

## SIA Minutes for 6/8/15

### **I. Opening Items**

- A. Attendance: Joe Poss, Lance Laurier, Travis Franklin, Beth Lanctot, Anne Cowles, Cal Larson, Andrew
- B. Meeting was called to order at 6:05
- C. The last minutes were not approved at this meeting.

### **II. Other Business**

- A. Update: Hiring a counselor and a p.e. still remain
- B. Update: Waiting list number: 61 on K, 23 on 1<sup>st</sup>, and 7 on 6<sup>th</sup>.
- C. Update: Abby Strocsher introduced herself as a potential new board member. She's a credit analyst who is ready to help with the start up of SIA. She's interested in the vision of the school and how to direct finances toward that. Cal made a motion to accept Abby as a board
- D. Cambridge Certification: The Cambridge team came to visit on May 26. Certification pending until we secure a file cabinet in a safe room. As soon as we have that picture to send to the Cambridge folks, we can start publishing Cambridge curriculum on the website.
- E. Annual Meeting in August: moved to September 8 from 11-3. Discussion of sites.
- F. Board Disclosure: board members signed new disclosures and information sheets during the meeting.

### **III. Finance**

- A. Update from EdTech: Peter updated the board on the financial position of the school.
- B. Develop Finance Committee
- C. Unrestricted Fund Balance

### **IV. Facility**

A. The City told us that we have to enclose our dumpster for the size of the school.

#### **B. St. Pat's Lease Update**

#### **V. Development**

A. Donor Breakfast (6/23/15): The breakfast will be 7:30-8:30 for potential donors to the school. The board has been asked to invite 5-7 people to the breakfast and build a base for the school. We are filming on site today to make a short video for the breakfast.

#### **VI. Academic Excellence**

A. The committee will be meeting in June to plan future PD offerings that will go beyond what has been planned for August. The teachers have three weeks together in August to plan for the beginning of the school year.

#### **VII. Governance**

A. Vote: SIA Bylaws. We are currently operating with bylaws that are in compliance.

#### **IX. Closing Items**

A. Adjourn Meeting: Meeting was adjourned at 8:15 pm.