

# North Side Community School

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Board Meeting Minutes

June 12, 2018

Present: Chris Haffenreffer, Tom Hoerr, Jim Brigham, Vivian Gibson, Ken Rinderknecht, David Yonce, Michael Zuccarello, Byron Francis, Sue Cejka, Alison Nash, Ryan Bumb, Ross Woolsey

Staff: John Grote, Stella Erondy, Janine Gorrell, Brian Gross, Muriel Smith

Guest: Allie Chang Ray

May minutes approved

Recognition of departures: Muriel leaving as Director of Development and Sue Cejka as board member and head of finance committee

Nominations for board: Tracee Holmes and Ross Woolsey were voted onto the board

## **Development Report**

Muriel reviewed the list of grants received, pending, and proposals. She gave an end-of-year report on donations for the year. Total for year was \$542,272.

## **Finance Report**

Brian reviewed the March financials. February - May check registers were reviewed and approved. 2018-19 budget was reviewed. The middle school budget was introduced and reviewed. After discussion, budget was approved.

## **End of Year Report**

John reported on current condition of school. Reviewed enrollment, finances, security, facilities, academic program, and staff. Generally, school is in good shape. Leadership transition and addition of middle school will be main challenges next year.

## **Strategic Plan (SP)**

Chris presented SP for 2019-2021. He went through the power point, concentrating on p.16 forward —vision, academic performance, resources, middle school, expansion, sustainability and the leadership transition. General discussion of specifics of plan. Issue of how to communicate plan to teachers raised. The board approve the plan.

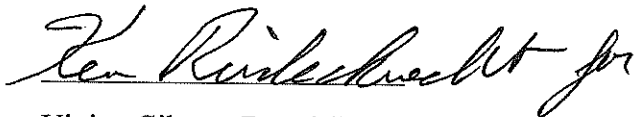
## **Facilities**

Classroom/cafeteria expansion on main campus main topic. Ryan Bumb and Kathy Anderson laid out the various plans, options. Proposal to add two classrooms and expand the cafeteria described. Discussion of fundraising and financing. Concern about raising money for this now, then wanting larger drive in a few years. Temp classrooms option discussed. Alternative of squeezing in for a year proposed. After discussion, decision to get by next year and come back to issue next year.

Meeting dates for next year distributed: 8/14/18, 9/11/18, 10/9/18, 11/13/18, 1/8/19, 2/12/19, 4/9/19, 5/14/19, 6/11/19.

Meeting adjourned at 6: 30.

Submitted by

A handwritten signature in cursive script, appearing to read "Vivian Gibson", written in black ink.

Vivian Gibson, Board Secretary