

**TRCS Board of Director Meeting**  
**8-21-17**  
**5:30-7:30 p.m.**  
**Minutes**

**In attendance: Rebecca Ruland, Adriana Ayala-Hire, Brenda Kaiser, Ed Olszewski, Cameron Williams, Daryl Yarrow, Alex Damaso, Joe Puglis,**

**Consent Agenda**

1. Approve minutes from previous meeting ( June 2016)
2. Extend authorization to approve/execute Director's Agenda

Motion Approved

**Executive Session**

1. Directors invited to attend session
2. Motion to move into executive session to discuss personnel matters
3. Motion Approved
4. Session recorded by Brenda Kaiser
5. 5:51 p.m. Session began
6. 6:07 Session ended

**Education Report**

1. PARCC Data:

Education Director reviewed PARCC data from spring of 2017. Longitudinal growth and comparisons to local districts and the State were reviewed.

2. School Survey:

Summaries of data collected in the school survey last spring were collected and shared.

**Business Report**

Transportation:

1. Alex Damaso, Director of Transportation and Facility, reported about the new school bus we want to purchase for the 2017 school year.
2. Routes for the fall were emailed out to all parents today. They will be adjusted again after the bridge opens again.
3. TRCS is adding a Rifle stop this year which will stop in New Castle, Silt, and Rifle.
4. We have a transportation handbook which includes various policies the board will need to approve

### Building:

1. We had to delay opening of the school from August 28<sup>th</sup> to August 30<sup>th</sup>. An email was sent out.
  2. Volunteers put together desks and chairs.
  3. The kitchen and playground will be finished after school starts on the 30<sup>th</sup>.
  4. Bus drop off is scheduled to be started ( construction) in April of 2018
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- Enrollment: About 300 students presently enrolled
  
  - Financial report reviewed
  - Audit scheduled for September 7<sup>th</sup> and 8<sup>th</sup>
  
  - We plan to reapply for the CCSP grant up to \$700,000 for three years

### New Business

1. CSI accreditation contract Signed by Board President
  
2. Governance calendar- 2016 calendar reviewed. Will be modified and presented at the next board meeting
  
3. Committees for Board:
  - Recruitment- Charis Caldwell
  - Safety/Wellness- Daryl Yarrow
  - Finance- Cameron Williams/
  - Fundraising- Brenda Kaiser
  - Building- John Gorman
  - Accountability- Ed Olszewski
  
4. Board Member Agreement – tabled until next meeting
  
5. Volunteerism: Suggestion by BOD that we create an option for families who cannot or do not wish to volunteer hours that they can pay instead. Suggested amount is \$250 annually.

### Old Business

1. Co-Director Evaluation Calendar- Directors agreed to outline provided with modification as needed  
Motion to Approve.....Approved
  
2. Strategic Plan updates – Board member provided with link to plan document where they can note progress toward goals

Adjourned at 7:48