APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time
Monday December 5, 2016 at 6:30 PM

Location
Eisenhower Elementary

Trustees Present
D. Marritz, J. Arnold, J. Brandauer, L. Leonard, M. Rosenberger, S. White

Trustees Absent
C. Bowen, E. Diaz

Ex Officio Members Present
M. Davis

Guests Present
A. Shull, E. Kellett, J. Seidel

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Leonard called a meeting of the board of trustees of Vida Charter School to order on Monday Dec 5, 2016 at 6:35 PM.

C. Announcement of Executive Session

L. Leonard noted that there was an executive session held earlier today from 5:30 to 6:29

D. Public comment

E. Kellett noted that she hopes that the executive director will use parents in outreach and she wished to review the marketing plan.

II. Other Business

A. Approve 2016-17 Marketing Plan

M. Davis outlined her marketing plan.
M. Rosenberger made a motion to approve the 2016-17 marketing plan as presented by M. Davis not to exceed $24,000.00, pending reversion of wording.
D. Marritz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. White	Aye
J. Brandauer	Aye
M. Rosenberger	Aye
E. Diaz	Absent
C. Bowen	Absent
D. Marritz	Aye
L. Leonard	Aye
J. Arnold	Aye

B. Announce Staff/Board Luncheon

The board notes that many can not attend. Further endeavors will be considered.

C. New GASD School Day Start and End Times

III. Governance Committee

A. Acknowledge Resignation of Board Member Mandy Kittelberger

L. Leonard noted A. Kittelberger's contribution to Vida.

IV. Academic Excellence Committee

A. Appoint Cindy Bowen to Chair of Academic Excellence Committee

J. Arnold made a motion to appoint C. Bowen as the Academic Committee chairperson.
J. Brandauer seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

M. Rosenberger made a motion to adjourn the meeting.
J. Arnold 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 7:34 PM.

Respectfully Submitted,
S. White