

# North Side Community School

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Board Meeting Minutes

August 21, 2018

Present: Tom Hoerr, Jim Brigham, Vivian Gibson, Kathy Anderson, Michael Zuccarello, Byron Francis, Alison Nash, Ross Woolsey

Staff: John Grote, Stella Erundu, Janine Gorrell, Brian Gross

Teachers: Megan Tosh, Hannah Finfrock, Sarah Sanchez

UMSL: Bill Mendelsohn

June minutes approved

Jim announced that David Yonce has resigned from the board.

## **Administration Report - John**

1. Enrollment strong: 492 students, with 76 in new Middle School
2. Staffing: new assistant principal Lance Sprinkel, new DOD Deb Cottin, 5 new teachers, assorted other staff members including bus driver, kitchen worker, secretary, aides
3. After school program is now a school program, rather than contracted out
4. Facilities: main office remodeled, new phone system, remodel of MS rooms at Third Baptist, signage for MS
5. Special ed expansion due to increase in number of students requiring services
6. Operations: new bus, expansion of food service, new student information system
7. Open houses at start of school at MS, ECC, and main buildings successes

## **Finance – Brian, Chris**

Brian reported surplus for last year of \$285,000. End of year financials for 17-18 will be presented at September meeting. With departure of Sue Cejka, Chris Haffenreffer new head of finance committee.

### **Executive Director Search**

Bids are being sought for search. Have one from Edgility for \$40,000. Discussion of cost and need. New search committee to be formed. Hope for a decision at September meeting.

### **Executive Committee**

Jim announced the creation of the EC and named its members (Brigham, Hoerr, Francis, Woolsey, Anderson, Haffenreffer, Nash). It will meet a week before each board meeting. Some discussion of size. Goal is to streamline/improve board functioning and interaction with the administration.

**Parent and Community Engagement Committee** formed with Alison as its head

**New Officers** approved

President: Jim

VP: Michael

Secretary: Ken

Treasurer: Chris

**Strategic Plan** is being repackaged by Chris for presentation to the school staff and the public.

### **Facility Committee**

RFQ out to firms for master plan. Due back in September.

### **Security**

Issue of security arrangements discussed. Brian described plans. MS security issues addressed, including concern for security as students become older (7th/8th graders).

Meeting adjourned at 6: 30.

Submitted by



Ken Rinderknecht, Board Secretary