion: Alex to accept
Second: Abshir
Vote: Yes

2. Adopt minutes

\*9-13-2019 minutes and 9-19-2019 minutes (check these dates for accuracy)

Motion: Abshir to accept both minutes
Second: Alex
Vote: Yes

3. Student Council Updates

\*Trinity and Nasi proposal: "Spirit-wear" for school to make money for school use like field trips and for school pride

\*Ken suggests picking a mascot/logo first (have the school vote on a mascot in advisories)...then create/draw mascot and put on website...then put on t-shirts

Motion: no motion but suggest students create mascot / logo / shirt design
Second:

Vote:
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#### 4. Auditor's Report

\*Abdo Eick & Meyers report explained by Bonnie Schwieger

\*Finding in report flagged 3 instances of payments missing the 35 day payment deadline (we had a cash flow problem last fall)

\*There are 2 future accounting standards that will affect us...not a big deal right now

Motion: no motion
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Second:
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Vote:
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#### 5. Financial Report

Motion: Alex accept both report and check register as is
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Second: Hannah
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Vote: yes
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#### 6. Director's Report

\*Question raised: Can we advertise by stressing/touting our hope survey results and lower-bullying environment

Motion: Alex accept report as is
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Second: Hannah
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Vote: yes
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#### 7. Committee Updates

\*New behavioral committee

Motion: no motion
Second:
Vote:

8. Other

\*None

Motion: Alex to adjourn
Second: Hannah
Vote: yes