

AISU Board Meeting Minutes

7:30 a.m., December 15, 2014

This meeting will be facilitated by telephone conference call.
Call in instructions: (605) 475-4000 / Participation code: 955830#

Board members in attendance: Richard Maxfield, James Ritchie, David Chan, Diane Johnson, Kent Mohlman.

Others in attendance: Michael Farley

I. Richard Maxfield called the meeting to order at 7:33 a.m.

II. Approval of State Land Trust Proposal: Earlier this week the AISU Community Council, including eight elected parents and three AISU staff members, met to approve a plan for expenditure of roughly \$55,000 in State Land Trust revenues.

a. Amendments to State Land Trust Proposal:

i. Take out reference to a specific contractor

ii. Work with AISU partners and service providers

iii. UDL learning principles and the requirements of the AISU learning model.

iv. Add third bullet point: Data to track and support learning effectiveness (this handles the strategy and out come.)

b. James Ritchie moved to approve the State Land Trust Proposal with the above amendments.

c. Kent Mohlman seconded the motion.

d. Votes in favor: Maxfield, Ritchie, Chan Johnson, Mohlman. (unanimous)

II. Authorization for \$250,000 Loan: Given the delay in receipt of EB-5 funds, AISU is still in a challenging position in terms of cash flow.

a. James Ritchie: Moved to approve the promissory note for the \$250,000 loan subject to the attorney's approval.

b. David Chan seconded the motion.

c. Votes in favor: Maxfield, Ritchie, Chan, Johnson, Mohlman. (unanimous.)

III. Schedule for Upcoming Meetings:

a. Work session scheduled for January 3, 2015.

b. Next board meeting scheduled for January 16, 2015.

IV. James Ritchie motioned to adjourn the meeting, seconded by Kent Mohlman

a. Votes in favor: Maxfield, Ritchie, Chan, Johnson, Mohlman (unanimous).

b. Richard Maxifeld adjourned the meeting at 8:00 a.m.