



Good Foundations Academy

Board of Directors Meeting

February 28, 2022

6:30 PM

Attendees

Board of Directors: Jamie Walker, Michelle Arnold, Steve Hepburn-excused, Tom Koehler, Jed Daily.

GFA Executive Director: Lisa Erwin

GFA Business Administrator: Rich Eccles

Guest: Brandon Krause

Prayer: Tom Koehler

Minutes by: Kathy Richins

Approval of Minutes

The January minutes were reviewed by the Board. Jamie made a motion to approve the January minutes with two minor corrections, Michelle seconded, all voted in favor, motion passed.

Open Forum/Updates

- *GFA Christmas Party* – the Board discussed the 2022 party and it was decided to have it at a restaurant. Jamie will reserve a place.
- *Board Retreat* – the board discussed when to hold the Board retreat. Saturday, June 4th was chosen. Place – Michelle's house.

Business Administration

- *Finance & Accounting Report* – ending January 31, 2022
 - Summary: A new Projected Results column on the Income Statement shows the impact of the October 1st student count on State Revenues for the rest of the year. Those line items that have been changed are highlighted in yellow. The bottom line is a \$67,549 decrease in overall State Revenues.
 - Reporting:
 - Money Management Report uploaded to State Auditor Website
 - W2s sent to staff and uploaded to SSA
 - 1099s sent to vendors and uploaded to IRS
 - Q4 Quarterlies sent to State and IRS
 - Balance Sheet: Days of Cash on Hand - 210
 - Income Statement:
 - Line 006 – FY 21 Lunch refunds to families
 - Line 139 – Refund of trust fees
- *Auditors for 2022/23* – Michelle moved that we continue with Eide Bailey as recommended by the Audit Committee, Jamie seconded, all voted in favor.

Administrative Update – Executive Director's Report

- *Enrollment* – Enrollment on January 10, 2022 was 399.
 - Since the last Board meeting, GFA unenrolled 3 students:
 - One student moved to Germany
 - One student had more than 10 consecutive unexcused absences
 - One student moved (lost contact with family)

- Since the last Board meeting, GFA has enrolled 2 students.
- The current enrollment, as of February 28, 2022 is 398.
- *Discipline/Behavior Report*
 - There were 5 major infraction referrals for discipline in January 2022.
 - Five referrals were for threat/intimidation
 - There were 2 out of school suspensions.
 - Both suspensions were for threat/intimidation.
- *Attendance*
 - Average daily attendance in January 2022 was 85.50%
 - COVID-19 Omicron is the primary cause of lower attendance in January.
- *Academic Report*
 - Teachers are analyzing DIBELS progress monitoring data and practicing RISE Benchmark testing with students in preparation for End of Year (EOY) testing. DIBELS EOY testing begins on April 19, 2022. RISE testing begins Monday, April 25, 2022.
- *Upcoming Events* – the Board reviewed the upcoming events for February and March.

Policy/Strategic

- *Enrollment Policy* – Tom called the State to discuss and clarify opening and closing enrollment. Then talked to our attorney and she will rewrite the policy and create a new procedure. The board discussed what exceptions to include.
- *School Land Trust Plan 2022/23* –
 - Goal #1 – GFA will improve the reading performance of students in grades K through 6th by 5% on the DIBELS assessment by the end of the 2022/23 school year.
 - Goal #2 – GFA will improve the math performance of students in grades K through 3rd by 5% on the Acadience Math Assessment by the end of the 2022/23 school year.
 - Michelle made a motion to accept the School LAND Trust – School Plan for 2022/23 as written, Jed seconded, all voted in favor, motion passed.
- *Calendar 2022/23* – the Board discussed the calendar. Jamie made a motion to accept the GFA calendar as presented, Michelle seconded, all voted in favor, motion passed.
- *Purple Star Resolution* – Lisa will submit the application that indicates GFA has a Purple Star Military Resolution that we commit to. Tom moved that we accept the GFA Resolution in Support of Military Families, Michelle seconded, all voted in favor, motion passed.
- *Fee Schedule 2022/23* – Lisa presented the fee schedule, same as last year. Michelle made a motion to accept the school fee policy, Jamie seconded, all voted in favor, motion passed.

School Environment

- *Character Education Books* – Tom presented some elementary aged character value-based books for ideas for character time at GFA. A committee will be formed of Board members and teachers to read through the books.
- *New Website and Logo* – the new website is up. Trying to find a graphic artist to look at the logo.
- *Board Member Walk Through* – Michelle will reschedule her walk through to March and Jed will reschedule to April.

Other

- *BOD New Member Update* – looking for new candidates. The Board discussed having a sub committee of board members that would interview potential candidates.

Michelle made a motion to close the meeting at 8:04pm, Jamie seconded, all voted in favor.

Next Meeting - Monday, April 18, 2022, at 6:30 p.m. at Good Foundations Academy