

## **I. Opening Items**

- A. Attendance: Sam Song, Jeanette Vaughn, Joe Poss, Lance Laurier, Andrea Simpson, Travis Franklin, Kammi Mencke-Smith, Karin, Beth Lanctot, Cal Larson, Cindy Leaver

B. Meeting was called to order

C. The last minutes were approved

## **II. Other Business**

A. Update: Hiring (Art) and positions remaining

B. Update: Enrollment Numbers

C. Upcoming Events (Work Days, Cambridge Visit)

D. Board Meeting Date Change

- a. We agreed to change the date of the next meeting to June 8.

E. School Hours (7:45-4:00 to 7:45-3:30): The board voted to change the school day from 7:45-3:45.

## **III. Finance**

A. Update from EdTech: Peter updated the board on the financial position of the school.

B. Funding – increased enrollment – increased funding

## **IV. Facility**

A. Vote: St. Patrick Lease Agreement: A motion was made to create a committee to change the agreed-upon language of the lease. It was seconded. The committee will make the changes, submit it to Travis, and Travis will take it to St. Patrick within one week.

B. Future Facility Planning and Potential “Facility/Finance Committee”

## **V. Development**

A. Update 6<sup>th</sup> grade enrollment strategies. The decision was made to contact a few credit unions about sponsoring an ad in the Spokesman-Review.

B. 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.

C. "Why I Choose SIA" video campaign

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

A. Update on goals for 2015-16

Fundraising/Grant Opportunities:

#### **VII. Governance**

A. Vote: SIA Bylaws. The board discussed the term limits of both board members and officer positions. The current bylaws state that a board member can serve three, three-year terms. Officers currently serve one-year terms and are elected at the annual meeting in August.

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

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