

**Independence Academy Charter School
Regular Work Session Meeting Minutes: February 4, 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 (absent)

Member: Brad Thompson

Member: Hadassa Berger

Public comment

- Mrs. Snover commented on how much everyone loved the Student Council reward of pie throwing for collecting canned food. She was able to capture some really great photos.

Staff and Student celebrations

- Student Council and both second grade classes had a great time being able to throw a pie at Dr. Sharps face as their reward for collecting the most canned food during our canned food drive.

Regular Business

- The Board of Directors reviewed and approved Regular Meeting Minutes from January.
Motion: Abbie Siegmund
Second: Hadassa Berger
Vote: 4-0
- January financials were not available and will be presented at the March Regular Board meeting. Bank statements from Zions come early in the following month and were not available in time for the Board Meeting.
- Discussion of moving the Regular Board Meetings to the end of the month to accommodate receipt of bank statements and provide adequate time to gather financials.
- Ms. Price indicated that the Board is moving to amend the IACS bylaws to move the Regular Board meeting to the last Monday of each month, excluding December and June.
- The Board of Directors reviewed the email vote of the 2019 budget re-adoption.

Motion: Brad Thompson

Second: Hadassa Berger

Vote: 4-0

- Discussion about allowing a Fellowship of Christian Athletes Huddle. Dr. Sharp invited Mrs. Snover to share about CAH. It is a nationally established club with a large footprint in the valley. Mrs. Snover would like to volunteer her time to get the club off the ground here at IACS.
- Discussion of a process to secure bids for contracting services. Dr. Sharp would like to have a document trail on invoices, receipts, and warranties. Mr. Thompson offered to put together a contractor/vendor list.
- Dr. Sharp requested to move the discussion of his evaluation to Executive Session.

Board Open Discussion

- Family Council update on future events:
 - Change for Change starting Feb. 11th-21st. Student Council has decided to donate to Colorado Discover Ability . There will be a school assembly and a speaker from CDA will be here Thursday.
 - Morning with Mom was the largest we have had so far. It was amazing and we look forward to Daylight with Dad on March 14th.
 - May 9th Art Show and Auction.
 - Discussion of PrePaid cards for the Christmas Store shopping and inventory tracking.
 - Discussion of using work order forms and request forms to streamline the work process.

Executive Director's Report

- Dr. Sharp is building relationships with D51 and has had discussions with Scott Cooper, Assistant Superintendent of D51, about how he can help support IACS.
- Letters of intent have been given to staff and we are in the process of collecting them.
- Letter will be going home to all parents about the high instances of illness.
- We will spend the remaining Bond money on safety. We are looking at many options such as solar lights, speed bumps, and delineators rather than cones.
- Sarah Eller, our new Lead and Explore teacher is creating relationships with local groups to book an overnight 8th grade rafting trip. The 7th grade will have an overnight camping trip at IACS. Sarah will be taking the middle school students to the Grand Valley climbing wall so they can climb. She also reached out to a company in Delta to have them bring a climbing wall to our campus so all students will have a chance to climb.

- All staff will be trained for CMAS proctoring. Students that opted out of testing will now be counted against the school per state ruling; but, IACS will continue to support parent choice. All opt out forms must be completed and turned into the office by the start of testing. IACS will provide link to parents. IACS fourth and seventh grade students were chosen to take Social Studies and Science CMAS testing.
- Open House March 1st. We are changing things up and inviting the community. Community Hospital, Search and Rescue, GJ PD will all be here. Our Service Club, News Crew, Family Council and Student Council will all have booths.
- We have another ski trip scheduled for February 22nd. with Grand Junction High Schools Ski Team.
- Events Calendar- Music and Band concerts will be coming up in March. One Act will begin practicing at Grand Junction High School in March.
- Our Gym has been booked solid almost everyday. If we get any more requests for use we will have to start turning people away.
- Dr. Sharp's childhood teacher who is now taking guitar lessons with Javier stopped by the school to see Javier's program. She is really excited about it and has already raised one hundred dollars for his program.

Next Meeting

- Regular Meeting March 25, 2018 at 5pm in the Media Center

Executive Session

- Moved into Executive Session at 6:15pm