

West Side Summit

Minutes

Board Meeting

Date and Time

Tuesday March 15, 2016 at 7:00 PM

Location

West Side Summit

Special Reminders

Spring Break is April 4-8.

Next Board Meeting is scheduled for Saturday April 16th, 2016 at 10 am.

Board Members Present

A. Hendricks, E. Abdulle, E. Stein, M. Edison, Y. Lerew

Board Members Absent

K. Kecker, R. Shanbhag

Guests Present

James Eichten, K. Klinzing, S. Hanson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Stein called a meeting of the board of directors of West Side Summit to order on Tuesday Mar 15, 2016 @ 7:08 PM at West Side Summit.

C. Approve Minutes

M. Edison made a motion to approve minutes.

E. Stein seconded the motion.

The board **VOTED** to approve the motion.

D. Visitors speaking to items on the Board Agenda

No visitors came to address the Board.

II. Consent Agenda

A. Consent Agenda Personnel Items

M. Edison made a motion to approve the consent agenda.

E. Stein seconded the motion.

The board **VOTED** to approve the motion.

III. Finance

A. Audit Presentation

Mr. Eichten presented an overview of the management report of the audit, which was accepted during the December Board meeting.

B. Review of the February Financials

Ms. Klinzing presented the February financial report with projected revenues of \$1,632,833 and expenditures of \$1,453,967, for a projected fund balance of \$145,525. The Board accepts the financial report and will file as printed.

C. Update on the Lease Amendment Negotiations

Ms. Klinzing shared a proposal from the building owners around lease negotiations to build an elevator. Board members discussed potential responses and options.

IV. Governance

A. Governance Committee Update

M. Edison made a motion to approve the proposed Board election process.

E. Stein seconded the motion.

The board **VOTED** to approve the motion.

B. Board Vacancies

M. Edison made a motion to add three additional seats, which must include at least one parent, for the Board election in May, in addition to the election of all current Board members.

E. Stein seconded the motion.

The board **VOTED** to approve the motion.

C. Officer Positions

Ms. Stein suggested that the Board move to a co-chair model for officer positions to divide responsibilities amongst Board members. Board members discussed using that idea to source candidates for open positions.

V. Academic Excellence

A. Quarter 2 Data Update

Ms. Klinzing discussed academic outcomes from Q2 assessments using NWEA MAP results. 88% of all students assessed in reading achieved growth. 12% of students did not grow in math. There was an average of 10 points of growth. For reading, 83% of students grew and 15% did not grow. There was an average of 7.6 points of growth.

The Academic Excellence committee will meet again in the next two months to review additional results.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:56 PM.

Respectfully Submitted,

M. Edison

E. Stein made a motion to adjourn the meeting.

M. Edison seconded the motion.

The board **VOTED** to approve the motion.