



## **Board Meeting Minutes**

**December 15, 2022**

**Zoom Link <https://us02web.zoom.us/j/83622044784> 5:30pm**

Attendance: Present- David Taber, President, Josh Binning, Michael Lane, Rebecca Denzer,

Meeting was called to order at 5:35pm. Meeting adjourned at 6:58pm

Absent- Andrew Schmitt, Dr. Jon Lippitz

- Public Comment
  - None
- Review of September 15, 2022 Minutes
  - Minutes are approved, all in favor
- Glows (Puckett, Stroud, Oliver, Cook)
  - Puckett shared that the Big/Little Program has started again
  - Stroud shared that Valeria Cruz won the INCS 8<sup>th</sup> grader of the year award
  - Oliver shared that 62 scholars earned Honor Roll in Q1
  - Cook shared that there has been 98% staff attendance
- Summer Programming Summary II with Scholar Guests (Kenney)
  - Reports from scholars who attended programs last summer- Africa
- New Project Passport- Spain (Kenney)
  - Adding a new trip that will take place over spring break
  - 7<sup>th</sup>-10<sup>th</sup> graders (current scholars in 7-8 & alum in 9-10)
- Fundraising Coffee (Kenney)
  - 15 programs this spring and summer that coffee sales will help fund
- Staffing Update (Carifio)
  - Continuing to build proactive partnerships with Universities
  - Looking for:
    - SPED Resource for LA
    - 7<sup>th</sup> Grade Math & Science Instructor
    - Scholar Aide for UA
- Financial Committee Report –Financial Audit (Taber)
  - Audit report came in, there are no issues and audit is confirmed
- Financial Reports (Lane)
  - Financials through October 31, 2022
    - Cash on hand is strong \$3,280,000
    - New facility funding from the state anticipate approx. \$180,000
- Construction updated (Lane)
  - Greenhouse
  - Air Circulating System
  - Solar light array
    - Solar will be up at the LA in January
  -



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- Update on Proposal to install 12 solar panels at UA to convert water vapor to liquid, potable water
  - (VOTE) **All in favor, APPROVED**
  
- Food Pantry Update and Operation Warm Wishes (Hull)
  - 908 Families
  - 3,472 individuals served
  - 75 Thanksgiving meal boxes distributed
  - 75 Winter meals boxes distributed
- Academic Update 2022-23 (Puckett and Stroud)
  - Fall MAP data reported
  - New intervention programs has begun
- Attendance Update 2022-23 Goals (Oliver and Cook)
  - 88.32% school-wide attendance
- Enrollment Report (van Arneman)
  - 19 more scholars than this time last year
  - Withdrawals: 53% external, 47 internal reasons
- Re-chartering (Boeddeker)
  - Site Visit in November
  - Expect written report in January
  - RPS Board will vote in March
- **Vote** to invite Javier Cruz to join the Board
  - **All in favor, APPROVED**
- **Vote** to return meetings to in person
  - **Postponed until next meeting**

Next Meeting is Wednesday, February 28, 2023 at 5:30pm on Zoom.