

SIA Minutes for 4/14/15

I. Opening Items

- A. Attendance: Abby, Lance, Karin, Beth, Andrea, Travis, Stacy, Cal
- B. Meeting was called to order at 6:10 pm
- C. The last minutes were approved at 6:12 pm
- D. The vote for Lance Laurier and Anne Cowles was called at 7:29. Vinny motioned and Stacy seconded for Anne and Lance. Cal abstained on the vote for Anne.
- E. Updates for Enrollment and Needing 6th Graders: Cambridge Certification was sent in now that the last teachers have been hired. All teachers have been hired. 50 on each waitlist for K and 1st grade. 51 sixth graders right now and we need 60.

II. Other Business

- A. Approve Hiring Contracts: Vote passed to approve all the contracts for Aleisha Larsen, Brook Wilkerson, Cindy Roth, Jackie Morales, Trish O'Connor.

III. Facility

- A. Lease Update with St. Patrick's. The lease needs to be modified per the recommendation of WA Charters. The change needs to be that SIA will be in control of all the events that are held at the facility. Any parties wanting to use the facility will have to go through the SIA main office to schedule use. There's potential to purchase the building in two years if the price is agreeable. The lease hasn't been signed yet. The projects can really begin after the lease is signed.

IV. Finance

- A. Kindergarten/Small Schools Funding: OSPI presented that we will get .47 FTE for each kinder. Travis has been in touch with TJ Kelly about apportionment. We could push for full-day or we could get small schools

funding instead as under 180 students. We have two possibilities to go into the next year with interim funding or not. We have to wait to see what the legislature votes and then will determine the best picture from there.

B. 1st Quarter Budget Presentation: Peter from EdTech walked us through our Income Statement

V. Academic Excellence

A. Update on goals for 2015-2016: GU is on board to administer the screening tool in the first few weeks of school. The next project for this committee is to continue to look at the PD needs for teachers in August.

VI. Development

A. Update on Board Giving: All board members have been asked to contribute an amount that is meaningful to them.

B. 6th grade enrollment strategies: Cal reported on looking at Facebook, KPBS, add words, or leaflets at soccer games. The decision was to allocate \$3000 toward this project.

C. Fundraising/Grant Opportunities:

VII. Governance

A. Review SIA Bylaws: Kammi reviewed the new bylaws and told the board that we would be receiving the new redline version to approve at the May meeting.

VIII. CEO Support and Eval

A. School Leader Support/Eval lead: Alison Olzendam: not discussed at this meeting

IX. Closing Items

A. Adjourn Meeting: Meeting was adjourned at 8:04 pm