



BOARD OF DIRECTORS' REGULAR MEETING MINUTES

August 8, 2023 at 5:00 & 6:00 PM

I. Call to Order – 6:05

- a. Welcome guests
- b. Pledge of Allegiance - Christian Summers
- c. Mission Statement: Dan Krivoniak

Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation

- a. Roll call – A quorum of the Board was present as follows: Mr. Christian Summers, President; Mr. Michael Edlen, Vice President; Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director; Mrs. Gretchen Clancy. Absent - Mr. Patrick Cordova, Treasurer;
- d. Public comments – 3 minutes per person
None
- e. Board announcements - learnings and progress made; discovery
None

II. Recognition

- a. Mr. Sarah Rodriguez recognizes Leticia Torrez for remodeling the staff bathroom.
- b. Mr. Dan Krivoniak recognizes coach Kyle for running a summer program for 4-12 graders.
- c. Mr. John Byrne recognizes coach Jordan for the volleyball camp and summer practices.
- d. Mr. Christian Summers recognizes Mr. Ric Netzer for all the work he has been doing over the summer, including the construction.

III. Approval of agenda

- a. Consent Agenda
- b. Minutes of June 13, 2023 meeting

Mr. Michael Edlen motions to approve, Mrs. Sarah Rodriguez 2nd

Unanimously Approved

IV. Reports (in writing only, unless there are questions)

a. Executive Director

- i. Several comments were made about car line plans and the communication of those plans.
- ii. There was discussion about enrollment numbers being higher than capacity. This is because every year some students simply don't show up and enrollment drops once school starts.

b. Finance

- i. Gretchen suggested some kind of quarterly update directly from the board would be good.

V. Board Discussion Items

a. Quarterly BOD update to stakeholders

b. BOD meet & greet at back to school night

c. Signing of the Board agreement

- i. This will be done on Saturday at the BOD retreat when everyone will be physically present.

VI. Board of Director Action Items

VII. Motion to Adjourn

Mr. Michael Edlen motioned, Mr. Christian Summers 2nd

Unanimously Approved

Respectfully Submitted

Mr. John Byrne

Secretary