

## Board of Directors Meeting-Held @CS Lewis Academy

Jan 20, 2022

7:30 PM

Attendance: Devin, Erin, Evelyn, Ruben, Diane, Nate, Tyler

Devin and Erin are joining virtually.

Ruben called the meeting to order.

November 2021 Meeting Minutes-Evelyn motions to approve, Tyler seconds, motion carries

### 2. Exec Director Report:

Back wall needs immediate attention; since one of the bids coming in is someone that is related to Diane, she has recused herself from this conversation. One bid comes in under \$5000 and one is around \$10000.00. The gap stems mainly from the lower bid repurposing some of the supplies we already have.

Project needs to be completed before spring; we want to get it completed prior to spring run-off. We should have all pertinent information gathered within the next two weeks. One week to get all bids in and another week to do research. Evelyn will ask a friend who is a mason what he thinks about repurposing items and what risks/rewards are.

### **Enrollment-**

*Our January count is currently 308! We are continuing to work on recruiting. Our 2022/2023 count is currently 180 students with an additional 20 kindergarten students pre registered from current families. Our open enrollment starts February 2 so we are excited to see that number jump!*

### **Academic-**

*The academic committee report.*

### **Reports/Projects-**

*We have postponed our Literacy Festival until April due to covid numbers.*

*Our Spanish Night has been moved to February so that is coming up soon!*

*Our Kindergarten preview is on February 26th. We have already had many calls asking about it due to our incredible community telling people about our event!*

### **Teacher/Staff Highlight/Celebration-**

*We have rearranged our staff some so we can have more consistency in our specialties classes. Mrs. Evans and Mrs. Moore have made an incredible impact already!*

3. Vote on Year Calendar: moving vote to February 2022 meeting.

4. Ruben motions to remove Covid 19 Policy, Devin seconds; motion carries unanimously.

#### 5. Committees

Finance-we are halfway through our fiscal year. Numbers on the state side have been trued up and we're sitting pretty. There is some grant money that we could possibly get that could possibly go toward curriculum; we will know more once the information comes in. We are currently in the black and look to remain there. One of the buses could possibly have some upcoming issues; if it does, we will look into either repairing it (\$3-4,000.00 or purchasing a different bus.) At this point, it isn't an issue.

#### Academic-

We started RISE testing as well as ACADIENCE; it has been difficult but it is moving along. Some students went out of the country and have

RTI is being applied to 60 students; RTI is for kids who are not in SPED but are not at grade level for reading. Kids who are in NIM (grades 4-6) are averaging 6 months of growth. Staff will start working this summer on the Science of Math training. State is funding training for our teachers for Science of Reading (k-3). There will be a series of boot camps this summer for staff for both.

APTT is next week; Erin has organized meals for the staff for both nights.

New school principal starts (Sam Gibbs) March. His entire job will be parents, students, and teachers. It should be a huge support for staff.

#### 6. Vote on Board Positions

Chair: Devin nominates Erin as chair, Tyler seconds; motion carried unanimously.

Vice: Ruben will remain as Vice.

Treasurer: Tyler, current. No vote needed.

Secretary: Evelyn nominates Devin, Erin seconds; motion carried unanimously.

#### 7. Motion to adjourn-Evelyn.