**Wayside Schools**

Meeting Minutes

Wednesday, February 17, 2016

Chris Laguna called the meeting to order at 6:06 p.m.

Board member attendees: Chris Laguna, John Troy, David Ewing, Suzanne Kho, Charles Lu and Matt Abbott. Guests and staff include: Teresa Elliott, Kelly Mullin, Chad Riley, Veronica Martinez, Linda Perez, Mary Ann Spracher, and Trudy Richards.

There was no public input.

Charles Lu motioned to approve January 20, 2016 meeting minutes as submitted. David Ewing seconded the motion. Motion passed unanimously.

The board reviewed the Board Dashboard. Items on the dashboard will be reviewed throughout the meeting.

Veronica Martinez gave the board a fundraising update. Our special event fundraising has notably increased due to the “Keep Wayside Weird” event. She reported that CarMax also donated an additional $10,000 today. The Powell Foundation visited Wayside Schools since the last meeting. Our other grants are in a “pending review” status. JKI increased his annual gift from $10,000 to $25,000. Matt met with the Andy Roddick Foundation and reported they will be touring the facility in early April.

Chad Riley gave the board an enrollment update based on the Intent to Returns and PreK enrollment. More specific data will be available at the next meeting regarding the 4 year old PreK planning to enter Kindergarten along with sibling priorities.

Matt Abbott presented bylaw revisions creating an advisory council or other auxiliary group to support the corporation and clarifying the composition of board members. Russ Louis motioned to approve the bylaw revisions as submitted. John Troy seconded the motion. Motion passed unanimously.

Matt reported that board training would take place on February 27, 2016 from 8:00 a.m. until 2:00 p.m. Denise Pierce will train for four hours and Wayside staff will train for the past two. The state will also conduct their summer charter training on June 12-13, 2016.

Kelly Mullin reviewed and recommended a policy for the Highest Ranking Graduate – Valedictorian for consideration. The board discussed the policy at length. Suzanne Kho motioned to approve the Highest Ranking Graduate – Valedictorian as submitted. Charles Lui seconded the motion. Motion passed unanimously.

Kelly Mullin presented the fall Q-12 staff engagement survey results and shared how Gallop analyzes the data.

Kelly Mullin presented the 2016-17 school calendar for consideration. David Ewing motioned to approve the calendar as submitted. John Troy seconded the motion. Motion passed unanimously.

Kelly gave the board the graduation dates and announced that Grant Simpson would be our commencement speaker and board members will be invited to be on stage with graduates.

Teresa Elliott presented the revised Financial Statements as of December 31, 2015. Due to a formula error, revenue was understated, and due to an incorrect expense entry, expenses were overstated.

Teresa Elliott shared information about the 21st CLCC grant history and opportunity to apply for a five-year grant that includes Eden Park Academy, REAL Learning Academy, and Sci-Tech Preparatory. The new grant application requires a commitment at the governance level to sustain the program after the grant period. David Ewing motioned to approve the resolution as submitted. John Troy seconded the motion. Motion passed unanimously.

Russ Louis motioned to enter into executive session at 8:01 p.m. Charles Lui seconded the motion. Motion passed unanimously.

John Troy motioned to exit executive session at 8:44 p.m. Russ Louis seconded the motion. Motion passed unanimously.

The board reviewed a resolution to approve the school administrators to complete the application for a guarantee from the Permanent School Fund if Standard and Poor’s issues a credit rating of –BBB. Russ Louis motioned to approve the resolution as submitted. David Ewing seconded the motion. Motion passed unanimously.

Suzanne Kho motioned to adjourn at 8:52 p.m. Charles Lui seconded the motion. Motion passed unanimously.