

APPROVED



Crossroads Charter Schools

Minutes

December Board Meeting

Date and Time

Monday December 17, 2018 at 5:00 PM

Location

816 Broadway Boulevard, Kansas City, MO 64105

Trustees Present

B. Sweetman (remote), D. Charity, P. Crawford, R. Cattelino, R. Moore

Trustees Absent

None

Guests Present

C. Hughley, D. Johnson, R. Uptergrove, T. McDowell (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Sweetman called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Dec 17, 2018 at 5:03 PM.

C. Approve Minutes

R. Moore made a motion to approve minutes from the November Board Meeting on 11-19-18 November Board Meeting on 11-19-18.

P. Crawford seconded the motion.

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

II. November Financials

A. November Financial Report

Total Revenue: \$5,677,374

Total Expenses: \$5,480,234

Net: \$197,140

B. November Check Register

R. Cattelino made a motion to Approve.

R. Moore seconded the motion.

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

C. Audit Review

R. Cattelino made a motion to approve the June audit as is.

P. Crawford seconded the motion.

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

Ron Cattelino presented the audit to the Board. The Finance Committee held a conference call with auditors and key points to note are:

- Overall, the audit went well and many compliments were given to the Crossroads Staff.
- Crossroads has great practice and controls in place for a small institution.
- Great segregation of duties within Crossroads Staff

III. Educational Excellence

A. Virtual Course Policy

R. Cattelino made a motion to approve.

P. Crawford seconded the motion.

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

Tysie McDowell-Ray discussed the now state-required policy to allow all K-12 students the option to take classes online.

IV. Development

A. Development Update

Dean Johnson provided an update on current development standings. For the FY19 year, we are at 97% (committed) of the yearly goal.

V. Closed Session

A. Pursuant to 610.021 (3) and 610.021 (6)

Ron Cattelino made a motion to enter into closed session at 5:36 p.m., seconded by Patsy Crawford.

Roll Call:

Diane Charity - Aye

Patsy Crawford - Aye

Ron Cattelino - Aye

Richard Moore - Aye

Beth Sweetman - Aye

Ron Cattelino made a motion to adjourn the closed session at 5:46 p.m., seconded by Patsy Crawford.

Roll Call:

Diane Charity - Aye

Richard Moore - Aye

Ron Cattelino - Aye

Patsy Crawford - Aye

Beth Sweetman - Aye

VI. Closing Items

A. Adjourn Meeting

R. Moore made a motion to adjourn the meeting.

R. Cattelino 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 5:53 PM.

Respectfully Submitted,

R. Uptergrove