



Board of Directors Meeting

April 20, 2017

Board Members Present: Gary Jones, David Greenwell, Joe Clytus, Phil Horning, Stan Hupfeld, Gail Vines, Nathaniel Harding, Robin Johnson

Staff Present: Becky Lidia, Joe Pierce, Molly Goldsworthy

By Invitation: Jacqueline Sit, Bill Hickman

Public Present: Alicia Currin-Moore

Minutes

1. Meeting was called to order at 12:00. A quorum of voting members is present.

2. Presentations:

- | | |
|--|---------------------|
| a. Jump Rope for Heart | Savannah Owen |
| b. Enrollment & Lottery Update for 2017-18 | Molly Goldsworthy |
| c. Odyssey of the Mind | Alicia Currin-Moore |

3. **Board approves consent agenda which includes:**

- Approval of Minutes from February 2017 board meeting
- Approval of February and March 2017 Financial Reports
- Approval of purchase orders FY17 #85-88 and any changes to prior purchase orders

David Greenwell moved approval. Gary Jones seconded. Unanimous vote in favor of approval of consent agenda.

4. Committee Reports

- Community Outreach – No report was given
- Development Report – Nathaniel Harding gave report
 - Met with Oklahoma Public School Resource Center about a grant writer
 - Met with Bob Ross to vet list of high probability donors
 - Focus of task force for next 3-6 months is to approach people on the donor list. Asking for board member input and assistance
- Education and Technology – Phil Horning gave report
 - Talked with Harding Charter Prep representatives regarding their interest in JRCES. Nothing to come of it at this time.
- Finance Committee – No report was given
- Executive Committee – No report was given

5. Head of School Report – Given by Joe Pierce

- Fun Run Fundraiser – information and handout was distributed.
- OU as the school's charter authorizer is preparing a survey for assessment.
- A 2017-2018 staffing update was given
- State Testing is complete!!!
- Financial update was given and handout distributed
- Middle School expansion facility update was given

6. **Board approves Temporary Appropriations 2017-2018**

Gary Jones moved approval. Gail Vines seconded. Unanimous vote in favor of approving Temporary Appropriations 2017-2018.



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7. Board approves Activity Account Fun Run sub-account

Gary Jones moved approval. David Greenwell seconded. Unanimous vote in favor of approving Activity Account Fun Run sub-account.

8. Board approves transfer of funds from Activity Account Commissions sub-account to Fun Run sub-account

Gary Jones moved approval. Joe Clytus seconded. Unanimous vote in favor of approving transfer of funds from Activity Account Commissions sub-account to Fun Run sub-account

9. Board approves MAS 2017-18 software service agreements.

Gary Jones moved approval. David Greenwell seconded. Unanimous vote in favor of approval of MAS 2017-18 software service agreements

10. Information Item: Expiring/vacant Board seats

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|----|---|--|
| a. | OKCPS Appointees' Terms Expiring: | Robin Johnson & Gail Vines (Expires June 2017) |
| b. | OKC Quality Schools Appointees' Terms Expiring: | David Greenwell & Xavier Neira (Expires June 2017) |
| c. | Independent Appointee's Term Expiring: | Stan Hupfeld (Expires June 2017) |
| d. | OKC Quality Schools Appointee Resignation: | Lyndon Taylor (Seat Expires 2019) |

11. New Business

- a. None

12. Board Member Comments

- a. None

13. Public Participation

- a. None

14. Meeting is adjourned at 1:00