Corolla Education Foundation

Minutes for April 10, 2019 Board of Directors Meeting

 2 p.m.-4pm

Corolla County Satellite Office

Meeting to called to order after establishing quorum - in attendance: Meghan Agresto, Al Marzetti, Susan Taylor, Gerri Adams, Dee Werner; on phone - Bryan Daggett, Frieda Harris. Liz Fennimore and Sylvia Wolf attended when teaching duties were complete.

Approval of Minutes of March Board Meeting - Gerri Adams moved to approve minutes. Susan Taylor seconded the motion. Minutes proved by unanimous vote.

President’s Report

* + School Performance Review through Epicenter online database– update from 2017-2018 year (email re: non-compliance dings); submissions complete for 2018-2019. Meghan Agresto requesting information on specific non-compliance issues so we can correct.
	+ School Report Card Preview available to board through mid-April; available April 30 for website posting
	+ Formal complaint made to the Office of Charter School received March 15. Board submitted a response on 4/8/19 with policies and information requested, but also with a note that the complainants had never requested to come before the board or work through concerns through meeting.
	+ Request made to board to allow student to bring cell phone on field trip. Board responded with policy on the matter and informed parents that they were welcome to come discuss policy publicly or submit petition for a change. No response from parents.
	+ Donations - $500 donation from anonymous donor.
	+ Updated Paypal website so our donation button doesn’t say 2017 donation in email response to donors. Meghan corrected issue.
	+ Unlawful absence letters sent out yesterday.

Treasurer’s Report and Budget

* + We are now 75 percent through our fiscal year as March concluded.
	+ March expenses and exceeded March revenues by less than $500 so basically balanced. For the year we are on track to have another surplus that will bring our "in the bank" total to $500,000.
	+ Donations for the year are just over $24,000 which is what we dropped our forecast to because of changed tax law and our plan to not orchestrate a major fund raising campaign.
	+ All major expense categories have budget balances about equal to the 25 percent of the year still to go.
	+ We are on track to have fully utilized all federal and state funds, exhausting those in June

Curriculum Committee Report

* + Susan met with teachers on April 1st. Sylvia is clear for the next five years. Liz and Sean want to attend BT conference in June - request to switch a teacher workdays. Susan will meet with all teachers on June 5th to discuss PD plans.

Old Business - We still need to meet with Corolla Chapel. Board discussed making a donation to chapel to help their building fund and whether it is feasible.

New Business

* For future consideration: sharing personal leave day – board decided not to consider given the size of the school and the pressure teachers’ might feel to donate
* Ukulele - Al suggested to start ukulele classes in fifth grade and will talk to teachers.

Teacher Update - Liz Fennimore and Sylvia Wolff

* KidWind - Went last weekend; Teams that came in first and second and are invited to National Competition. National Competition is during EOGs so students will not be able to attend.
* Shoshin assistance for wireless - teachers are able to perform more tasks; installed by parent volunteer, Mike Duman who also donated two wireless cameras.
* Update on school email usage - concern for misuse of student accounts so teachers shut down all student accounts.
* Portfolio progress update – almost complete
* IEP meetings coming up (board representation needed) - one student up for re-evaluation next week; one student - form filled out
* Field trip updates - Audubon sleep over and an aquarium planned for the ending of the school year
* PLCs - PLC minutes - teachers want board to take a look at them
* Education leave for board signature? None.
* School Improvement Plan edits - CIP needs financial part. Board suggested Bryan Daggett. Sylvia suggested forming a committee to include a board member, teacher, parent, community liaison, etc. Will present at next meeting.
* Smart board replacements - Sean doesn’t use the smart board at the chapel. Sylvia noted we could move smart board to school house and put a white board at chapel. The projector would be utilized with it. Others thought it was worth spending the money if necessary.
* Podcasts have been created by students. Teachers are deciding on how podcasts will be posted.
* 3:57 Al Marzetti motioned to adjourn the meeting. Meghan Agresto seconded the motion. Unanimous vote to adjourn meeting. Meeting adjourned at 3:57pm.