Exploris is a learning community that engages students in a rigorous, relevant, relationship-based education. This is done through experimental, project-based learning that empowers students to build a connected, just and sustainable world.

Meeting Minutes
(Items in bold require Board action)

Voting Members:
1. James Gerdts (Chairperson) – Present
2. Kendall Hageman (Vice Chairperson) – resigned 06/27/2016
3. Tom Miller (Secretary) – Present (via teleconference)
4. Mike Fields (Treasurer) – Not Present
5. Bob Kingery – Not Present
6. Anne Franklin – Present
7. Keely Byars-Nichols – Present
8. Brooke Somers (PTO President) – Not Present
9. Cal Cunningham – Present (via teleconference)

Non-Voting Members:
10. Summer Clayton (Executive Director) – Present
11. Ann-Marie Taranto (Faculty Representative) – Present
12. Candice Robinson (Amanuensis) – Present

I. Opening Items
   a. Record Attendance and Guests
   b. Call to Order
      i. Board Chair James Gerdts called the meeting to order at 4:37pm
   c. Approve Agenda
      i. Motion: Approve with moving Executive Director Report to end of meeting as distributed by Keely (1st), and Anne (2nd)
      ii. Vote: Unanimous, Motion: Approved
   d. Approve Minutes
      i. Motion: Approve April Board Minutes as corrected

II. Executive Director Report
   a. Enrollment
      i. 2016-2017 enrollment will be 420 students. 4th grade is reduced by 4 students to 40 students (add 10 new 4th grade students).
   b. Hiring/Changes next year
      i. 4 new academic teachers
      ii. 2 new administrator positions
c. Prelim Achievement Data
   i. 3rd grade & 8th grade went down in proficiency in math and reading
   ii. 4th, 5th, 6th, 7th went up in proficiency in all tested areas

III. Facilities
   a. Update on Development
      i. Extends 30 days to get financial lay-out and usage plan for land/facility
      ii. Discuss the plans for philanthropy and finance of the building
      iii. Mike is lead on the Bond process
   b. Approve Extension/Development Plan
      i. **Motion:** Approve Extension/Development Plan as distributed by Cal (1st) and Keely (2nd)
      ii. **Vote:** Unanimous, Motion: Approved

IV. Finance
   a. Review Monthly Financial Statements
      i. The May financials are in alignment with an expected surplus of revenue.
      ii. Recommendation to have a 2 month fund balance. The reserves show approx.. $500K with monthly costs about $300K.
   b. Approve FY17 Budget
      i. **Motion:** Approve the FY17 Budget as proposed by James (1st), and Kelly (2nd)
      ii. **Vote:** Unanimous, Motion: Approved

V. Governance
   a. Approve Updated By-Laws
      i. **Motion:** Approve the Updated By-Laws as presented by James (1st) and Anne (2nd)
      ii. **Vote:** Unanimous, Motion: Approved
   b. Board Recruitment
      i. There will be 2 open spots as of July 1, 2016. The Board needs to develop the skill sets that are needed for the new Board members to join.
      ii. If you know a possible individual, please send information to Tom.

VI. Educational Excellence
   a. EEC 3-year plan
      i. Commitment to increasing economically disadvantaged student population over the next 4 years.
      ii. Ground work on starting free/reduced lunch program, training of staff, and meeting needs in the community

VII. Other Business
   a. None noted
VIII. Closing Items  
a. Adjourn Meeting  
   i. James adjourned the meeting at 6:37pm