



MINUTES
BOARD OF DIRECTORS VOTING
February 24, 2014, 6:30 PM

Regular Meeting

Chuck Crabb, Board President called the meeting to order at 6:38 PM.

Chuck Crabb, Martha Stephens, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Gina Guarino Buli, David Cosme, Harold Smith, Anthony Bragoli, Kent Smith, Diane Hope, Jon Walter, Kurt Wenger, Michael Gahr, Craig Gibson, Eva Marie Swymelar and Carrie Jones.

Opening statements

None.

Outcome of any student hearings

None.

Minutes

Review & accept minutes from meeting from January 9, 2013.

Martha moved to approve, Eva seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Committees Meeting updates

Development Committee

Gina discussed 2 grant applications. Gina also discussed fundraising goals and achievement.

Curriculum Committee

Chuck presented on the notes and discussion of the Curriculum Committee.

2014-2015 School Calendar presented.

Kent S., moved to approve, Martha seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Legislative Awareness Committee

Martha updated on current legislative initiatives.

Finance Committee

Kent W., presented a discussion related to our financials.

Matching funds for the 403(b) accounts was discussed and presented.

Anthony moved to approve, Martha seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Resolution for signature requirements will be addressed at a future meeting.

Business Manager presented the Business Manager's report.

Anthony moved to approve, Martha seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Building Committee

Diane presented the Assignment Agreement for Reynolds Construction Management due to change in ownership.

Anthony moved to approve the Consent to Assignment, Kent S., seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Diane discussed the monthly progress reports from Reynolds.

Diane presented an authorization of Draw on the line. Motion to accept Draw number 2 in the amount of \$2,165,472.60 consisting of \$1,800,136.89 in Construction Draws and \$365,335.71 Renaissance Academy Reimbursement to be placed in the Building Fund.

Kent s., moved to approve, Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Issues with Site Work were discussed. Additional updates to come.

CEO's Report

Business Manager presented updated staff roster.

Kent W., moved to approve, Eva seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Gina presented on finalized logo for Renaissance Academy Sports Team Logo.

Principals' reports

Kristi discussed the upcoming Mobile Dentist Visit, Handbook modifications related to the BYOD changes, 5th and 6th grade lock in and Boys Club event.

Kristi also commended Craig for the early intervention work he is doing.

Michelle discussed the Handbook modifications related to the BYOD changes and potential staffing needs for upcoming years. Additional information will be presented.

Michelle presented on reviews which will be discussed in a future meeting.

Dean of Students Report

None.

Business Manager's report

Business Manager presented the Business Managers' Regular Report.

Anthony moved to approve, Carrie seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Old Business

Chuck indicated revised Bylaws shall be presented to the Board in an upcoming meeting.

New Business

Martha nominated Michael Gahr for Board Seat 9 expires in August 2014.

Martha moved to approve, Anthony seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Eva nominated Kathleen Drennan for Board Seat 8 with a term expiring in August 2015.

Eva moved to approve, Kent S., seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Public Comment

None.

Motion to adjourn meeting made by Anthony and Kent S., seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Chuck adjourned the meeting at 7:35 PM.