

STONE CREEK
CHARTER
GO BOLDLY

Stone Creek Charter School
Agenda: Board of Directors Meeting
Wednesday February 3, 7PM
375 Yoder Ave, Avon, CO

Call to Order: **Note that this meeting has been rescheduled to Wednesday 2/3 at 7 PM following the Open House (5:30 to 7PM)**

Revisions and Approval of Agenda:

Approval prior minutes: Meeting of January 5, 2010 (attached)

DISCUSSION ITEMS

Administrative Reports/Updates:

- Enrollment Update
- Management/Headmaster Report (K-8)

Committee Reports/Updates:

- Human Resources: JG
- Teacher Rep Update
- Finance: RM & Others

Financial Statements:

P&L

Cash Flow

Proposed new PERA costs and impacts

Operational Donation 2010 - 2011 School Year

Fund Development: Formation of a SCCS
Foundation...possibilities/status

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Applicability of Colorado Child Care Tax Credit
Act to SCCS

- Technology: DP
- Governance: (items other than Resolutions) Proposed 2010-2011 SCCS Calendar presentation and discussion; 30 day publication period required with adoption vote to be at March 2010 BOD Meeting. Proposed calendar attached
- PTO: 2010 Kentucky Derby fundraiser...Kathy Fort-Carty

NEW BUSINESS:

RESOLUTIONS: Resolution 2009, Number 26, tabled from January meeting awaiting initial meetings of Finance and Accountability Committees (appointment of members).

Next BOD meeting: March 2, 2010 at 6 PM.

ADJOURNMENT:

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Stone Creek Charter School
Minutes: Board of Directors Meeting
January 5, 2010
375 Yoder Ave, Avon, CO

DISCUSSION ITEMS:

Called meeting to order at 6:00PM

Present: EL, KE, DP, MR, RW, JG, JB, RM, RC, WC

Absent: n/a

Revisions and Approval of Agenda:

Approval prior minutes: Motion to approve Ron Wolfe, Seconded by Bill Carty, all approved.

Enrollment Update: 204 Students, possibility of 4 students in the next ten days. Enrollment is growing. This will be a good start for the 10/11 school year.

Management Report (K-8): New Spanish Teacher, Heather Christie, started on 1/5/2010. JB is busy with recruitment, open house scheduled for 1/13/10 and 1/20/10 at SCCS from 6pm – 7pm.

Next BOD meeting will be Wednesday 2/3/2010, start with open house (5:30-7:00 PM), then BOD meeting will begin at 7pm.

JB would like confirmation from the BOD for 0% growth in the Budget to CSI, would like to project 203 students. Russell would like to see positive growth. John G would like to see P &L, before setting an enrollment number. **BOD selected 208 projected students**, make sure to keep money aside should this number be higher than actual student count.

2010/2011 school calendar; accountability committee should review the calendar. **This item needs to be added to the February Agenda.** JB highly recommends MLK to be a no school day.

BOD work session: 1/28/2010 6:00pm

Thanks to the BOD for teacher Holiday Bonus.

Colorado English Assessment starts 1/8/2010 for second language students.

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1/13/2010 SCCS will be hosting the geography bee. 25-30 students will be participating, 4th – 8th grade. Mr Rumble is the sponsor.

Learn to ski days 1/21/10 and 1/22/10 for K – 3rd grades, 2/1/10 and 2/2/10 for 4th -8th. Stone Creek is the only school that Vail Resorts is allowing 6th, 7th and 8th grade to participate. JB expects all SCCS students to participate in the ski days. Students will have a pre ski day meeting to go over behavior expectations. Fee is \$35 per student per day

Committee Reports/Updates:

Human Resources: Carrie would like the final "ok" on the handbook. JG needs input from the teachers for the handbook.

Teacher Rep Update: All school dance in February (date not set). This dance may be a fundraiser; teachers will send a letter home to the parents with details.

Classrooms were a mess when the teachers returned back from break. Families and children were in the school over break, JB will follow up with this.

Staff donated \$200.00 to operational donations. **Thank you!**

Accountability Committee: First meeting 1/12/2010, 2 parents, 2 teachers.

Finance: Cash flow is positive, through 1/31/2010 \$40,000 in the bank. Operations in the black. Payment of \$55,000. From the State.

Vendors: Vendor debt = \$255,000. Russell and John G have reduced this to \$133,000. \$36,000. Being paid. Still owe \$95,600. (\$78,000. to Ted) Ted has agreed to a 4 year payout. Smaller vendors need to be paid. John G and Russell would like to use the \$14,000. for vendor pay back. John G would like a press release on the vendor pay down success.

Operational Donation 2009 – 2010 School Year Plan (Kinder): Meeting on 1/11/2010, 8:15am at Loaded Joes in Avon. Would like to gain an understanding of why families are not participating. Will be calling families next week. There will be precise communication with families. 38% participation and 20% have paid in full. Changing the name of operation donation will be discussed at next BOD work session.

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Technology: Signed contract with All Mountain Technology, begins on 1/15/2010. This will cover the core computers, resources will be added as we get more money.

