

August 23, 2016
The Exploris School Regular Board Meeting

Present

Summer Clayton (nonvoting member)

Cal Cunningham

Mike Fields (Treasurer)

James Gerdts (Board Chair)

Christine Hutchens

Bob Kingery (voted in)

Keely Byers (arrived at 4:30)

Tom Miller (Secretary) left at 5:45 and participated by phone until 6:10

Meeting started at 4:03 by Chairman Gerdts.

Plan to vote for Officers in September 2016

Agenda: Changes to voting in new membership (Kingery) and flipping Governance and Finance

Motion to approve as amended: Miller, Fields (second)

Vote: Unanimous

Discussion: Board member Kingery's term expired and was nominated for a second three year term.

Motion to approve: Fields, Cunningham (Second)

Vote: Unanimous

Item I: Information session regarding the facility purchase

Bob Kingery led the Board through the information handout that included 10 bullets handout regarding the facility.

New information presented:

Will see a more refined budget presented late September 2016

- Pre-Approved for 100% bond financing ratio (16-18 million dollar project)

Current plan and timeline has the facility completed 7/30/2018

Board is expected to take action September of 2016 at their regular meeting

Two phases of construction

Miller expressed concerns of the timeline and magnitude of the size

Cal - we need a process and some scheduled meetings to get the information

James: Suggests a timeline on the process that includes community and stakeholder input.

Cory Draughn Provided a Finance update (Charter Success) to the Board. The school is projecting a \$30,000 budget surplus.

Balance sheet demonstrating \$100,000 carryover from the 2015-2016 funds (Balance Sheet). The board needs to work to raise the \$100,000 is so we do not fall into the balance sheet.

ED Report:

Academics: Preliminary Reports is the school will receive an A this year and Exceeded Academic Growth

Staff Changes in the ED report. No Action Required

October Meeting: Discussion on who will conduct the exit interviews (DOO and Board member?)

Question regarding whether the board should officially approve hires. Board approves the position, the ED provides the information to the board for hire/termination at the next meeting.

Facility Report (Led by Cal Cunningham)

5 year forecast for student enrollment completed. (Potential 648 students)

<https://drive.google.com/drive/folders/0B-jLLguBdQmQ2R6aVp1TXR4TzA>

At this time it is unknown what other entities will additionally be utilizing the space. There has been a great deal of energy and time spent discussing the parking and traffic flow.

Moved to Finance:

New budget presented accepting the state's salary schedule.

Ms. Clayton shared analysis of the state's schedule and noted that over 73% of the school's revenue goes to personnel.

Motion to approve salary increase for the teachers for the 2016-2017 school year.

Motion by Keely, Cal (seconded)

Board on Track Conversation: Proposal to provide one year of support coaching and development of the board and leadership. Ms. Clayton proposes we partner with Board on Track for support and consistent place for all documents and measures. Proposal dropped from \$13,000 to \$8,000.

Price would increase to the market price for year two.

Motion to approve contract for upcoming year James Gerdt

No second

Motion failed

Recommendation to table the motion by Ms. Keely Byars.

Motion to table the discussion to the September meeting?

Motion to nominate Keely as the Chair for the EEC
James Motion and Bob second