

Erin called meeting at 7:37 pm at CS Lewis academy on June 8th 2022

Roll call- Erin Patterson, Nate Adams, Tyler Moore, Devin Leavitt, Diane Nelson, Rueben Jimenez.

There is no public forum.

Erin called for any discussion on last month's meeting, there is none.

Tyler makes a motion to approve last month's minutes at 7:41 pm.

Devin seconded the motion.

The motion passed unanimously.

Executive Director Report

333 kids for next year. budget built on 310. usually from may to august the school usually loses about 10%.

so any money will just be extra for the budget.

Finance Committee Report.

Nate has final budget proposal for everyone to go over for this year end forecast.

they are forecasting to end next year at \$111,000 positive dollars.

line 890 is a for contingent line for anything that may arise.

Next year's budget forecast it is built on 310 kids. The numbers for potential bonuses for staff can be built in after October 1st numbers come in. The budget is set to end at a positive \$137, 000 which is about a 5% operating margin. The revenue line-item numbers that change once if we get more students are typically the 3000's line-item numbers. some of the expenses that occur when/if we get more students are materials, possibly teaching, lunch school programs. Discussed the difference between restricted vs unrestricted funds and how they are spent. we need to work on spending down our restricted funds.

Erin calls for a motion to vote on passing the budgets.

Tyler makes a motion to pass budget for fiscal year ending 2022 at 7:57pm.

Devin seconded the motion.

The motion passes unanimously.

Devin made a motion to pass budget for fiscal year ending 2023 at 7:58pm.

Tyler seconded the motion.

The motion passes unanimously.

Governance and Policy Committee

Dress Code update. The update purposes the removal of the shirt colors list and update the shirts to reflect, "any solid-colored polo, as well as hoodies/ sweaters need to be solid colors."

Tyler made a motion to approve amendments to the dress code at 8:20

Devin seconded it the motion.

The motion passed unanimously.

Academic Committee Meeting

There is nothing to add to meeting.

Devin made a motion to adjourn the meeting at 8:03 pm.

The meeting is adjourned.