



*Excell Academy*  
Board Meeting  
Date: 10.26. 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
Edna Granger		Aug 2017/18
Monica McGill		July 2017/20
Katy Yelle		July 2017/20

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**Board Members Attendance:** John Allen, Oliver Spraggins, Julie James, Rene Isuk, Monica McGill, Katy Yelle, Steve Cole, Casey Morrissette, Edna Granger

**Other Attendance:**

**Guest:** Cecilia Willis - Nichole Schmidt - CLA, Craig Kepler - Linquist & Venum LLP, Amy Koch & Natalia Madryga - Hylden Advocacy & Law

**Absent:** Sabrina Williams, CEO, Ex-Efficio

**Approvals & Discussions:**

I. **Call to order:** at 5:35 PM by Chair John Allen

**Quorum:** Yes, 9 of 9 members present

**Introductions:** Craig Kepler, Natalia Madryga

**Consent Agenda:**

September Minutes

- Julie James made the motion to approve the September board meeting minutes, Katy Yelle second the motion. All were in favor.

WBWF Annual Report Approval:

- Edna Granger made the motion to approve the WBWF Annual Report, Steven Cole second the motion. All were in favor.

Seasonal Uniform Pilot Policy Approval:

- Julie James made the motion to approve the Seasonal Uniform Pilot Policy, Monica McGill second the motion. All were in favor.

**II. Financial Responsibility:** Nichole Schmidt reviewed the September financials with the board. She noted that Committee will be keeping an eye on the ADM's. Also Committee will be presenting a revised budget in January or February.

- John Allen made the motion to approve the September financials, Oliver Spraggins second the motion. All were in favor.

**III. Governance/Operations:**

**Board Operations & Review:**

**Tax Relief Initiative Q & A:** Craig Kepler & Amy Koch gave another brief explanation of what the Initiative was and how it would help Excell. Amy also Talked about other schools that could benefit that may want to contribute to the cost. Board has asked Finance committee to further research into other potential alleys to contribute to cost.

**BOD Policy C - Board Responsibilities:** Oliver Spraggins read over Policy C to Board. We believe that the Board is in compliance and operating within its responsibilities.

**Board Seats/Terms Ending:** We have 3 terms ending this year.

**IV. Ambassadorship & Development:** Committee is still working on the volunteers app.

- "Give to the Max" Day is coming up on November 16<sup>th</sup>, and the "Winter Carnival" is coming up also.

**V. Director Monitoring and Evaluation:** Committee is working setting the Director Goals for FY18.

**VI. Other Business:** none

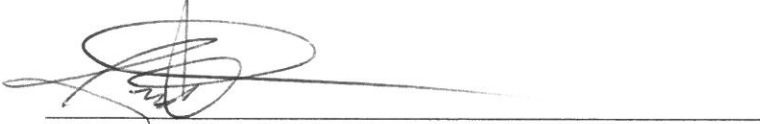
**Debrief:** No debrief

**Adjournment:** John Allen adjourned the meeting at 6:38 pm.

- Casey Morrissette made the motion to adjourn the meeting at 6:38pm, Katy Yelle second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday October 26, 2017 at 5:30 PM

Approved 11/16/2017

A handwritten signature in black ink, appearing to be 'Rene Isuk', written over a horizontal line.

Rene Isuk, Board Vice Chair

11/16/17  
Date