

Excell Academy

Board Meeting

Date: 02. 25 2016



<u>Board Members:</u>		<u>Term Began</u>
	John Allen	June 12
	Oliver Spraggins	July 15
	René Isuk	June 12
	Stephen Cole	July 15
	Casey Morrissette	July 11
	Boyd Morson	July 13
	Vonyee Howard	May 15

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Board Members Attendance: Casey Morrissette, John Allen, Oliver Spraggins, Vonyee Howard, Julie James

Other Attendance:

Guest: Mike Pocrnich - TAG, Dennis Hoogeveen - CLA, Christine Clay - MC

Absent: Rene Isuk. Steve Cole, Sabrina Williams

- I. **Call to order:** at 4:52 PM by John Allen
- II. **Quorum:** four of seven board members present (four required)
- III. **Introductions:** John Allen introduced new board member Julie James and visitors.
- IV. **New Board Member Approval:**
  - Oliver Spraggins made the motion to approve Julie James as an official Board member Casey Morrissette second the motion. All were in favor.
- V. **Financials:** Mike Pocrnich reviewed November, December and January’s financials with board.
  - Oliver Spraggins made the motion to approve November 2015 financials. Casey Morrissette second the motion. All were in favor.
  - Vonyee Howard made the motion to approve December 2015 financials. Casey Morrissette second the motion. All were in favor.
  - Casey Morrissette made the motion to approve January 2016 financials. Vonyee Howard second the motion. All were in favor.
- VI. **November Board Meeting Minutes:**
  - Casey Morrissette made the motion to approve November 2015 Board Meeting Minutes. Oliver Spraggins second the motion. All were in favor.
- VII. **MACS Membership:**

John Allen made the motion to approve the MACS membership for another year. Vonyee Howard second the motion. All were in favor.

**VIII. School Audit:**

Dennis Hoogeveen of CliftonLarsonAllen presented the final Audit to the Board. They gave the school a clean audit with no issues..

**IX. Mid Year Academic Report:**

- Tom Anderson of Excell Academy gave an update on the school academic performance up to mid-year testing scores. Because of new enrollees student proficiency was down between Spring and Fall. We lost ground over the summer months by 10%. It is very important for Excell to retain its students.


**X. Board Operations Policy E & F Compliance Report:**

- Oliver Spraggins read over Board Policies E & F pertaining to board committees.

Adjournment: John Allen made a motion to adjourn the meeting at 6:30 pm. Casey Morrissette second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday March 17, 2016 at 4:45PM.

Approved 5/26/2016

  
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John Allen, Board Chair

5/26/16  
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Date