



## Crossroads Charter Schools

### Minutes

#### December Board Meeting

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**Date and Time**

Monday December 17, 2018 at 5:00 PM

**Location**

816 Broadway Boulevard, Kansas City, MO 64105

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**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)

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**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