



Board Meeting Minutes

May 12, 2022

5:30 pm

Zoom Link <https://us02web.zoom.us/j/83622044784>

In attendance: Dave Taber, Michael Lane, Rebecca Denzer, Joshua Binning

Absent: Dr. Lippitz

Public Comment

- February 10, 2022 Minutes Approved
- Glows
 - Puckett- 100% of families were met with at the LA
 - Stroud- Addition of Billy Cook as Dean of School Culture
 - Oliver- Zoom Honor Rolls
- Staffing Update (Boeddeker)
 - Addition of Billy Cook, Dean of School Culture
 - Alexia Carifio has moved to a new position as Staff Recruitment & Hiring Manager
- Financial Reports (Lane)
 - Cash on Hand up to 214 days from 136
 - Net Operating Income up 125% to \$708,000
 - Long Term Debt down 11.9% to \$1,520,929
 - Financials through March 30, 2022
- Solar Update for Lower Academy
 - We received a grant (\$350,000) to install full solar panels for the LA.
 - Should be installed in August 2022

- Scholar GRCS scholarship

Board reviewed legal opinion about whether to use a portion of non-restricted funds to support a scholar scholarship.

VOTE: Yes or No-

GRCS will be able to use cash back from our credit card for scholarship fund. (\$6,000)

Yes- 4 (Binning, Taber, Lane, Denzer)

Absent-1

- Food Pantry Update (Hull)

166 families have been served, 89 households, 200 adults, 160 children

- Academic Goals 2021-22 (Puckett and Stroud)

- MAP Data will be available in June
- Suggestion to move last meeting next year to the summer
- Report Card Attendance for Q3
- Summer School- Cadence & Summer Fellow Program
- Attendance 2021-22 (Oliver)
 - August-April 83.37
 - Attendance Goal 91%
 - Small increases in percentages each month
- Discipline 2021-22 (Oliver)
 - Incidents of suspensions increased this year
 - Installation of cell phone lockers
 - Review of dashboard
- Enrollment Report (Kenney)
 - Year over year enrollment is down
 - Mostly external reasons for withdrawals
 - Reenrollment is down year over year
- Summer Programming Summary (Kenney)
 - Academic Programs
 - Cadence
 - Summer Fellows
 - Costa Rica
 - Africa
 - Outward Bound
 - Seacamp
 - Leadership Trainings
 - \$40,000 of scholarships and financial aid
- Board committee formation- schedule a late May meeting
 - Finance Committee
- Confirm proposed board dates and location for FY 2023
 - 9/15/2022
 - 12/15/2022
 - 03/02/2023
 - 6/1/2023

Closed Session

- Discuss succession and transition

Galapagos Rockford Charter School is dedicated to preparing scholars to be responsible, productive, college-educated adults capable of adapting and prospering in the changing global economy.

Core Values of Galapagos: Grit Drive Growth Mindset

Next Board Meeting- Sept 15, 2022 Location:

Zoom