



Board of Directors' Meeting July 31, 2023

Meeting called to order at 6:03 pm

- I. Preliminary
 - a. Welcome visitors
 - i. No visitors
 - b. Roll Call for Directors and Administration
 - i. Mr. Kamb, presiding
 - ii. Ms. Kirkbride
 - iii. Ms. Fleming
 - iv. Ms. Manuel
 - v. Ms. Tracy (administrator)
 - vi. Ms. Ezell – excused
 - c. Team Norms reviewed – Read by Ms Kirkbride
 - d. Approval of last meetings minutes as emailed June 9, 2023
 - i. Motion to approve by Mr. Kamb, seconded by Ms. Kirkbride
 - e. Approval of Tonight's agenda as posted
 - i. Motion to approve by Mr. Kamb, seconded by Ms. Kirkbride
- II. Committee Reports
 - a. Board Development
 - i. Oath of Office for Tonoa Manuel
 - ii. Review meeting dates and save them on your calendars
 - iii. Review and continue to update Annual Board Work Timeline
 - b. Finance
 - i. have a lot of capital projects to plan and fund
 - ii. Martha is scheduling the auditors for FY23
 - c. Growth Feasibility
 - i. \$440k in capital projects for FY24 plus >\$1MM in FY25
 - ii. need to find and apply for grants and perhaps secondary financing
 - d. Community Action/PTO
 - i. Back-2-School nights M 8/7 and W 8/9
 - ii. Committee Meetings will be 2nd T/mon @ 4pm
 - iii. will be starting a PTO Corner in the enews to capture parent volunteer and teacher perspectives of the school
 - e. Personnel
 - i. No recommendations for the board

- f. School Accountability
 - i. No recommendations for the board
- III. Administrators Report
 - a. APS Backpack Event Sa 8/5 10-12:30
 - b. Spiritware from online site will not count toward uniforms and should only be worn as Dress of Choice
 - c. Playworks program will train lunch/recess paras on running great recesses as well as de-escalation for kids; this is a 1yr program right now. The coach will be with our staff once a week.
 - d. Expense approvals: Securly \$9,240, Niche SEO marketing \$9,989
 - e. Holiday party comps show average school holiday parties are \$8-10k
 - f. Pik My Kid Up app helps with school pickup notifications as well as hall pass monitoring. running this year as a trial.
 - g. Board is requested to help with Prospective Parent Open House tours this Fall; dates to be determined
 - h. Policy changes approved:
 - i. Alcohol, Drugs, and Controlled Substances - as shared on Drive 4/25/23
 - ii. Bonus Pay - Paragraph 1 only as shared on Drive 4/25/23
- IV. Public Comment
 - a. No
- V. Discussion items
 - a. Open items
 - i. Strategic Plan Review
 - 1. will continue to update strategic plan items in respective committees
- VI. For the good of the cause

Adjournment of General Session @ 7:44 pm