



**Galapagos Rockford Charter School
Board Meeting Minutes
5/21/2018
5:30pm
Open to the Public
Board member in attendance- David
Taber, Jeff Orduno, Josh Binning, Jon
Lippitz, Michael Lane, Rebecca Denzer**

3051 Rotary Rd. (Upper Academy) Rockford, IL
Meeting called to order at 5:30pm

- Public Comment
 - No public comment
- Review of the past minutes
 - Minutes approved unanimously
- Bright Spots (Gargano, Alyousuf, Puckett, Sharma)
 - MG- Upcoming award ceremony
 - SP- 10 more scholars receiving honor roll
 - MA- 10 scholars stay consistently for FAR tutoring
 - RS- 19 scholars going to DC- more than 50% of our 8th grade class
- Scholarship Opportunities Update – (Lane)
 - State of IL has not approved funding
- Financial update – Review of financial statements (Lane)
 - Financial statements reviewed and explained
- Capital projects for 2018 (Lane)
 - Propose to redo the roof at LA- quotes ranged from \$114,000 to 165,000
- Exploration of Endowment
 - On hold, will discuss at a later time
- Dean of Culture Report
 - Suspension and behavior plan data reported
 - Attendance percentages for the year reported
 - After School programs are participation reported
- Dean of Instruction Report
 - Testing Updates
 - Staffing Updates- Openings for 2018
- Enrollment Report (S. Puckett)
 - Goals and current numbers for enrollment reported
- Upcoming Events
 - Graduation (R. Sharma)
 - Washington DC (R. Sharma)
 - Project Passport (R. Sharma)
 - Awards Ceremony (M. Gargano)
 - Model UN (M. Lane)
- Board Fundraising Committee- Rebecca Denzer/Dave Taber/Josh Binning
 - No update
- Board Ad Hoc Committee – Dave Taber
 - Will schedule a meeting time

The next board meeting and all FY 2019 meetings TBD.

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

