

iLEAD Lancaster Charter School

Board Meeting Minutes

March 25, 2013

Call to order—The iLEAD Lancaster Charter School Board meeting was called to order at 6:37 p.m.

Roll call—Dawn Evenson conducted roll call. The following board members were present: President—Dawn Evenson, Vice President—LaTorra Saxton, Secretary—Amber Raskin, Board Member—Ana Donovan, Board Member—Lynn Boop, and Board Member—Qiana Oleary. Board Member—Denise Trentham was not present.

Pledge of Allegiance—All members of the school board said the Pledge of Allegiance

Approval of minutes from last meeting—The minutes from the last meeting were read and the minutes were approved as read.

Approval of Agenda—Upon motion duly made by Lynn Boop, seconded by Amber Raskin and unanimously carried, it was resolved that the agenda be approved as read with the addition of items 8:3 and 11:3

Curriculum Moment—Kim Etter, Home School Coordinator, shared that iLEAD has 23 students in the home school program most of which are veteran home schooling families others are families that were hesitant to send their children to traditional public schools; the home school families have access to resources and they are able to ask any on site facilitators for any assistance that they might need. They are included in as many on site activities as they want to participate in.

Public Comment—None.

Approval of Consent Items—Upon motion duly made by LaTorra Saxton, seconded by Amber Raskin and unanimously carried, it was resolved that these matters, 8.1: Meeting Minutes: February 25, 2013; 8.2: Check Register: February 2013; 8:3 Personnel Report—Adding of Substitute and Long-Term Sub; No Resignation/Termination and No Contracts be approved.

Reports and Communication to the Board of Directors—9:1 School Director—Lynn Boop, School Director reported that school wide Student Led Conferences will be held on 3/28, 3/29 and 4/11, 4/12; 2nd grade had their POL on Penguins and Polar Bears and 4th/5th grade had their POL on presidents; All facilitators finished the 7 Habits P.D; An

afternoon Kindergarten class has been added bringing our total enrollment to 155. All but four children have expressed that they will be returning for our next school year. School tours and Coffee Chat continue; The 4th graders took the state writing test and the 3rd-5th graders went on a field trip to the Ronald Reagan Library; An iLEAD musical is in the works and improvements have been made to the play space which include hop scotch and four square lines. Marketing continues and if it is necessary our lottery will be held on April 26, 2013.

Items for Board Discussion and Consideration—None were discussed and/or presented.

Board Action Items— Items reviewed under this were the following: 11.1 June Deferral Exemption; 11.2 Approval of School Accountability Report Card; and 11:3 Non Profit Exemption Document. Upon motion duly made by Lynn Boop, seconded by Amber Raskin and unanimously carried, it was resolved that these matters be approved.

Treasurer's Report— Jennie Bartkowiak from Ed Tec presented the financial report which included information on our current revenue forecast—it has increased slightly this month, primarily due to the \$10K July loan moving to revenue; current expense forecast—the current expense forecast has increased this month, primarily due to staffing; cash flow forecast—we continue to expect a cash need beginning in May, primarily due to the PCSGP reimbursement schedule.

Additional Communication From the Public—None

Final Board Member Comments—Dawn: Great job on what we are doing based on the amount of children that are coming back; Lynn: Kudos to Ana for being a wonderful seed teacher and her assistance with other facilitators, rely on her experience; Ana—happy to see us doing so well; LaTorra—in love with all the facilitators, proud parent and excited to be part of this community

Items for Next Meeting on April 29, 2013— Wait list numbers; Schools and district information to be provided to board members.

Adjournment—Board meeting adjourned at 7:36 p.m.