



**Board of Trustees Minutes
June 30, 2015**

In Attendance:

Dr. Susan Brady, Robin Hough, Sue Ann Bodily, Kristi Swett, Kit Anderton, Rob Tudor, Ron Litteral, Jim Lipscomb, Tricia Waibel, Ana Cabrera Moses

Not in Attendance:

Celeste Edmunds-Brady, Katie Ieremai, Trixie Buckingham, Devi Fournier

The meeting began at 6:33 p.m.

Robin introduced guest speaker Erin Preston to discuss the future direction of the school. Erin is an Attorney. She was the Superintendent for Providence Hall for 3 year. Before that, she worked as a Independent Consultant for the Charter School Building Officer where she coordinated and monitored all aspects of facility financing, design, zoning approval, construction & completion of 11 different school projects.

Erin presented an analysis on where we currently stand as a school. She also presented pros and cons of:

- Staying in our current facilities
- Building a new building on SLSD property
- Building a stand alone school

Sue Ann motioned to sign an engagement letter to authorize Erin Preston's services an hourly basis of \$100 per hour. Ana seconded the motion. Jim opposed the motion.

Jim motioned to authorize a \$500 cap on Erin's services. Kit seconded the motion. The motion passed unanimously.

Kristi motioned to approve Minutes for June 9th & 23rd. Kit seconded the motion. Motion was approved unanimously.

Robin motioned to approve Fee Schedule for 2015-16 school year, deleting the nonrefundable text book verbiage, identifying waivable fees and reducing Madrigals fee to \$50. Kristi seconded the motion. The motion passed unanimously.

Kristi motioned to approve Stipend Schedule for 2015-16 school year. Ana seconded the motion. Motion passed unanimously.

Committee Reports

Development Committee

- Proposed September 18,19 - Renaissance Festival
- Will discuss merit pay guidelines

Marketing Report

- Jessie is working on marketing outreach and recruitment.
- Will have streamline email communication plan before new school year starts.
- Principal will be sending out higher level quarterly communications.
- Will have streamline touchpoint between marketing committee and staff.

Administration Report

- Powerschool is down until July 12th.
- Current student count - 315 students firm.
- Dr. Brady is coaching 40 students in an attempt to retain them all for next school year.

The board meeting concluded at 9:05 P.M.