

iLEAD SCVi Board

Minutes

Board Meeting

Date and Time

Thursday November 20, 2014 at 6:00 PM

Location

Board Members Present

Amber Raskin, Christine Orth, Dawn Evenson, Greg Kimura, John Vescovo

Board Members Absent

John Musella, Marti Heinbaugh, Wendy Ruiz

Guests Present

Abigail Blasberg, Adam, Susan and Scott Miller, Armando Guillen, Cecilyn Zoubek, Charlene Spiteri, Danijela Kuric, Dyan and Anthony Milligan, Elaine Williamson, Emilie Evenson, Erin Leigsring, James Marsh, Krista Olson, Rebecca, Aaron and Tommy Andrews, Robert Blasberg, Shannon Barragan

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Danijela Kuric called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday Nov 20, 2014 @ 6:42 PM.

C.Pledge of Allegiance

II. Closed Session Report

A.Closed Session

Discussed Personnel matters.

III. Approval of The Agenda

A.Approve Agenda

J. Vescovo made a motion to Approve the Agenda.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

IV. Approval of Consent Items

A.Minutes October 2014

J. Vescovo made a motion to Approve Minutes from October 2014.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

B.Personnel Report October/November 2014

J. Vescovo made a motion to Approved Personnel Report.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

V. Reports and Communication to the Board of Directors

A.Lower School Director Report

Please see written report.

B.Upper School Director Report

Please see written report.

C.Student Board Member - Report

D.Enrollment Update

Please see written report.

E.IT Department Update - Shannon Barragan

Please see written report.

F.Facilities Update - Elaine Williamson

Elaine Williamson showed board a master plan to start building for the future. Contraction currently going on right now in homestudy. Sound boards for 2/3 grade should be here tomorrow. We plan to work in that classroom over fall break.

G.Foundation Update - Charlene Spiteri

Please see written report.

H.Luke Salzarulo - Belize 2015 - Proposal

Tabled

VI. Items for Board Discussion and Consideration

A.SCVi Charter renewal update

Renewal was written 8 years ago they are revising and updating. District was ok with that but without a lot of changes. Amber Raskin and Dawn Evenson met with Hart District today about new state renewal standards and the CMO structure (CMO stuffing, sharing employees). We feel positive and they say there shouldn't be much resistance to renewal. Also discussed the CMO involved in PD for other schools, which brings in more revenue for the CMO. Renewal needs to be by June so application will be made in Spring.

B.Adding Signer to Groups and Development

Adding signer to group and development. Bringing Charlene Spiteri on board to help with check signing checks. (Group accounts are spirit wear, field trips almost like PTA funds). Groups is under CMO and development is only for donation.

C.Adam Miller - Personal Project Presentation

Please see written report.

D.Community Advisory Committee CAC - Parent Representative

We are nominating Charlene Spiteri to be parent representative for this position. Please see written report with explanation.

E.SCVi Board Policies - Read Only

Board members are given all the policies. We will approve all of them in January. If board members have any suggestions they should email us before January.

F.Tentative work session December 4th

We are behind on electing new board members. We should elect new board members January/February. We have student and teacher position available.

G.SCVi Bylaws review

Board reviewed bylaws at this board meeting.

H.Adding Denise Trentham and Kim Shaw as signers for all SCVi accounts.

Suggestion was made that Denise Trentham and Kim Shaw are signers for all SCVi accounts.

I.Governing Board Terms

Suggestion was made that Wendy Ruiz and Marti Heinbaugh start interviewing students and teachers in December.

VII. Board Action Items

A.Community Advisory Committee - Parent Representative

D. Evenson made a motion to Approve Charlene Spiteri as a Parent Representative for SELPA requirement.
John Vescovo seconded the motion.
The board **VOTED** to approve the motion.

B.Adding Signer to Groups and Development checking accounts as a check signer

J. Vescovo made a motion to Approve to Add Charlene Spiteri as a check signer for Groups and Development.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

C.Adding Denise Trentham and Kim Shaw as signers for all SCVi accounts.

J. Vescovo made a motion to approve Denise Trentham and Kim Shaw as a check signers for all SCVi accounts.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

VIII. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:07 PM.

Respectfully Submitted,
Amber Raskin

B.Next Board Meeting