



Excell Academy
Board Meeting
Date: 8.24. 2017

<u>Board Members:</u>		<u>Term. Beg/End</u>
John Allen		July 2015/18
Oliver Spraggins		July 2016/19
René Isuk		July 2015/18
Steven Cole		July 2016/19
Casey Morrissette		July 2015/18
Julie James		July 2017/20
Christopher Barton		July 2016/19
Monica McGill		Jan 2017/20
Katy Yelle		July 2017/20

Board Members Attendance: John Allen, Oliver Spraggins, Julie James, Rene Isuk, Monica McGill, Katy Yelle, Steve Cole

Other Attendance: Sabrina Williams – CEO, EX-Officio, Edna Granger – Ex- Officio

Guest: Cecilia Willis – Excell Business Manager, Amber Merrigan – Excell, Nichole Schmidt - CLA

Absent: Casey Morrissette, Chris Barton

Approvals & Discussions:

I. **Call to order:** at 5:33 PM by Chair John Allen

Quorum: Yes, 7 of 9 members present

Introductions: None

Consent Agenda: No consent items

II. **Financial Responsibility:** Nichole Schmidt reviewed the July financials with the board. She also gave an update that the Audit was going along fine as scheduled.

- John Allen made the motion to approve the July financials, Rene Isuk second the motion. All were in favor.

III. **Governance/Operations:**

Board Operations & Review:

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Uniform Policy:

- Board members continued the discussion about changing the uniform policy and after the latest survey there was still not enough parent participation to make a decision. There were only 53 parent responses and 35 staff. The committee will try and get more responses at the Open House.
- Monica McGill made the motion to table discussion until next month's board meeting, Katy Yelle second the meeting, 6 were in favor and 1 opposed.

Expansion Update:

- Oddessy will officially close so Sabrina Williams will persue talking to the necessary people to obtain their building.

Enrollment Update:

- All grades are full with waiting list!

Board Resignation/Appointee:

- Chris Barton has resigned from the board as of August 1, 2017 and Chair John Allen would like to appoint Edna Granger back on as an official board member.
- Steven Cole made the motion to accept Chris Barton's resignation, Monica McGill second the motion. All were in favor.
- John Allen made the motion to appoint Edna Granger to fill the empty board seat, Julie James second the motion. All were in favor.

Approval of Policies:

- Rene Isuk made the motion to approve the **Board Travel Policy**, John Allen second the motion. All were in favor.
- John Allen made the motion to approve the revised **Electronic Fund Transfer Policy (EFT)**, Julie James second the motion. All were in favor.
- Julie James made the motion to approve the **Money Handling Policy**, Oliver Spraggins second the motion. All were in favor.
- Oliver Spraggins made the motion to approve the revised **Capitol Asset Policy** which would increase the asset amount to \$5k, Steven Cole second the motion. All were in favor.

IV. **Ambassadorship & Development:** Monica McGill gave a brief report on some upcoming fundraising events.

V. **Director Monitoring and Evaluation:** Working on developing Director goals.

VI. Other Business:

- John Allen made the motion to approve the July board meeting minutes, Oliver Spraggins second the motion. All were in favor.
- John Allen briefed board on new information concerning Board on Track, he was only able to reach one of the references.

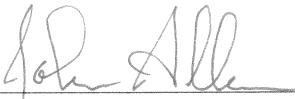
Debrief: Nothing to report

Adjournment: John Allen adjourned the meeting at 7:17 pm.

- John Allen made the motion to adjourn the meeting at 7:17pm, Rene Isuk second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday September 28, 2017 at 5:30 PM

Approved 8/24/2017



John Allen, Board Chair

9-28-17
Date