



Board Meeting Minutes (Approved 12-12-17) November 21, 2017

Board Members in Attendance:

Lisa Taylor-Swanson (telephonic), Dan Griffiths, Matt Bowman (telephonic), Diane Johnson, Kent Burrgraff, Richard Maxfield, Laura Hamilton (non-voting)

Invited Guests in Attendance:

Lincoln (Charter Solutions)

Agenda Items:	Discussion:	Follow Up Needed:
Approval of Board Meeting Minutes, October 26, 2017	Kent moved that the October 26 minutes be approved as written. Matt seconded the motion. Motion carried.	
Public Comment	<p>Sarah Barker's statement was read to the Board.</p> <p>Jessica Connors is a former employee and parent at AISU. Jessica has a segment of work that was done last year that she would like payment for. Jessica will let us know if she would like to present at the next meeting or if she would like to submit a report for review at the next meeting.</p>	
School Grade Subcommittee	<p>State Charter Board is working with schools who have a school grade in the bottom 2%. If this happens two years in a row, we would be placed in a turn around status. They have asked in a proactive measure to put a subcommittee in place to work alongside the State Charter Board to address the need. There will be a need for at least one Board member on this subcommittee. The lead teachers alongside Nathan Justis are acting as this subcommittee currently.</p> <p>Diane has committed to continue with the school and the Board for six more months. She would be willing to engage in this subcommittee during that six month period.</p>	
Finance Committee Report	<p>The Board received the report of the finances provided by Nathan Justis. AISU needs a near term cash infusion of \$250,000 to make it through the calendar year as well as a longer term funding plan and staffing plan that will give us a realistic picture of the December finances. Through the end of the academic year we will need another estimated \$400,000.</p> <p>Schoolhouse Development understands that the charter and the physical school is unique and there is a benefit to them if AISU is able to remain open and recover from the historical mismanagement. Lincoln feels that there will be a long term solution that is feasible. Lincoln will present this plan to Scott tomorrow and see how they respond. Diane spoke with Schoolhouse Development and they would like to see utilization of the facility as a rental property as well as other ways to shore up the financial income to the school to address the past debt. Diane and Dan will join Lincoln's meeting with Schoolhouse Development tomorrow at 2 p.m.. Nathan will also make himself available for this call.</p> <p>We need to review the ability to have our intensives funded through private donors.</p>	
Skillsets Needed for New Board Members	<p>We need a balance on the Board with a finance person and someone who knows how to raise funds. Matt has a lead for someone in Draper who is an accountant. Mindy Young would be a potential Development Board Member.</p> <p>The Board should work through an annual process to disclose conflicts of interest as well as a signed declaration regarding these conflicts.</p>	
Board Work Session Update	We will engage in the work session once Lincoln has put together the financial forecast.	Laura will send out a Doodle Poll for the first week of January (once Lincoln has provided the forecast).



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Next Steps with State Board of Education	Scott Jones reached out to Dan and asked for a meeting with him, Lincoln, and Nathan Justis. There are concerns regarding the finances of the school and would like to come visit and provide whatever level of support they are able to .	
Executive Session	Dan motioned we move into executive session for purposes stated. Motion was seconded by Kent. Motion carried with verbal vote by Diane, Dan, Matt, Kent, Lisa, and Richard Kent motioned that the meeting adjourn. Motion seconded by Diane. Motion carried.	