

Independence Academy Charter School Regular Work Session Meeting Minutes: June 3, 2019

CALL TO ORDER

- Sherry Price called Regular Work Session to order at 5:07pm.

Present:

President: Sherry Price

Member: Abbie Siegmund

Member: Mike Holmes (Late 5:15pm)

Member: Brad Thompson

Member: Hadassa Berger

Public comment

- Mr. DeFord wanted to speak to the Art and Music program and give gratitude to the wonderful teachers at IACS.

Staff and Student celebrations

- David Hamaker followed up with the accomplishments of Art and Music program this past school year. He spoke to the successful concerts, wonderful CMU solo contest, and how our kids receive excellent and honors scores. The kids are jazzed about music and looking forward to another wonderful year.

Regular Business

- The Board of Directors reviewed and approved Regular Meeting Minutes from April.
Motion: Abbie Siegmund
Second: Hadassa Berger
Vote: 4-0
- The Board of Directors reviewed and approved Financials for April.
Motion: Mike Holmes
Second: Abbie Siegmund
Vote: 5-0
- Discussion of CSDSIP contract with rate increase with a motion to approve.
Motion: Brad Thompson
Second: Hadassa Berger
Vote:5-0
- Discussion of Zions Bank R & R fee with a motion to approve funds.
Motion: Mike Holmes
Second: Brad Thompson
Vote: 5-0

- Discussion of Notification Letter from D51 to request Capital Funds from proposed ballot measure.
- Discussion of IACS Budget Summary that was approved by D51. Discussion of the professional development fund and how to use those funds moving forward. Discussion of the importance to have a carry over budget for the 19/20 school year.

Report from Family Council

- We had a great year. We raised enough money with the Art Show and Auction to get the water bottle fill station.

Executive Director's Report

- Operations- We have hired a new Assistant Director, Lisa Morelos, who will start July 1, 2019. Lisa has a deep background in progress based learning and will be a great addition to our team.
- Facilities- New lights are going up in the back parking lot. We will be getting the barn and modular up to code. We also purchased an inventory system.
- Instruction and Assessment- We do not have CMAS data yet but when we do we will get that out. We are proud that our OPT out numbers decreased.
- Culture- Our teacher retention rate has gone up and that speaks to our culture.
- Events Calendar- First day of school is Aug 14th.

Recess Regular Meeting at 6:00 pm, to enter IBC Board Meeting

Convene IBC Board Meeting at 6:04pm

Role Call:

Sherry Price, President
 Mike Holmes, Member
 Hadassa Berger, Member
 Brad Thompson, Member
 Abbie Siegmund, Member

New Business: Discussion of 2019/2020 Lease Agreement with IACS School for ~~\$279,000.00~~ \$370,000.00 correction.

Vote to approve Lease Agreement

Hadassa Berger : Aye

Abbie Siegmund: Aye

Mike Holmes: Aye

Sherry Price: Aye

Brad Thompson: Aye

Motion passes

Next IBC Meeting: June 2020 Board Meeting.

Adjourn IBC at 6:08 pm

Reconvene IACS Regular Board Meeting 6:09pm

Review Resolution for 2019/2020 Lease Agreement for ~~\$279,000.00~~ \$370,000.00 correction with IBC.

Motion: Abbie Siegmund

Second: Hadassa Berger

Vote:5-0

Executive Session

- Moved into Executive Session at 6:10pm.
- Ended Board Meeting 6:44pm.

Next Meeting: Regular Meeting June 24, 2019 at 5pm in the Media Center