AAI Board Meeting June 21, 2017—Meeting Minutes

present--Scott Jones, Stacey Thompson, Chetan Dave, Rodayne Esmay, Cayenne DaBell, Mia Prazen

Review minutes from previous (May 2017) meeting—moved to accept and approved

UAPCS training with Jennifer Moulder: Strengthening the Board-Director Relationship
First Nonprofit 10 items that discuss what every non-profit board should know
   Success of school depends on the Board/Director relationship (link with slides will be sent out)
   1) fulfill Board's duties--annual goals, review process
   2) duty of loyalty
   3) clearly defined lines of responsibility--board decides outcomes, director decides how to get there--Governance vs Management
   4) clearly defined lines of communication
   5) duty of obedience--unified front, building trust
   6) strategic planning
   7) one-on-one meetings between director and board chair
   8) celebrate successes
   9) yearly evaluation of director--main job of board is to make sure director is doing their job

Goals: projects with foreign universities, CTE competitions, certification pathways and programs, leadership programs
Board Dashboard handout

Monthly Director Update:
   • another mailing in a week
   • enrolled numbers are up to 382
   • new registrar has started, will be reaching out and confirming enrollment
   • met with State with Lincoln about finance
   • school runs out of money the middle of September, but enrollment number will be adjusted on first day of school
   • Boyer knows we are waiting for the numbers before applying for permits for build out (if give go-ahead tomorrow, build-out will be finished in November)
   • we have some interested investors

School Business:
Monthly Financial Review Discussion
   phone conversation with Kevren
   potential $9000 deficit at the end of June may result in a ding on our record with the state, but it is likely that there will be no deficit by the fiscal end of year finals audit scheduled for August 9-10th
2016-2017 Fiscal Year Budget Adoption--moved to accept and approved
2017-2018 Fiscal Year Budget Adoption--moved to accept and approved

Parent/Student School Handbook and Policy Manual--moved to accept and approved
   Dress Code policy update
   Electronic Use policy update

2017-18 Student/School Fee Schedule--moved to accept with proposed changes and approved
   possibly alter refund policy to be less than 100% refund after two weeks
   possible yearbook fee increase after 30 days to encourage early payment

IGNITE update--all positions filled except Secretary and Fundraising
   created a shared drive for leadership
   T-shirts in process of being ordered and printed

Adjourned