Board members present:
Jon Otto, President
Michael Bland, Vice President
Harriett Plowman
Beth McCarthy
Carla Mebane
Gwen Poss
Chad Phillips

Board members absent:
Marvin Lyman
Tanja Heinen
Kelly Baker
Renee Schloss
Lori Wilkerson

Approval of the agenda
Jon Otto recommended adding Audit report to the agenda, remove Development Committee due to absences, and asked for approval of the agenda as revised.

Motion
Harriett Plowman moved to approve the agenda as revised by Jon Otto, Michael Bland seconded. Agenda was unanimously approved.

Brenda Kumm presented cross country captains & trophies.

Approval of minutes
Jon Otto asked for approval of minutes with revisions recommended by e-mail.

Motion
Michael Bland moved to approve the minutes as corrected, Gwen Poss seconded. Minutes were unanimously approved.

PTO Report – Jon Otto
Information was reported by Jon Otto based on information shared by Leslie Kohlmeyer.
- Holiday art market was successful and made $700 over projected amount.
- Get Down was a success but had lower than expected attendance.
Thankful Thursday for teacher appreciation at all campuses was coordinated by Kelly Garr and all went well.

Audit Report
Brad Steele with Westbrook provided an audit presentation and reported Academie Lafayette has a clean audit. AL had a strong year financially and ended the year with an unreserved fund balance of $3.3 million. The only minor issue reported dealt with unsecured bank deposits and the administration is addressing the issue.

Jon Otto recommended a motion to approve 2018-19 audit. Michael Bland moved to approve the audit, Harriett Plowman seconded. The audit was approved unanimously.

Head of School Report- Elimane Mbengue
AL test scores continue to be above all other strong districts in the area and the state.

- Tours of the third floor were provided to get families excited about the high school. Interest in the high school is increasing and going well.
- The administrative team is doing their due diligence in being responsive to as they work on the final components of the SchoolSmart grant.
- Teachers are in the process of writing the IB curriculum for 9th grade.
- New possible logos for the inaugural 9th grade class and the school overall were presented to the board as part of the rebranding of the school.
- AL has 8 free seats as part of the Pre-K collaborative and is in discussion as to who will host those students.
- The new draft uniform policy was presented as discussed by the Conseil d’ecole.
- Board reviewed data regarding ISS, OSS, & attendance.

Finance report- Jacque Lane
An overview of budgeted vs. actuals was presented for year to date spending.

Motion
Harriett Plowman recommended a motion to approve November accounts payable. Gwen Poss moved, Carla Mebane seconded. November Accounts Payable was unanimously approved.

Governance Committee report- Beth McCarthy
The committee is working with SchoolSmart to develop more effective board training opportunities to ensure all board members meet the training requirements and is planning to work with Alix Lasker to ensure committee meetings are posted on the AL calendar.

Diversity Committee report- Beth McCarthy
The committee continues planning for a diversity conversation with a small group of parents in January.

**President’s report- Jon Otto**

- KCPS will be voting on approval of the MOU’s related to funding for charters Wednesday.
- Charter school day at capital is Jan. 22. E-mail went out to whole school. Board members are encouraged to attend.
- In future, we may look to not have a December board meeting due to board member conflicts and low attendance.
- “Fix the Glitch” yard signs were provided to board members to raise awareness for the issue.

Meeting adjourned.