

**Thomas MacLaren State Charter School
Board of Directors Meeting
November 10, 2018
Minutes**

APPROVED

The meeting took place at Palmer Hall, Room 25A, Colorado College.

- I. **Call to Order:** Mr. Edwards called the meeting to order at 8:20 a.m.
 - A. **Roll Call:** Present: Mr. Sam Edwards, Mrs. Melissa Nussbaum, Ms. Diane Borre, Mr. Tim Seibert, Mr. Tim Fuller, and Mrs. Hannah Parsons. Mr. Paul von Boeck was absent. Also present were Mrs. Mary Faith Hall, Executive Director, Mr. Nico Alvarado, Head of Lower School, Mrs. Katherine Brophy, Director of Communications and Mrs. Angie Stattman, Business Manager.
 - B. **Public Comment:** None.
 - C. **Approval of Agenda:** Mrs. Nussbaum motioned, Mr. Seibert seconded. Unanimous approval.
 - D. **Approval of Minutes:** Mrs. Parsons motioned, Mr. Seibert seconded. Unanimous approval of the October minutes.

- II. **Status Reports**
 - A. **Executive Director:** Mrs. Hall noted our ongoing outreach to the wider community by highlighting the events of the past weekend – two MacLaren String Quartet concerts and a Picnic on the Plaza for our neighbors. Mr. Alvarado gave his reflections on how the neighborhood picnic went. This is our first effort to reach out to our immediate neighbors. A small crowd attended, but those who came were warm and inviting and said they were happy to have a school back in the neighborhood. Many staff and students helped out. Mrs. Hall mentioned that she was especially moved by the generosity of the students, particularly the upperclassmen who were very attentive to the neighbors, both young and old. Mrs. Hall went on to list the many upcoming events that were planned for the next few months, such as our first Information Night of the 2019-20 Enrollment Season, upcoming drama and orchestra performances and our 10 Year Anniversary Gala in January.

 - B. **Dashboard:** Mrs. Hall told the Board that she would cover the dashboard in more detail during the Retreat.

 - C. **Finance Committee:**
 1. **October Financial Statements:** Ms. Borre reported to the Board that everything is on course. She mentioned that Mrs. Stattman is going to try and earn some more interest for the school by switching to a new bank, so she is researching that.
 2. **Approve Revised 2018-19 Budget:** Mrs. Stattman went over some of the line items in the revised budget. Mrs. Hall explained that the mill levy funds that we have received for the first time have gone into safety upgrades, such as replacing security cameras, and hiring, such as our new Lower School Counselor. A few Board members asked some clarifying questions.

MOTION: Be it resolved by the Board of Education of Thomas MacLaren State Charter School in El Paso County, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Revised Budget for the ensuing fiscal year beginning July 1, 2018 and ending June 30, 2019.

Mr. Seibert motioned. Mrs. Nussbaum seconded. Unanimous approval.

III. Announcements

- A. Farewell to Mr. Seibert:** Mrs. Nussbaum honored Mr. Seibert for the help he gave us leading the Facility Committee and being a Board Member. Mr. Seibert offered a few words. His last meeting is today.
- B. Next Regularly Scheduled Meeting:** January 24. There is no meeting scheduled for December.
- C. Reminder:** The February meeting has been moved up a week to February 21 so as not to conflict with the Colorado League of Charter Schools Conference.

IV. Adjournment

- A. Motion to Adjourn:** Motioned by Mr. Seibert, seconded by Mrs. Nussbaum. Unanimous approval. Adjourned at 8:40 a.m..

Respectfully submitted by:

Katherine A. Brophy, Minutes Recorder

Date