



**Governing Board Meeting Agenda
March 2, 2015
4:00 PM**

Meeting called to order by Patch at 4:15 PM

I. Roll Call and Establishment of Quorum

William Paczkowski present; Tim Quinn present; Brooke Havrilla present; also present

Gregory Blount, Diane Dolan, Jeannette LaFleur, Melissa March, Walter Martinez, Heather Confer

Parents – Maria Ironstone, Natalia Parish, Christina Ecker.

II. Approval of February minutes Motion to approve made by Patch; Seconded by Tim Quinn; All in favor

III. Reports

A. Manager's Report –

1. Enrollment Update

- a. **Re-commitments** 350 returned; 12 enrollment packets
- b. **New applicants** Working on 1516 enrollment packet
- c. **Current enrollment** FTE count 585
- d. **2015-2016 Projection** 850-960 projection; Motion to approve projection made by Patch; Seconded by Tim Quinn; All in favor

B. Financial Report –

1. **Submission of January financials** Positive cash balance. New budget meeting to be scheduled. Monthly financials accepted Patch; Seconded by Brooke Havrilla; All in favor

C. Principal's Report –

1. **School Data** School shows growth in Reading (K-6), Math (K-6) based on iReady; and Science (5th) based on district diagnostic

IV. Old and Unfinished Business

- a. **Toni Marshall Invoice** Closed; all in agreement to follow decision to end payment as of Jan. 31. Patch motions to close out topic; Brooke Havrilla seconds; All in favor

V. New Business

- a. **Attorney RFPs** Patch motions to accept Debbie Hanley as counsel, Tim Quinn seconded motion; All in favor
- b. **New Steering Committee** Committee will assist with implementing vision of Eagle Arts and the future phases to support future growth pattern as found in the charter. Committee will be consistent with current by-laws. Board chair appoints Greg Blount as chair to this committee. Motion to commence steering committee with Greg Blount as chair; Seconded by Tim Quinn. *Clarification asked for by Brooke Havrilla - Greg will recommend members for the committee to the board, board will vote on the members recommended.* All in favor.
- c. **LOI for K-3 Principal** K-3 and 3-7 principals; LaFleur as K-3 principal; principal committee will actively search for 3-7 principal. Patch motions to table the LOI until the principal search committee has a chance to further interview and evaluate Ms. LaFleur and prospective principals. The Principal Search Committee will conduct formal interviews for LaFleur and prospective principal applicants and presents top choices to the board for final decisions.

VI. Public Comment None

- VII. Board Comments** Brooke Havrilla would like to step down as Treasurer but remain as the Parent Liaison board member. Patch makes a motion to make Tim Quinn Vice President and keep Secretary title; Seconded by Brooke Havrilla; All in favor. Patch makes a motion to add Treasurer to his title as President; Seconded by Tim Quinn; All in favor

- VIII. Adjournment** Meeting adjourned at 4:59 PM by Patch; Seconded by Tim Quinn; All in favor