



**Board of Directors Meeting**

9 May 2022

7:00 pm - 8:30 pm

**Meeting to Order:**

7:03 pm

**Attendance:**

From the Board—Kandis Gibson (chair), Chante Chambers (vice chair), Natalia Bovkun, Ted Joseph, Kerron Kallou, Doug Hollis (secretary), John Boochever, Dickey Comeaux, Tony Keith

From the School—Janine Gomez

Outside Presenters— Kim Swenson (EdOps)

**AGENDA ITEMS**

**1. Opening**

**2. Approve Minutes**

- Doug Hollis led and highlighted the minutes from 3rd Quarter of the school year.
- Minutes sent out prior to meeting.
- Discussion

<b>MOTION:</b> To approve minutes from the 3 <sup>rd</sup> quarter of the year (K. Gibson)		
<b>SECONDED:</b> (N. Bovkun)		
<b>VOTES</b>	<b>FOR</b>	<b>AGAINST</b>
D. Hollis	X	
N. Bovkun	X	
C. Chambers	X	
D. Comeaux	X	
K. Gibson	X	
T. Joseph	X	
K. Kallou	X	
T. Keith	X	
J. Boochever	X	
<b>Motion Passes-- 9 votes for, 0 against</b>		



### 3. ED Update (J. Gomez)

- Received Updates on:
  - Enrollment
    - Re-Enrollment at 54%; we are waiting for 40 current learners to re-enroll
    - 26 new learners signed up
    - We are waiting on 39 learners to take action
    - Summary-
      - We are currently at 53 enrolled
      - Our target is 94
  - Staff Retention
    - We have some staff resignations
      - Focus is on staff leaders right now
      - We have 11 of 12 coaches committed to return
  - Staff Appreciation
    - Staff celebration week will occur in May (May 1 - 6)
  - End of Year celebration
    - End of Year celebration in June
    - Will celebrate the school year, staff, and board members

Recessed to Closed Session at 7:26 to discuss HR matters

### 4. Budget Update move towards finalization (Kim Swanson)

- Discussed the different overall projections and options
- Discussed Full Time Employee and Roles and impact
- Discussed Program Budgets, including contractual expenses (particularly the rise in food cost)
- Discussed cash on hand
- **Topic will return for vote in June**

Recessed to Closed Session at 8:25 to discuss Board membership

**Meeting End at 8:34**