



**Governing Board Meeting Minutes for:  
Wednesday, March, 21<sup>st</sup> 2012  
Wellness Classroom  
5:30PM—7:30PM**

GB Present: Barbara Hill Johnson, Kevin Miller, Ricky d'Aragon, Bryan Gieszler, Ryan Frazier, Joshua Raines (joined at 6:10PM)

GB Absent: Quanda Singleton,

Others present: Terry Croy Lewis, Kelle Bongard, Becky Jobes, Rick Boos

- I. Call to order – BHJ called the meeting to order at 5:43pm.
- II. Approve Agenda – RF moved to approve the agenda, KM seconded. Motion passed unanimously.
- III. Approve GB Meeting minutes from February 15<sup>th</sup>. KM moved to approve, BG seconded, motion passed unanimously. Voted to approve GB Retreat minutes from February 25<sup>th</sup> – RF moved to approve, RdA seconded. Motion passed unanimously.
- IV. Public Comment – None at this time.
- V. Financial Report – See attached.
  - Rick anticipates that there will be a 2% drop in Per Pupil Revenue next year, in addition to change in bond payments and no contributions from the High Point foundation. This will result in a decline in revenue.
  - Possibilities for changes to trim our budget:
    - Bring cleaning in-house
    - Adjust class sizes
    - Bring before and after school care in-house
    - Staffing changes for next year
  - Project Fund—Reviewed the proposals for using money from the Project Fund
    - Library-reduced but approved for \$25,000
    - Computers-approved to \$25,000
    - Math curriculum-will be discussed at a later time
    - Playing field-will be discussed at a later time
    - Parking lot-will be discussed at a later time
- VI. GB Meeting took a break at 6:30PM to watch Mrs. Marquess' 2<sup>nd</sup> grade Insect Play. GB Session resumed at 7:15PM.
- VII. Executive Director Report – See attached.
- VIII. Director of Communications Report – See attached.
- IX. Discussion Items—See discussion under Financial Report

X. New Business & Action Item Update

a. Approval Items:

- i. UIP—Moved to approve by KM, seconded by RdA. Motion passed unanimously.
- ii. Governing Board Financial Contribution—GB members are going to donate to High Point through the Giving First website or through direct contributions given to our Chief Financial Officer. There is no set amount and no deadline for contributions. KM moved to approve, BG seconded, motion passed unanimously.
- iii. Appointment of new governing board member—Cory Restad of LNR. RF moved to appoint CR to the board, seconded by RdA, motion passed unanimously.
- iv. Teach for America—BG motioned to approve TFA contract, seconded by RdA, motion passed unanimously.
- v. Denver Charter Athletic League (DCAL)—RdA moved to approve joining the league, KM seconded, motion passed unanimously.
- vi. Library and computer spending—BG moved to approve spending \$25,000 on library furniture and \$25,000 on another mobile lab. RF seconded, motion passed unanimously.

b. Committee Reports – none at this time.

- i. Curriculum & Accountability – Terry/Barbara
- ii. Wellness – Barbara/Quanda
- iii. Technology – Barbara
- iv. Marketing & Public Relations – Ricky
- v. Facilities – Kevin
- vi. Finance and Accounting – Josh
- vii. Strategic Planning and Governance – none at this time.
- viii. High School Planning – TCL stated that we still are unable to make a decision about this until after May.
- ix. Legislative Issues – JR shared that extra revenue discovered at the state level may end up trickling down into education funding.

XI. Action Items

- i. TCL, RdA, and JR will meet to discuss financials.

XII. RF motioned to adjourn the meeting at 8:29PM. JR seconded, motion passed unanimously.