



OFFICIAL BOARD MEETING MINUTES

Wednesday, November 21, 2018

New Century Academy

Board Members:

- Present: Brittany Buxcel, Kelsey Dolge, Ambrosia Doty, Josh Krych, Kathy Prellwitz
- Absent: Mark Cornell, Tony Ebert

Others Present:

- None

Proceedings:

- Meeting was called to order at 5:30 p.m. by Prellwitz
- Additions / Changes to agenda
 - None
- Recognize visitors
 - Aaron Leisen
- Conflict of Interest
 - None
- Approval of Agenda
 - A motion was made by Dolge, seconded by Krych, to approve the agenda.
 - Motion carried.
- Consent Agenda
 - A motion was made by Krych, seconded by Buxcel, to approve the consent agenda.
 - Motion carried

School Board Training – On-going

- Aaron Leisen – Financial Oversight
- Cash and compliance

Athletic Director - Krych

- Basketball has started; 9 girls; 13 boys.
- Spoke on KDUZ last Saturday and B. Buxcel will be doing it this Saturday.

Discussion Items:

- Finance Committee Report – Prellwitz / Ebert / Cornell
 - Reviewed the October financials and we are on budget.
 - \$631,000 in revenues - 25%; haven't pulled any federal revenue.
 - \$523,000 in expenses - 23%.
 - Reconciled \$482,313
 - Fund balance \$423,000
 - Cash flow looks strong
- Policy Committee – Ebert / Dolge
 - No Report
 - Krych to join policy committee
- Marketing / PR – Doty/Dolge/Krych
 - Krych leaving Marketing and Buxcel replacing
 - Contacted by WE School nominated us for an award.

- Strategic Planning – Entire board
 - Need to have another meeting soon to continue with the topic
 - Next meeting is February
 - Marketing committee is the only committee that needs financial backing
- Director Report & Student Achievement
 - First e-term done and there was a write up in the Leader on the various offerings.
- Chairperson Report - Prellwitz
 - We have not done a good job of getting our new board members up to speed.
 - After December board meeting have file put together of by-laws, policies, NEO and answer questions for new members.
 - July meeting have an on-board meeting for new members.

Action Items:

- October Financials
 - A motion was made by Krych, seconded by Dolge, to approve the October Financials.
 - Motion carried.
- Approve Charter School Accounting Contract
 - A motion was made by Dolge, seconded by Krych, to approve the contract with Charter School Accounting.
 - Motion carried
- Adjourn Meeting
 - A motion was made by Krych, seconded by Doty, to adjourn the meeting.
 - Motion carried.
 - Time of adjournment 6:47 p.m.