



Board of Directors Meeting February 16, 2017

Board Members Present: Kirk Humphreys, Robin Johnson, Joe Clytus, Gary Jones, Bob Ross, Carrie Jacobs, Nathaniel Harding, Justin Ellis, Phil Horning, Gail Vines, Stan Hupfeld, Cristina McQuiston

Staff Present: Becky Lidia, Joe Pierce

By Invitation: Karen Wicker, Bill Hickman, Jacqueline Sit, Tyler Tokarczyk, Chris Reen,

Public Present: None

Minutes

1. Meeting was called to order at 12:00. A quorum of voting members is present.
2. Presentations:
 - a. Chris Reen - Announced a \$25,000 grant to JRCES on behalf of Anschutz Foundation
3. **Board approved consent agenda which includes:**
 - a. Approval of Minutes from November 2016 meeting
 - b. Approval of November, December 2016 and January 2017 Financial Reports
 - c. Approval of purchase orders FY17 #77-84 and any changes to prior purchase orders

Gary Jones moved approval. Robin Johnson seconded. Unanimous vote in favor of approval of consent agenda.

4. Committee Reports
 - a. Community Outreach – No Report Given
 - b. Development Report – Given by Nathaniel Harding
 - Tonight is the 3rd Annual John Rex PTA Fuel Up! at Park House
 - Still just shy of 100% Board Giving. Please make a donation of any size
 - Candor is doing a great job of having community partners come into the school
 - Raised \$6,000 on JRCES website through a PayPal end of the year campaign
 - c. Education and Technology - No Report Given
 - d. Finance Committee – No Report Given
 - e. Executive Committee – No Report Given
5. Head of School Report – Given by Joe Pierce
 - a. Dr. Pierce was hired 4 years ago at the February JRCES Board Meeting!
 - b. YMCA and Children's Art Network want to rent the facility during the summer.
 - c. Organizing a Booster Fund Run - Looking for sponsors. Hoping to attract school donations.
 - d. Harding Charter Prep leader Dr. Miller called and is interested in some type of partnership. Would like to discuss with JRCES board members. JRCES Board would like to hear more, but expressed reservations.
 - e. JRCES Board is committed to PK-12 but not necessarily having Harding Charter Prep as HS offering. Dr. Pierce and Education Committee will be responsible to follow up with Harding.
 - f. Financial fundraising update was given. JRCES will need to raise \$275,000 a year to continue growing



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and providing the services JRCES is built on.

- g. Personnel Changes. Lost (Mindi Robertson) and replaced a TA (Jana Noble) and Spanish teacher (Brittney Bierschenk) replaced (Gabriella Tomasella).

6. Report given from Sanders, Bledsoe & Hewett CPAs regarding the 2015-16 audit

- a. Financial statements were reported fairly
- b. Did not identify any material findings
- c. Purchase orders should be made to a vendor rather than a person whenever possible.
- d. All findings from previous year's audit have been addressed.
- e. No need for auditor to meet with Board in confidence.

7. **Board accepted Report from Sanders, Bledsoe & Hewett CPAs regarding the 2015-16 audit**

Stan Hupfeld moved approval. Gary Jones seconded. Unanimous vote in favor of accepting the report from Sanders, Bledsoe & Hewett CPAs regarding the 2015-2016 audit.

8. **Board approved the audit contract and engagement letter with Sanders, Bledsoe & Hewett, CPAs for the 2016-17 audit.**

Gail Vines moved approval. Stan Hupfeld seconded. Unanimous vote in favor of approval.

9. **Board approved Supplemental Appropriations for 2016-17.**

Gary Jones moved approval. Stan Hupfeld seconded. Unanimous vote in favor of approval of Supplemental Appropriations for 2016-2017.

10. **Board approved the 2017-18 School Calendar and School Hours.**

Justin Ellis moved approval. Gary Jones seconded. Unanimous vote in favor of 17-18 calendar & hours.

11. **Board approved JRCES as an "hours" school for the purposes of calculating instructional time and school calendar development for 2017-18.**

Gail Vines moved approval. Gary Jones seconded. Unanimous vote in favor of approval.

12. New Business

- a. No new business was presented

13. Board Member Comments

- a. Nathaniel Harding asked about walking field trips to the library.

14. Staff Member Comments

- a. No staff member comments were made

15. Public Participation

- a. No public participation at this meeting.



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16. Meeting is adjourned at 12:57