

APPROVED



## Jefferson RISE

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday October 25, 2017 at 6:00 PM

**Location**

501 Lapalco Blvd

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In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at [www.jeffersonrise.org](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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**Directors Present**

Diane Jackson, Gary Bono, Kyle Goss, Ramona Graham, Stephanie Lewis

**Directors Absent**

Clayton Harris, John Hummel

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Stephanie Lewis called a meeting of the board of directors of Jefferson RISE to order on Wednesday Oct 25, 2017 at 6:04 PM.

**C.**

## **Approve Meeting Minutes**

### **D. Approve Meeting Minutes**

Moved to next meeting.

We will approve September, October and two emergency meeting minutes in the November board meeting.

## **II. Finance**

### **A. 5 year plan**

Need to review and approve the 5-year budget so that it can be forwarded to CSDC.

Are we okay with sending this 5 year plan to CSDC? We approved.

### **B. Review data**

We reviewed score card for FY2018.

Benchmarks are Green. Enrollment is -1.

Fundraising is red.

## **III. Facility**

### **A. Update Board on Modular**

We are in the modulars. Discussion of modular construction issues (soft spots in flooring) that need to be addressed. We are scheduling a meeting with Contractor for next week.

Long term facilities plan. Two documents are being reviewed by legal.

### **B. Facilities Contingency Plan Decision/Update**

No need to discuss this.

## **IV. Governance**

### **A. Board Engagement**

Board chair thanks board. Board development needs in terms of skills and needs. We will move to a soft-interview style of professional development for the Board.

## **V. Development**

### **A. Update**

Discussion of Board giving by board members. Discussion of new staff having fundraising experience. We will soon have fundraising calendar of events.

## **VI. Closing Items**

### **A. Adjourn Meeting**

Kyle Goss made a motion to adjourn the meeting.

Stephanie Lewis seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:36 PM.

Respectfully Submitted,  
Stephanie Lewis