



Board of Directors Meeting July 20, 2017

Board Members Present: Gary Jones, Joe Clytus, Phil Horing, Stan Hupfeld, Nathaniel Harding, Robin Johnson, Mickey Clagg, Kirk Humphreys, Bob Ross, Cristina McQuiston

Staff Present: Becky Lidia, Joe Pierce, Molly Goldsworthy

By Invitation: Tyler Tokarczyk, Bill Hickman

Public Present:

Minutes

1. Meeting was called to order at 12:05. A quorum of voting members is present. Welcome Mickey Clagg to the board!

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

- a. Approval of Minutes from June 15th, 2017 board meeting
- b. Approval of June Financial Reports
- c. Approval of purchase orders FY17 #105-107 and any changes to prior purchase orders
- d. Approval of open and/or emergency transfers

Bob Ross moved approval. Gary Jones seconded. Unanimous vote in favor of approval of consent agenda.

3. Committee Reports

- a. Community Outreach – No report was given
- b. Development Report – Nathaniel Harding gave report
 - Thank you board members for 100% board giving last year.
 - But July 1st was the start of the new fiscal year. So please make a contribution to the school for 2017-2018
- c. Education and Technology – No report was given
- d. Finance Committee – No report was given
- e. Executive Committee – No report was given

4. Head of School Report – Given by Joe Pierce

- a. Fun Run – Kids raise donations for running laps around the gym. Raised \$35,200 for t-shirt sponsorships. August 31st is race day.
- b. Candor PR report
- c. Concluded all of summer camps, and collected over \$16,000 in facility rentals.
- d. Personnel changes included in packet. Looking for PE teacher.
- e. \$3,042 per pupil in state allocation for next year.
- f. New teachers return August 1st. Veteran teachers return August 2nd. Meet the teacher August 3rd. First day of school is Wednesday, August 9th.

5. **Board approves meal prices 2017-2018.**

Bob Ross moved approval. Gary Jones seconded. Unanimous vote in favor.



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6. **Board approves School Activity accounts and all sub-accounts for school year 2017-2018.**

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

7. **No action was taken on OKCPS Board seats.**

8. Board Member Comments

a. None

9. Public Participation

a. None

10. Meeting is adjourned at 12:40