

Wyatt Academy
Meeting of the Board of Directors
October 19, 2016 8:00am

In attendance: Aaron Miripol, Amy Swieringa, Emily Bustos, Keith Douglass, Steve Metcalf

Not in attendance: Kaycee Gerhart, Rodney Bates, LaDawn Sullivan

Guests: Wes Frakes, Rory Younts, Brenna Copeland, Kate Mishara, Karen Craig, Jennifer Luke

1. Welcome: Aaron Miripol

- a. September 21, 2016 minutes approved, with one adjustment: the current lease is with Wyatt-Edison, not the Wyatt Building Corp.
- b. No conflicts of interest
- c. Welcome Jennifer Luke from Early Excellence, potential board member

2. Public Comment: none

3. School Leader Report-Wes Frakes & Brenna Copeland

- a. Enter Executive Session at 8:21: pursuant to C.R.S. 24-6-402(4)(c) (matters required to be kept confidential by other law) and (g) (documents protected by CORA), cross-referencing CORA sections 24-72-204(3)(a)(I) & (IV). This way, the embargoed SPF data is not disclosed prior to October 24., inviting guests (Jen Luke)
- b. Executive Session ended at 9:42

4. Committee Share outs-no updates

5. Enrollment Update and Community Engagement: Kate Mishara

- a. Count day count was 441 (2 above DPS projection)
- a. Raised enough money for 8th grade scholars to go to Keystone Science School

6. Financials: Rory Younts (G&G Consulting)-see attached

Assets: \$1,113,510

Liabilities: \$(34,741) due to prepaid invoices

Equity: \$(115,967)

Income: \$1,143,315 (25% of budgeted total of \$4,566,513)

Expense: \$1,259,282 (27% of total budget)

September Financials approved

Meeting October 19 to review budget with enrollment finalized.

Meeting adjourned at 10:02am.

Next meeting will be held Wednesday, November 16, 2016 at 5pm, at Wyatt Academy.