

Pioneer high school board meeting - June 15, 2016

Starting at 6:17

Justin, James, Melanie, Stephanie, Nate, Michelle, Derryl

Public Comments: Nate was awesome, picked up desks/chairs from Logan

Rachelle resigned from the board, due to touring

James makes a motion to approve the minutes from last meeting, Stephanie seconds, all in favor AYE, vote was unanimous

**Rachelle Call has resigned as a board member.**

Nate, next year's budget – refer to budget/financial sheets from Nate

Several academic teachers went from part time to full time, additional benefits required

No sped co services – we have hired new sped teacher. Full time

Nate will take time to go over with Sheri, in additional details.

If we can reach 200 students, will bump budget \$44k - \$2200 per student

Currently we are at 160, we need 180 (budget built on 180 – would like 200)

Expenses need to add subs back in since teachers are not hourly, are full time.

Improved salaries, benefits are higher

By April 2017, we will be debt free.

Fees reviewed – see additional sheets

Motion to approve the proposed budget made by Michelle, Stephanie seconds, all AYED

Moving forward we would like to track all ticket sales, to help offset the costs.

\*100 Percent on site graduation!

On the next agenda – vote on next year's policy regarding fees

Those with outstanding balances – work on case by case basis to get the fees paid in full  
move forward with a clear policy, Formal policy and procedure

Review the updated 2015-2016 fiscal budget (See additional papers)

Nate is going to request additional title 2A, professional development money for this year

Cash on hand, we are at 30 days, when will we be at 60-90 days (hopefully next year we will be at 60)

Every board meeting need to review where we are at an enrollment, graduation, finance, quick dashboard – Nate will work on, Stephanie will have a wish list to Nate in the next little while. Nate will build it.

Motion to vote on the final budget for 2016 fiscal year, Stephanie motions to approve, James seconds, all in favor AYE, vote is unanimous.

Principal report – See additional notes (Principal's Report – June 2016)

Grant proposals – Can we approve some blanket statements through the board.

Recruitment – Bring a friend day to be held, maybe at Timberline.

Sponsorship/grants/donations/marketing

Timp Arts council – getting 200-250k as of right now

Tuesday June 28<sup>th</sup> -

Move into executive session at 8:02, James makes a motion to move into an executive session including Nate and Sheri, Michelle seconds the motion.

Resumed Public session at 9:21 on June 15<sup>th</sup>, 2016

Stephanie motions that we authorize James to move forward on the lease as discussed in Executive session, Michelle Seconds the authorization, All in favor aye, unanimous.

James motions to close, Stephanie seconds, all unanimous to close the meeting at 9:21