



***Good Foundations Academy***

***Board of Directors Meeting***

*February 8, 2021*

*6:30 PM*

**Attendees**

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

**GFA Executive Director:** Lisa Erwin

**GFA Business Manager:** Rich Eccles

**Guests:** none

**Prayer by:** Tom Koehler

**Minutes by:** Kathy Richins

**Approval of Minutes**

Michelle made a motion to accept the January minutes. Tom seconded the motion, Steve abstained due to not being at the last meeting, the rest voted in favor, motion passed.

**Open Forum/Updates**

None

**Business Administration**

- Finance & Accounting Report – ending January 31, 2021
  - Summary: Since this is such an early board meeting this month, these reports are very preliminary in nature as bond statements have yet to be received and reconciled. Regardless the results for January contained in the report should be close enough to give the Board a good idea of how the school is progressing vs. budgeted expenditures.
  - Reporting Notes:
    - Employee W2s and Vendor 1099s were mailed
    - 2<sup>nd</sup> Quarter Transparency file uploaded to State
    - 4<sup>th</sup> Quarter IRS and State Payroll reports submitted
    - Money Management report submitted to State Auditor
  - Balance Sheet: 152 days of cash on hand, down 2 from previous month.
  - Income Statement:
    - Line 006 – Refund of student lunch balances

**Administrative Update – Executive Director's Report**

- Enrollment –
  - Enrollment on January 11, 2021 was 384.
  - Since the last Board meeting, GFA unenrolled 3 students: one student moved north and transferred to a local charter school; one student had transportation issues; and one student transferred to a full-time online school.

- Current enrollment as of February 8, 2021 is 381.
- Discipline/Behavior Report –
  - There were 10 major infraction referrals for discipline in January 2021 (25 in 2020). Six referrals were for rough play/aggression at recess; three referrals were for inappropriate language; and one referral was for theft.
  - There were 2 suspensions: one in-house suspension and one out-of-school suspension. One suspension was for aggressive behavior; one suspension was for disruptive behavior.
- Attendance Report: Average attendance for January 2021 was 93.31%. COVID-19 is the primary cause of lower attendance in January.
- Academic Report – Completed MOY DIBELS testing, and currently analyzing data.
- Marketing – Marketing efforts for next school year were discussed.
- Educator vaccinations – teachers that want to be vaccinated have been vaccinated.
- Upcoming Events – virtual events are scheduled.

### **Policy/Strategic**

Community Council meetings and Land Trust – will be reported on in March.

### **School Environment**

Board member walk through schedule – cancelled due to COVID.

### **Other**

BOD new member update – an announcement went out if anyone is interested to contact Tom.

Michelle made a motion to close the meeting, Tom seconded, all voted in favor, motion passed.

Meeting closed at 7:36 p.m.

**Next Meeting** - Monday, March 8, 2021, at 6:30 p.m. at Good Foundations Academy.