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MINUTES

TRCS Monthly Board Meeting

April 24, 2017

5:30 pm - 7:30 pm

Two Rivers Community School, Board Room

Board Members In Attendance: Daryl Yarrow, Rachel Connor, John Gorman, Melody Massih, Abby Hollenbaugh, Paula Suarez, Diana Kaufman

Others In Attendance:

Co-Directors: Adriana Hire, Rebecca Ruland

Teacher: Joe Puglis

No member of the public in attendance

Board Meeting facilitated by Daryl Yarrow, President

Meeting called to order 5:35pm

Approval of Minutes

Motion to approve the minutes from last board meeting

Vote: Unanimous in Favor

Motion Approved

New Business

1. Volunteer hours expected per family discussion – Discussion re: policy of 8 hours of volunteer time from parents each year. What is the penalty if they don't? If we have a requirement, someone has to supervise it. Will discuss again at next board meeting after the survey.
2. Approval of CDE Behavioral Health Grant
Motion by Rachel Connor to grant Daryl Yarrow authority to sign on board's behalf to Approve Application for CDE Behavioral Health Grant
Second by Paula Suarez
Vote - Unanimous Approval
Motion Carried
3. Approval of student fees and tuition
Our Tuition: \$25.00 less than district for full time kinder.

Motion by Melody Massih to approve fee schedule for next year with wording to change fees

for kinders and notation that there will be no bus fees next year.

Second by Abby Hollenbaugh

Vote: Unanimous Approval

Motion Carried

4. Review Quarterly Financial Reports

5. Review Business Plan

Have hired transportation director who will start July 1. The transportation director will hire the drivers, etc. Adriana will work with him this summer to work on transportation policy. Will present policy to board at beginning of school year. Will conduct summer survey re: bus routes to parents.

6. Review Strategic Plan (Goal Setting for 2017/2018)

Motion by Melody to table item 6 to the May meeting

Second by Paula Suarez

Vote: Unanimous in Favor

Motion Carried

Old Business

1. Board Self-Evaluation – Discussion of results and action items
2. Board Policy Manual – Review draft from March meeting and make recommendations
3. Co-Director Evaluations – Adriana and Rebecca to come up with three goals each by June.

Standing Reports

1. Teacher/Staff Report
2. Director Report- Education- *See attached*
3. Director Report- Business- *See attached*
4. Building Committee- Building Update. Will hire movers to move from loading dock to ground level. Start Friday after school is out.
5. Board Recruitment & Training Report – 2 candidates
6. Fundraising Committee Report – need to look at drawing tickets versus raffle tickets & clarify to parents, etc. next year.
7. Outreach Committee Report
8. Accountability Committee Report – Need emergency evacuation plan. Working with Brian Hollenbaugh and other parents. Have food & safety plan. Hired Daniel Evans to be kitchen director.

Board Members' Comments

Motion by John Gorman to Adjourn Meeting at 8:42pm

Second by Melody Massih

Vote: Unanimous Approval

Motion carried

Adjournment at 8:42pm

Next regular (monthly) Board meeting: May 15, 2017 at 5:30pm