

Independence Academy Charter School
Regular Work Session Meeting Minutes: December 10, 2018
Adopted:

CALL TO ORDER

- Sherry Price called Regular Work Session to order at 5:07pm.

Present:

President: Sherry Price

Member: Abbie Siegmund

Member: Mike Holmes

Member: Brad Thompson

Member: Hadassa Berger

Agenda Amendment

- Added Alpine Bank account as a topic of discussion

Public comment

- None at this time

Regular Business

- Review and approve Regular Meeting Minutes from September, October, and November.

Motion: Brad Thompson

Second: Mike Holmes

Vote: 5-0

- Financials for November will be reviewed in January. November financials were not available to review.

- Review and discussion of budget re-adoption.

Motion: Abbie Siegmund

Second: Mike Holmes

Vote: 5-0

- Discussion of Alpine Bank account funds and research better investment options for those funds.

Motion: Mike Holmes

Second: Hadassa Berger

Vote: 5-0

- Discussion of hiring a HR person to assist Jarret Sharp with specific tasks and projects within Independence Academy.

Motion: Brad Thompson

Second: Abbie Siegmund

Vote: 5-0

Board Open Discussion

- Family Council update on future events
 - Barn is clean and Christmas store is Open.
 - Students have started shopping.
 - Light Cruise is underway, the bus driver has been booked. Families have started signing up.
 - Family Night will be Painting with Angelo's in the Commons this week.
 - Staff is having a door decorating contest and families will be voting.
 - Student Council will be heading up our Change for Change fundraiser.

Executive Director's Report

- Facilities- Brad is working with an irrigation company to upgrade our system to an automated system.
- We have contracted with cleaning company to clean each night.
- The Fire code inspector came to inspect the barn and the holiday store.
- Instruction/Assessment- NWEA testing has started and we have begun submitting the results to the state. Margie Wass, our new Pre-K director has also begun screening our Pre-K students to assess their skills.
- Working on middle school schedule for second semester. We going to streamline classes to create a STEAM2 model moving forward.
- Thank you to the Board of Directors for the staff Christmas bonus.
- Community Outreach- Javier introduced Jarret Sharp to a community member who would like to get involved in fundraising for our guitar program.

Next Meeting

- Regular Meeting January 14, 2018 at 5pm in the Media Center

Executive Session

- Moved into Executive Session at 6:17pm and returned Regular Board Meeting to adjourn meeting at 7:37pm.