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Minutes
TRCS Monthly Board Meeting
September 16, 2015
4:00pm - 6:00pm
Two Rivers Community School, Board Room

Meeting facilitated by Melody

Call to order: 4:05

Approve 8/19 minutes: No Minutes to approve.

Oct meeting date TBD, Could be Oct 21.

Present: Melody, Joe, Rebecca, Rachel, Paula, John, Stan, Adriana viaphone.

Absent: Abbey Jones, Abby H.

Public comment: No public comment

New Business

1. Opening board meeting procedure- Mission and vision statement recitation. Mission read today by Melody. and in future meetings, we will ground ourselves in the mission by reading it.

2. Board meeting dates -

We are entertaining the idea of the 4th Monday of each month from 5pm to 6:30pm with the exception of November, which would be the 5th Monday or November 30th.

John made a motion to approve the change to the official Board meeting dates to the 4th Monday of each month and to make the changes public. Rachel made a 2nd motion. All in favor. Motion passed.

3. Scheduling of a workshop for Board document review and completion -

Work session for Oct or Nov. meeting on the 26th. Deal with board documents and policies.

4. Discussion of Liability Insurance for School Field Trips -

No document provided. Directors reviewed a sample from other school which was explicit and comprehensive. Parents didn't react negatively to the document.

5. Bond issue discussion -

CSI Board meeting was attended by Rebecca. RE-1 District is posing a bond issue this Nov. Do we as a board in collaboration with other local charters, schedule a meeting with district reps and say we will be active supporters of the initiative? It was agreed that we would make an informal inquiry with RE-1 Board members.

Old Business

1. Governance Board Training - Oct. 28th proposal will not work. We will share this with team and reschedule.
2. Board assessments - done as part of the Board Training survey.
3. Staff Handbook Discussion - Clarify with Adriana if there was something specific regarding this agenda item.
4. Wellness Committee update - Forthcoming meeting with consultant to help establish vision for program.
5. School Lunch update - We need to figure out how many kids we would need on the program to make it work. Elks Club could subsidize the gap funding.

Standing Reports

1. Board Recruitment & Training Report - no report
2. Fundraising Committee Report - Minutes from fundraising were sent out and reviewed by all with no comments.
3. Facilities or Site Development Committee - Ready to involve more people with the planning and develop a committee. Everyone should actively recruit members.
4. Finance Report- Stan reported for Adriana. Revised budget discussion tabled until October.

We have cash on hand, and a solid plan for purchasing building by Dec. Financing with local bank and possible bonds. Oct. 1st will provide us with solid numbers to base our plans on. It would be a \$100K saving over a year with a mortgage payment vs. rental payments.

5. Directors' Reports

- a. Report on Student Achievement and Affairs – Rebecca

PAC meeting (note the name) was reviewed. What is the school philosophy on class size? Current school population total is at 212. Any research on ideal class size should be shared. One proposed solution is to create a ceiling on class numbers. Have the staff voice represented over the year to help inform the budgeting process for next year.

Board Members' Comments

John brought up the salvage furniture locations, he will look into details.

Adjournment: 5:45pm

Next Meeting: October 26th , 2015 at 5pm