

I. Call to Order

5:38 p.m.

II. Past Minutes

**Odum moves to approve the minutes as written. Vouvalis seconds. No further discussion; all in favor and none opposed. The minutes are approved.**

III. Public Comment

None right away, but there will be a student presentation later so we will skip to that item when they arrive.

IV. Financial Update from Red Apple

This report is 16% of the way through the year. Our enrollment is at 163. Our local revenue is down, but family pledges will start to kick in in September. We removed some of our state-held money to fund some building-related items, and so we are getting less interest. Red Apple is going to try to move some extra money into that to continue to accrue interest. We're going to move as much of reserves in there as we can.

State revenues are higher than the percentage of the year, but we received our front-loaded land trust money and 80% of our classroom supplies budget. We're being frontloaded on per-pupil funds as well, and auditors will come do the count for the rest of the year in October.

Federal funds always come the second half of the year. On expenses, we are doing quite well. The only one that is over is "other purchases," but it's all of our insurance for the whole year so that expense is frontloaded.

On the graph, the revenue vs. expenses looks a little odd because both July and August were paid in July.

In the building arena, we have the lowest building costs in the state. In purchasing the building, we cut that in half. So no other school in the state will ever come close to how low our building costs will be.

On the use of reserves, the Saxon Math Board Approved Project should be \$15,000. That doesn't reflect right now, but it will soon.

V. Enrollment Update

This was largely covered in the budget discussion, so no need to revisit.

VI. Student Presentation on Lockers

Madeline Kleiner and Zahli Worrall presented on the need for lockers for middle school students.

The lockers were removed because of behavior management issues, but Janet Adams will bring the discussion to the teachers at this Friday's early out meeting. At BRCS, most students are carrying more than they should be in terms of recommended weight.

VII. Assessment Report

The SAGE scores were not out at the time of the Board Retreat. However, they are now out and the school is in good shape. Language arts was a bit low, but there are some explanations. Overall, we do seem to be second to Edith Bowen in most categories, which is a very strong place to be in Cache Valley. We are very close to Cache District in terms of scores. Cache District scored as the best in the state.

#### VIII. Marketing Report

We have a Facebook marketing campaign, and are spending \$35/month on it. It comes out to \$2.85 per 1000 “impressions.” This means that the ad is displayed 40,701 times each month, and it has reached 8,435 total people. One of those is a video. We’re working hard on the marketing aspect, and it seems to be going well. We are pretty consistently the second best scoring charter school in Cache Valley, and while we are pleased with that, we do want to always work toward our charter goal of 80% proficiency.

#### IX. Changes in Middle School Curriculum

We will table this item to October’s meeting.

#### X. Follow Ups

This is not important and will be tabled to October’s meeting for the sake of time.

#### XI. DI Coaching Update

Meralee left yesterday, so we don’t yet have the formal exit report. But she spends time seeing if her suggestions for her last visit were implemented, and she had positive feedback regarding that while she was visiting. Her biggest point of concern is that we have too many students in K-2 who are reading below grade level. We have ten groups of students in the K reading mastery curriculum. Four of those groups are in K, four are in 1<sup>st</sup> grade, and the other two are in second grade. So now we are going to “double dose,” giving two reading lessons per day, starting immediately. We should reassess in the Thanksgiving break timeframe.

#### XII. Other Business

None.

#### XIII. Closed Session

Odum moves to go into a closed session, Pinkelman seconds. The Board entered a closed session at 6:58 p.m.

Closed session ends at 7:30 p.m.

**Vouvalis moves to allow Janet Adams to move across budget categories to bring in needed instructional support, so long as it does not bring the operating margin below 3% for the school’s cash reserves. Odum seconds. No further discussion. All in favor, none opposed.**

#### XIV. Adjournment

7:35 p.m.