Governing Board Minutes
05/23/2017

Board Attendees: Christina Allee, Karen Antonacio, Robyn Baney, Jennifer Campbell, Anne Marie Dailey, Catherine Grube, Angela Funya, Wrenn Heisler, Sandi Imbriale, Eric Jackson, Pam McLeod, Daniel Morris, Jessie Taylor

Board Members Absent: Leslie Moore, Carolyn Price

Committee Attendees:

Community Attendees: Shannon Norris

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
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<tbody>
<tr>
<td>Convened at 5:00 PM</td>
<td>None</td>
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<tr>
<td>PUBLIC COMMENT:</td>
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<td>1. Requested to have different sessions for Town Hall throughout the day to allow multiple families the opportunity to attend</td>
<td>DISCUSSION</td>
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<td>MOTION:</td>
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<tr>
<td>Approve April minutes</td>
<td>VOTE: Approved 9-0</td>
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<td>BOARD DEVELOPMENT:</td>
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<tr>
<td>• No Board Development to allow for town hall</td>
<td>Discussion</td>
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<tr>
<td>Director's Report (Angela Funya)</td>
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<td>• County Commission overall budget to BOE took a hit – it was an $11,000 hit to the school.</td>
<td>DISCUSSION</td>
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<td>• Shift the plan for the academic dean positions from a 12 month to an 11 month positions for now while we work financial situation of the school. May come back and readdress in a later year.</td>
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<td>• Did leave money in the budget to pay for an extra week for both academic deans for the month of July to get ready for next school year.</td>
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<td>• Increased budget for new teachers for next year</td>
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<td>• Increased budget for psychologist for increased special education</td>
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<td>• Discussed the remainder of the pieces of the operating budget for FY17-18</td>
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<td>MOTION:</td>
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<td>1. Approved the proposed FY17-FY18 operating budget.</td>
<td>VOTE: Approved 9-0</td>
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<td>Nominations Committee:</td>
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<td>• Nominations committee proposed the following slate:</td>
<td>DISCUSSION</td>
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Parent representative will be voted on at the Town Hall.

**MOTION:**
Approve the proposed slate for the Alliance Board Members

**VOTE:**
Approved 9-0
Absent: Leslie Moore
Carolyn Price

**COMMITTEES:**

**Financial:**
- Fundraising Slate: Legal fees with amendment to the charter.
- Change legal expenses, media center, artist in residence and athletics.
- Also looking at field study stipends to help defray the costs.
- Vote on fundraising budget in June

**Facilities:**
- Met with Doug – the general contractor.
- Tried to get a status of where we are with making school ready to support next school year.
- He provided list of things and a status of the money that we have already spent.
- The contractor believes that they are 50% complete.
- Spent most of the money approved for the renovation. ($23K of $30K)
- Need about another $35K to complete the renovation.
- There are still a few unknowns to workout.
- Might have enough in the 16-17 year budget to finish.
- After that need to go into the fundraising 16-17 surplus to finish the bills.

**Building Manager: (McLeod)**
- Geothermal pump leaking.
- Came to shut it down and initial fix is $9,000 plus coupler cost.
- Med-star renewal
- Looking at other contracts with Waste Management and renovating

**Fundraising: (Allee)**
- Nothing reported

**Community:**
- Nothing reported

**PR/ Outreach (Grube):**
- Nothing reported

Health and Wellness (Taylor):
- Nothing Reported

**MOTION:**
Move $25,000 of surplus fundraising budget into construction budget.

**VOTE:**
Approved 9-0
Absent: Leslie Moore
Carolyn Price

**New Business:**
- New Board Member indoc next meeting.

**DISCUSSION**

**Future Meeting Date:**
- June 6, 2017 (5:30 PM)
- July 25, 2017 (5:30 PM)

**Adjourn at 1800**

**Action Items:**
  1. Christina to print copies of charter and bi-laws