



ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: November 2, 2017

MINUTES

Meeting Called By	Mike Sullivan, President
Type of Meeting	Board Meeting
Facilitator	Mike Sullivan
Start Time	6:05pm
Attendees	Elaine Fitzgerald, Mike Sullivan, Pam Schenkel; Sheree Fox; Dave Herbster; George Miarcki, Michael Miller, Anthony Alexander (guest)
Absent	Sharon Owen, Charisma Cyprian
Approval of Minutes	Edit rent increase to say the \$3,500 is an annual rental increase. Mike made the motion to approve the minutes; Elaine seconded - board approved.

Discussion: Out of Field Teacher: Shelley Earnest and Rhiannon Whitemore are OOF for ESOL. Board approves for them to teach OOF as long as they take one course per year or take the ESOL test. (Ms. Whitemore has added ESOL to her certificate since that time.) Mike made the motion; Elaine seconded - board approved. This was supposed to be addressed at the Board Meeting on October 5th, but we did not meet due to unforeseen problems with scheduling.

Discussion: Budget: \$2,200 loss right now. Financial report does not show Title I reimbursement, but we have received about \$40,000 so far which will show in next report.

George took the board through a brief overview of the Independent Auditor's Report. There were no deficiencies.

Discussion: Parental Outreach project. The school is asking for approval to create a pilot program to reach out to families in their homes. Dave made a motion for the school to spend Title I money to try this pilot. Elaine seconded. Unanimous approval.

Discussion: Mike Sullivan presented an offer from Charter School Capital (Kevin Burgess). They are offering financing options for a future building.

Discussion: Board Meeting Calendar date: March 8th, 2018.

Discussion: Holiday Program will be December 14, 2017

Meeting adjourned at 7:45p.m.