



ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: March 12, 2019

MINUTES

Meeting Called By	Mike Sullivan, President
Type of Meeting	Board Meeting
Facilitator	Mike Sullivan
Start Time	6:08p.m.
Attendees	Sharon Owen; Mike Sullivan, Tom Durkee, Dave Herbster, Pam Schenkel; Sheree Fox; Charisma Cyprian; Elaine Fitzgerald
Absent	
Approval of Minutes	Mike made a motion to approve the minutes and Dave seconded the motion. The minutes were approved.

Discussion: iReady ELA/Math Diagnostic Tests show good gains. While this does not necessarily correlate directly with the FSA, it is evidence that we are going to make the necessary learning gains to show growth. We have 70 children on the waiting list to get into the school. We don't have room for them at this time.

Total population: 110; ESE: 38 (35%)

Discussion: We are on track with our budget. We have approximately \$380,000.00 in our bank account. We are going to have to purchase a

server in the near future.

YMCA - Mike met with YMCA in February to continue the conversation to explore options for Aspire to take over the Pine Hills facility. Mike, Pam and Sheree met last Wednesday at the property with YMCA officials and walked through the facility. Then they met with them and asked questions on what they would offer. We now have an invitation to see if that school is suitable to us. Pam and Sheree discussed with the Admin team to possibly use the YMCA as a Middle School or Elementary School and also use it for an after school program and a summer program. Mike recommends we hire an architect and design a space program to see if the space is suitable for our school. Building was built in 2000 and renovated in 2005. There is a total of 13 acres. We wouldn't lease the gymnasium. We would need a contract, we want wrap-around services as well.

Discussion about building our Hispanic population at the school.

Dave suggested we get a person to help with the vision of moving the school to another location. He has someone in mind to help Pam and Sheree with this endeavor.

Mike made a motion to hire an architect to make a concept development plan for the proposed YMCA facility. Tom seconded the motion and it was passed by the entire board.

Meeting adjourned at 7:10 p.m.

