

Minutes of The Greenspire School
Board of Education - Regular Meeting
March 20th, 2017
Unapproved

I. Call to Order & Roll Call: President Kurt Sanford called the meeting to order at 5:34 p.m. The meeting was held in the Math Commons area. Present: Kurt Sanford, Tara Ward, Raymond Minervini, Dodd Russell. Absent: Meagan Batdorff, Matthew Missias.

II. Changes or Additions to Agenda: None

III. Approval of Previous Meeting Minutes: Motion by Ward to approve the regular meeting minutes dated February 20th, 2017, seconded by Minervini, voice vote; 4 ayes, 0 nays, motion carried.

IV. Public Comment: None

V. Recognitions: None

VI. Board Correspondence: None

VII. Presentations: None

VIII. Reports:

- a. Superintendent Report: Kelly reported 41 students on waitlist so far. There is 100% retention, which is a first in the history of the school. 9 students of siblings have enrolled. Yvette Ringsmuth will not return to teach world language. Discussions have started in the curriculum committee. We will be posting for a half time math/science teacher. Our 401k representative from AccessPoint came last week to address staff.
- b. President's Report: Sanford reported he attended the TCAPS board meeting last week. Discussed board donations to school for pool of silent funds that will be used for matching funds. Dealing with bank issues for the audit of the school loans. We have consulted with our lawyer resolve these issues.
- c. Treasurer's Report: Kelly discussed the fund balance running low due to legal services and surveys, although it is still on track for fund balance of 10.56% at the end of the year.
- d. Committee Reports
 - i. Finance/Facilities: Did not meet. Minervini reported on a discussion of the future of Red Drive. There needs to be cooperation between all parties and it is in everyone's best interest to find a solution.
 - ii. Personnel: Did not meet.
 - iii. Curriculum: Kelly reported on PBL trainings and Emily Feaster continues Project Lead the Way trainings. M-Step scores were miscalculated due to errors by the state.
 - iv. Family/Teacher Council: Kelly referred to minutes, yearbook and logo wear sales.
 - v. Board Member Recruitment: Sanford reported that we have reached out to one person.

IX. Discussion Items:

The Greenspire School & Standardized Testing: Board discussed how the school should respond to standardized testing and decided it will review the position paper and send suggestions to Sanford for revisions.

Cash Flow Constraints- Kelly reported on the increase in the cash flow loan from \$140,000 to \$160,000 to accommodate the remodel.

X. Action Items:

1. Spring 2016 Policy Updates: Motion by Sanford to table to April meeting, second by Ward, voice vote; 4 ayes, 0 nays. Motion carried.
2. 2017-2018 Cash Flow Loan: Motion by Minervini to approve the 2017-2018 cash flow loan, seconded by Russell, voice vote; 4 ayes, 0 nays. Motion carried.

XI. Public Comment: None

XII. Adjournment: Motion by Minervini to adjourn meeting, second by Russell, voice vote; ayes, 0 nays, motion carried. Meeting adjourned at 6:45 p.m.

Eric Breithaupt
Recording Secretary