

APPROVED



Jefferson RISE

Minutes

Board Meeting

Date and Time

Wednesday October 25, 2017 at 6:00 PM

Location

501 Lapalco Blvd

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. Minutes are available online after they have been approved at the following meeting.

Directors Present

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

Directors Absent

Clayton Harris, John Hummel

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