

APPROVED



Crossroads Charter Schools

Minutes

September 2018 Board Meeting

Date and Time

Monday September 24, 2018 at 5:00 PM

Location

816 Broadway Street Kansas City, MO 64105

Trustees Present

D. Charity, D. Francis, R. Cattelino, R. Moore

Trustees Absent

B. Sweetman, P. Crawford

Guests Present

Anne Nichols, C. Hughley, D. Johnson, Dean Johnson, Paul Greenwood, R. Uptergrove

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Moore called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Sep 24, 2018 at 5:00 PM.

C. Approve Minutes

R. Cattelino made a motion to approve minutes from the August 2018 Board Meeting on 08-20-18 August 2018 Board Meeting on 08-20-18.

D. Francis seconded the motion.

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

II. Finance

A. August Financials

	Forecast	Budget	Variance
Revenue	11,518,876	11,628,137	(109,260)
Expenses	11,602,609	11,602,557	(52)
Net Income	(83,733)	25,580	(109,313)

Summer School ADA was calculated lower than budget; will know more about state revenue drivers after the September payment

B. August Check Register

R. Moore made a motion to Approve.

D. Francis seconded the motion.

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

C. Insurance Review

Ron Cattelino discussed the current Insurance Plan.

III. Governance

A. Dyslexia Policy Updates

R. Cattelino made a motion to Approve.

D. Charity seconded the motion.

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

B. McKinney Vento Liasions

D. Charity made a motion to Approve.

R. Cattelino seconded the motion.

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

C. Board Committees

Board discussed their contracts and requested all Board members attend and support the 2 annual Crossroads fundraisers each year.

D. 2018-2019 Annual Board Calendar

R. Cattelino made a motion to Approve the Board Meeting date changes.

D. Charity seconded the motion.

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

IV. Development

A. Development Update

Dean Johnson provided updates on the current fundraising plan and goal for Crossroads.

B. Dreaming Big Update

Dean Johnson discussed the goals for the 2018 Dreaming Big event. The fundraising goal was set much higher than in year's past.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:42 PM.

Respectfully Submitted,

R. Uptergrove

D. Francis made a motion to adjourn the meeting.

R. Cattelino seconded the motion.

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