

FINANCES

Subject	March 2015 Financial Report						
Motion	Accept the March 2015 Financial Report as presented.						
Made by	Courtney Carter			Seconded		Joanna Schneider	
Discussion	We are 75% through the year and we have expended 71.4% of budget. Our current ADM is 146.						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	2015-2016 Budget Recommendations *highlights
Discussion	Carl reviewed all the large “ticket” budget categories that drive the budget and the rational for the projected numbers in each category.

Subject	2015-2016 Staffing Plan						
Motion	Approve the updated staffing plan.						
Made by	Melissa Storbakken			Seconded		Katia Colon-Holmers	
Discussion	None						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	2015-2016 Budget						
Motion	Approve the 2015-2016 budget.						
Made by	Melissa Storbakken			Seconded	Redouane Elattaoui		
Discussion	Carl highlighted specific categories of interest in the budget projections for 2015-2016						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	2015-2016 CSP Grant						
Motion	2015-2016 CSP Grant Budget						
Made by	Melissa Storbakken			Seconded		Emily Goff	
Discussion	None						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	2015-2016 Salary Scale							
Motion	Approve the revised teacher compensation scale and benefits.							
Made by	Courtney Carter			Seconded		Redouane Elattaoui		
Discussion	Carl talked through the rational and philosophy around the 2015-2016 salary scale. 3% increase across all categories. Raised the first year compensation to be more competitive in the market. Added the 11-13 year category to keep the teachers at this level and to be more competitive in the market.							
Vote	6	Yea	6	Nay	0	Abstain	0	
Decision	Motion passed unanimously							

Subject	Donations						
Motion	Accept with gratitude the enrollment grants from: Education Transformation Initiative \$10,000 Sauer Children’s Renewal Foundation \$10,000 Simikis \$50,000 grant for general education purposes.						
Made by	Emily Goff			Seconded		Redouane Elattaoui	
Discussion	None						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Bylaws Proposed Changes						
Discussion	Change the committee structure to only ad hoc committees as needed Eliminate Vice Chair position						

Subject	CSP School Review						
Motion	Accept the updated CSP Yearly Review as presented.						
Made by	Joanna Schneider			Seconded	Emily Goff		
Discussion	CSP was fine with taking the numerical ratings off the review.						
Vote	6	Yea	5	Nay	0	Abstain	1
Decision	Motion passed						

DIRECTOR REPORT

Subject	Enrollment Report
Discussion	Current enrollment is steady at 147

Subject	2015-2016 Recruitment Report
Discussion	Wait list for Kindergarten, 1, 3, 4 2 spots available in 2 nd grade.

Subject	Building Search
Discussion	Carl discussed Ramzi and his partner looking at buying a building. In initial discussions with Charter School Development Corporation. Still in discussions with Thorpe building owners.

Subject	Academic Report
Discussion	Erica presented the 2 nd interim testing report.

AUTHORIZER

Subject	Student Achievement Minnesota
Discussion	In the middle of the site visit and report to follow shortly.

PUBLIC COMMENT

None

ADJOURNMENT

Motion	Adjourn at 7:40pm							
Made by	Courtney Carter			Seconded		Katia Colon-Holmers		
Discussion	None							
Vote	6	Yea	6	Nay	0	Abstain	0	
Decision	Motion passed unanimously							

Respectfully submitted by Melissa Storbakken