

Breakthrough Board Minutes
12/9/2021

Attendance:

X	Keith Whitescarver, Chair
X	Katie Brown, Secretary
X	Sara Suchman
	Chris Lohse
X	David Bagnoli
X	Rachel Kimboko (joined at 5:33)
X	Michael Bing, Treasurer
X	Vivek Swaminathan
X	Kendra Harpster, SHA President
X	Emily Hedin
X	Hannah Richardson
X	Kat Park
X	Michael Watts, EdOps
	Waseem Abbas, EdOps

1. 5:05pm: Call to order & Welcome
2. Approval of the Minutes from October 14, 2021

Motion: Vivek moves to approve the minutes.

Second: Sara

	Chris Lohse	A	Michael Bing
A	David Bagnoli		Rachel Kimboko
A	Katie Brown	A	Sara Suchman
A	Keith Whitescarver	A	Vivek Swaminathan
A	Kendra Harpster		

A=aye; N=nay

3. 5:10-5:25pm: Executive Director's Report
 - a. Leadership spent this semester identifying goals and priorities for the remainder of this year and the next two years
 - b. Finances: Good financial standing
 - i. 112 days of cash on hand
 - c. COVID
 - i. No positive cases since October
 - ii. Weekly testing continues (~47% of students)
 - iii. Held vaccine clinic, 1st and 2nd doses; an estimated 50% of eligible students are vaccinated
 - d. Playground
 - i. Broke ground and began construction
 - ii. \$157,000 in funding secured, \$68,000 coming from OSSE
 - iii. Fundraising gap of \$52,000
 - e. Academics
 - i. Progress reports and conferences coming in January
 - ii. Progress reports focus on skills and abilities
 - iii. Resource Room coming soon
 - iv. Social emotional needs are currently high, for both children and adults
 - f. Staffing has been a challenge
 - i. Filling dedicated aide positions
 - ii. Upper el guide leaving in January, substitute in place
4. Public Comment
 - a. No members of the public present, but Vivek reports excitement over the playground and satisfaction with the vaccine clinic
5. New Business
 - a. Some families have expressed interest in making donation of stock; our current bank does not offer these services
 - b. Best practice is to sell the stock immediately after we receive it

- c. Opening a brokerage account requires board resolution; language provided by AmeriTrade:

RESOLVED, that the President, Vice President, and the Treasurer of this corporation (or non-incorporated association), or any one of such officers, are hereby fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over, and deliver any and all shares of stock, bonds, debentures, notes, evidences of indebtedness, or other securities (including short sales) now or hereafter standing in the name of or owned by this corporation (or non-incorporated association), to purchase stocks, bonds, debentures, notes, evidences of indebtedness, and other securities (on margin or otherwise), and to make, execute, and deliver, under the corporate seal of this corporation, any and all written instruments necessary or proper to effectuate the authority hereby conferred.

Motion: Vivek moves to adopt the resolution

Second: Sara

	Chris Lohse	A	Michael Bing
A	David Bagnoli		Rachel Kimboko
A	Katie Brown	A	Sara Suchman
A	Keith Whitescarver	A	Vivek Swaminathan
A	Kendra Harpster		

A=aye; N=nay

- b. Recruiting and onboarding new board members
 - i. Notice and job description are on the website, went out in newsletter
 - ii. Application drafted, will be posted to the website along with job description
- c. Executive Director's 360 review: Continue to explore vendors, compile a list, and vet them
- d. Discussion of SY21-22 School Goals
 - i. Prevention: focus on data collection systems for social, emotional, and mental health
 - ii. Community: 100% of staff participate in anti-bias, anti-racist professional development so we have a shared language; improvement in staff perceptions of school climate and culture
 - iii. Development: academic growth

Motion: Vivek moves to adjourn

Second: Rachel

	Chris Lohse	A	Michael Bing
A	David Bagnoli	A	Rachel Kimboko
A	Katie Brown	A	Sara Suchman
A	Keith Whitescarver	A	Vivek Swaminathan
A	Kendra Harpster		

A=aye; N=nay

6. 6:08pm: Adjourn