

Notes 12/12/12

Board Meeting 6-6:30PM

Review corrections to last meeting's minutes

Motion to approve minutes – Eric Sanchez - moved, Jen Jones – second. Motion approved.

Tammi Flemming – Financials

- \$52K in checking acct
- Money Market \$173K
- 4 CD's next maturity in January – will roll back into Goldman CD
- Total \$426,105
- P/L for month \$24K AF, \$38K payments camps (4,5,6) net income \$10K for December
- Budget vs Actual – AF up \$43,679 deposited to date
- \$3K misc income and same expense

Camps

4th grade 2015 has about \$6K in budget

5th grade 2014 has about (\$1,800), class has already gone

2013 class (\$788.52) currently – class behind with budget

Question regarding existing CPA, seems to get expensive. Looking to get another accountant – open for discussion

Motion to approve financials – Gina moved, Jeff seconds motion. Motion approved.

Info and Procedure updates, Nancy will make updates

General Board Meeting – 6:30PM

- Absent Lisa Ballantine, Jen Brown, Lyla Clyne, Christine Davis, Sabrina Koceman
- Eric Schenker and Kristin Poole Story were introduced as new members- congrats and welcome!
- Pete's Coffee official supplier to all Coffee Connection and other events. They are willing to supply as needed.
- Cultural Arts Assemblies have been booked for the year. They will run under budget.

Dr. Ronzone – Principal's report

- Curriculum specialist for all classes covered
- Apple class rooms all set, monitors in, after winter break installation K-6 and music room

- Furlough days restored, 180 school days again, end of school June 6, 2013 (due to tax and budget pass)
- Next Wed K-3 music performance 8:15-8:45 Winter Sing – auditorium
- Cultural arts – Author in town Feb 4/5, program in conjunction with Cold Springs – book on “bullying”
- K registration starts in January pick up packets next week for families with siblings, applications must be in by Monday January 7

Teach Liason Report - Allison Throop unable to attend. Emailed thank you, read by Nancy

Camp Funding update

- Current 4th grade is banking money already
- 5th grade is behind for CIMI
- 6th grade in the hole, taking donations
- Moving forward we are looking to add donation links on the website to begin donating as early as K, plans are being put into place
- Reviewing Budget Roll-up for November 2012
- Eric Sanchez asked about clarifying how donations are made by parents, one to AF and one to Roosevelt – Nancy will look into how better describe
- Portal available now www.sbceoportals.org username: Roosevelt password: riders, site tailored to Roosevelt
- Discussion to fund Apple classrooms – dedicated teacher on campus will train teachers
- Jen Jones moves to fund K & 1 Apple classrooms and portal access for all students, second Gina Andrews. Motion approved.
- REEF Budget Priority Survey was passed out to members and visitors to get feedback on how to begin budget process for 2013. Jen Jones will set up Survey Monkey with the same budget survey that will be emailed to ALL Roosevelt parents. Survey will be distributed to staff as well.
- Jeff – election needs to be held April 9, discussions need to begin now due to 60 day election period. Six – eight seats may be up. Recommendation should be sent to Nancy Mixon.

Meeting adjourned 7:37PM

Email from Nancy to Board following meeting
Hi All,

A few things for those of you who weren't able to attend last night's Board Meeting:

1. We will begin the election cycle in February for open Board Seats for the 2013-2014 school year in order to have everyone official before school gets out. The following Board Members are seated in expiring seats: myself, Gina, Lisa, Jen B,

Lyla, Chris, Jeff and Jacquie's former seat. Jen Jones' daughter is graduating, so a one year seat will be open as well.

So...

1 seat for July 2013-June 2014

8 seats for July 2013-June 2015

If you are in an expiring seat, please let me know whether or not you plan to run for re-election. And everyone, please begin recruiting great candidates! Interested parties can email their bios to me at nancymixon@me.com . I'll need yours too if you plan to run for re-election.

2. Please complete the budget priority survey attached and return to the president' box in the library before the break. I want to be certain we have all of your feedback. This same survey is being routed to the staff for completion. A slightly modified version will be going out in next week's eblast (simplified for survey monkey). Jen Jones is a rockstar and got it programmed already! Please encourage people to complete the online survey. The results will be a valuable planning tool. We plan to have the budget for the 2013-2014 school year approved in our May meeting.