



ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: April 2, 2015

MINUTES

Meeting Called By	Mike Sullivan, President
Type of Meeting	Board Meeting
Facilitator	Mike Sullivan
Start Time	6:05 p.m.
Attendees	Mike Sullivan, Robert Summers, Sharon Owens, George Miraeki, Tom Durkee, Pam Schenkel, Sheree Fox
Absent	Michael Miller
Approval of Minutes	Mike Sullivan made a Motion to Approve minutes and Robert Summers seconded Motion. Motion passed.

Discussion: Meeting with Chris Bernier, he offered help and he had a school walk through. Comments were positive. Discussed SIR rating. We discussed extending the charter. We discussed being an alternative school. It is written in our charter. A meeting is set up with Melissa Gross-Arnold on Thursday with Mike Sullivan, Pam and Sheree to discuss the alternative school situation, SIR and the hold harmless situation.

Discussion: FSA scores we will not know until Summer. Writing scores are included in the Reading scores now. Pam feels we had a very

strong showing on the testing this week.

Discussion: Budget - George discussed. We had 111 students up to FTE time in February. Average is 108.5 students. We are receiving a lot more FTE money at this time. They are giving more money per student at this time. We are adding a second bus so the transportation monies were increased. The school has added a para and a second speech language specialist which has been added to the budget. Moving expenses were added as well. We still make money this year with these added expenses. A new bank account was opened at Fifth 3rd Bank. Donation funds is over \$64,000.00. CFE is not a qualified depository, so we opened an account elsewhere. Our Audit was done and we passed. Everything was good. We made over \$158,000.00 last year.

Discussion: Moving: We are not sure why the YMCA is losing interest in our school. We have been having basketball teams at the YMCA and they have been doing well. Mike is going to have a meeting to see what is going on.

We are moving to 928 Malone Avenue, and adding two more classrooms which equates 30 more students. There is a playground there. The rent will be the same as where we are now. There is a food prep area. They are preparing a lease now. We will have two additional closed days where will make up due to their Holy days. The classrooms are in great condition and have bathrooms and sinks. We will move in June. We have to move all of our technology. We have had a fire inspection already. They have sprinklers installed already so our insurance may go down in price. Mike moved to approve the lease and Tom seconded it. We need to find out what our moving expenses would be and looking for a moving company.

Discussion: ESOL - all of our teachers are out of field, but we are trying to find a class to offer.

Discussion: Regarding the Audited Financial Statements for year end June 30, 2014. A motion was made to accept the audit, Tom made a motion and Mike S. accepted it. All in favor and it was accepted.

Discussion:

Adjourn: Meeting adjourned at 7:20 p.m.