Board of Director’s Meeting
August 15, 2017

MINUTES

Board Members Present:
Jon Otto, President
Chad Phillips
Tracey Lewis
Pam Gard
Harriet Plowman
Crissy Dastrup
Sheila Dougherty
Kevin Sansberry

Board Members Absent:
Marvin Lyman

Head of School Report – Elimane Mbengue
• Back to School for Students
• Teacher Recruitment
  Waiting on two teachers: the Cherry music teacher and the MS science teacher
• IB training was today
• Bus total are at 16
• Student total 1,052
• Professional Learning Focus
  - Data driven instruction
  - French immersion education
  - School culture: PBIS
  - Educating diverse learners: Title 1, Special Ed, ELL/Minority/Advanced learners
• Secure Entrance
  Meeting to be held tomorrow to discuss completion/timeline
• K-12 Expansion Project
  - Working with SchoolSmartKC and will meet to discuss change in our plan and the low socio-economic projection
  - Updated 10 year budget projection was shared with them
  - Provided the free and reduced 15 year projection
  - SchoolSmart is reviewing data and will report back
Development Report – Sarah Guthrie

- Annual Fund report provided.
- Fundraising for K-12 growth plan presented and group informed of applications submitted to foundations re: funding for growth plan
- Donor Wall – thank you to Craig Scranton and Scout Group 240 who designed and installed the wall.
- Channel 4 – back to school news story on AL (students interviewed) and will air at 5:00 am and 6:00 am on Thursday morning.

Question raised as to whether or not the school is again allowing news/media to interview students and air reports about the school. Reply was yes, depending on request.

- MAP test results were presented and explained.

Governance Report – Jon Otto

- Copies of by-laws were sent to board members for review and the exhibits included in the by-laws were discussed. He mentioned that the by-laws had been approved and will now be forwarded to UCM for approval.

Harriet Plowman commented that if a board member does not want to be secretary and if the position will not be filled and should it be removed from the by-laws. Discussion.

**MOTION**
Chad Phillips nominated Pam Gard for secretary and Sheila Dougherty seconded. Board **VOTED** to approve.

- Standing Committees – Jon Otto recommended that chairs be approved for each standing committee.
  - Development – Crissy Dastrup nominated for chair person
  - Finance – Harriet Plowman nominated for chair person
  - Human resources – Kevin Sansberry nominated for chair person
  - Board Development -

Human Resources chair was changed to replace Pam Gard nominating Kevin Sansberry as chair.

**MOTION**
Jon Otto moved to accept the Standing Committee appointments and Chad Phillips seconded. Board **VOTED** to approve.

- Article XII Dissolution – amendment to be made.
**MOTION**  
Harriet Plowman moved to amend the Articles of Incorporation. Pam Gard seconded. Board **VOTED** to approve.

- Strategic Planning – a group of volunteers agreed to compile all meeting notes into one document and a date for that group to come together has not yet been finalized.
- New Board Member is being considered and resume’ has been reviewed and follow up with this person will take place.
- Jon Otto announced that Tracey Lewis is taking a leave of absence from the board due to current outside commitments.
- Parent Elect Position – Sheila Dougherty will be coming off the board in November. Jon Otto stressed that this information be provided to parents in a timely manner. The information regarding this parent-elect position will be presented and coordinated with the Conseil de’Ecole. Mr. Mbengue mentioned that it has been discussed that an organized election process be put into place. Discussion. All future board members should also meet with Head of School as well as board members.
- Board Calendar – Jon Otto stated that a new board calendar was sent to all board members for review.

**Finance Report**

- July accounts Payables  
**Motion**  
Harriet Plowman moved to accept the July accounts payables as presented. Chad Phillips seconded. Board **VOTED** to approve.

- Dashboard of Revenue and Expenditures presented and explanations provided.

**MOTION**  
Chad Phillips moved to go out of open session into closed session to discuss real estate and human resources.

Roll Call Vote Taken.

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Open session adjourned at 7:45 pm.