Governance: all items are Resolutions, Tabled.

PTO: No rep present

New Business: Carrie would like to send a letter to the families who donated to the vendor pay down. Mike Rindone will write it and send to Carrie. Carrie would like to have a webcast for the enrollment open house on 2/3/2010, Dave will work on it.

Ron Wolfe:

* Rachael's email suggesting we should form a Foundation for SCCS can be a good route to provide flexibility in solicitations. **Russell to explore possibilities and any negatives for work session 1/28.**

* Families ask why they should contribute to the operational donations; we need to show what we are not offering, based from our contract/obligations with CSI. Ron suggested that the Finance Committee and the Accountability Committee do a demonstration of (a) what our contract promised families and CSI versus (b) what the state mandates as the required educational content and scope, (c) the costs for SCCS to provide each, (d) the state funding we receive, (e) the attribution of that funding to the state mandated minimum educational costs and any excess to our promised/provided expanded and enriched educational content and finally (f) the gap. This can demonstrate why the operational donation is need to deliver the educational promise we made. **To be discussed at the 1/28 work meeting.**

* Need to research getting a determination letter from the state regarding whether SCCS fees and donations can qualify for a tax credit under the expanded provisions of the Colorado Child Care Tax Credit Act. **To be discussed at the 1/28 work meeting.**

Public Comment:

Response to the Foundation suggestion: we had to be here 3 years before we could start a foundation.

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Toni McCabe agrees with John B on his enrollment suggestion of 203, she states that the number one reason Charter schools fail is over estimating enrollment.

RESOLUTIONS: 2009, Number 26 **tabled to next meeting** to allow committees to have first meetings and settle membership

ADJOURNMENT: Motioned by Ron Wolfe, seconded by Bill Carty at 7:04pm, all approved.

Approved: _____, Secretary
BOD Meeting February 3, 2010

UNAPPROVED

2010-2011

Notes

www.vertex42.com/calendars

August '10						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September '10						
Su	M	Tu	W	Th	F	Sa
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26	27	28	29	30		

October '10						
Su	M	Tu	W	Th	F	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November '10						
Su	M	Tu	W	Th	F	Sa
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December '10						
Su	M	Tu	W	Th	F	Sa
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26	27	28	29	30	31	

January '11						
Su	M	Tu	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February '11						
Su	M	Tu	W	Th	F	Sa
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March '11						
Su	M	Tu	W	Th	F	Sa
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13	14	15	16	17	18	19
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27	28	29	30	31		

April '11						
Su	M	Tu	W	Th	F	Sa
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May '11						
Su	M	Tu	W	Th	F	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June '11						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
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26	27	28	29	30		

July '11						
Su	M	Tu	W	Th	F	Sa
					1	2
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24	25	26	27	28	29	30
31						

Teacher Work Day
Student Assessment Day
First and Last Days of School (1/2 Days)
School Not in Session *
Parent Teacher Conferences 1/2 Days
1/2 Day (Teacher Work Day)

August 24th, 25th, 30th Teacher Work Days
 August 26th and 27th Student Assessments
 August 31st 1st Day of School (1/2 Day)
 September 6th Labor Day*
 October 8th - 1/2 Day (P/TC Data)
 October 13th and 20th Parent/Teacher Conf.
 November 24th-26th Thanksgiving Break*
 December 20-31 Holiday Break*
 January 14th Student Assessment Day
 January 17th Martin Luther King Jr. Day*
 February 4th 1/2 Day (P/TC Data)
 February 9th and 16th Parent/Teacher Conf.
 February 21st-25th Mid-Winter Break*
 April 18th-22nd Spring Break*
 May 30th Memorial Day*
 June 10th Last Day of School (1/2 Day)

*180 Contact days
 Same as previous
 No \$ impact*

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2009, Number 26

DATE INTRODUCED & ACTED UPON: December 1, 2009

MOTION:

I move to approve appointments to committees as follows:

FINANCE COMMITTEE: **Molina** (Chairperson), _____ (BOD #2),
_____(T#1), _____(T#2), **J. Apps** (non-BOD P#1),
_____ (non-BOD P#2), **Brendza** (non-voting).

ACCOUNTABILITY COMMITTEE: **Eyrich** (BOD & Chairperson),
_____(T#1), _____(T#2), _____
(non-BOD, P#1), _____ (non-BOD,P#2), **Brendza** (non-
voting).

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

	<u>ABSENT</u>	<u>YES</u>	<u>NO</u>
Bill Carty	_____	_____	_____
Rachael Cohen	_____	_____	_____
Karen Eyrich	_____	_____	_____
John Goldstein, VP	_____	_____	_____
Eric Lyon	_____	_____	_____
Russell Molina, Treas.	_____	_____	_____
Dave Petrowski	_____	_____	_____
Mike Rindone, President	_____	_____	_____
Ron Wolfe, Secretary	_____	_____	_____

On a vote of _____ to _____, this Resolution _____

Certified by Ron Wolfe, Secretary: _____;

Date: _____