

Wyatt Academy  
Meeting of the Board of Directors  
December 21, 2016 8:00am

**In attendance:** Aaron Miripol, Kaycee Gerhart, Rodney Bates, Steve Metcalf, Jen Luke, Amy Swieringa (phone), Emily Bustos

**Not in attendance:** LaDawn Sullivan

**Guests:** Wes Frakes (Phone), Jason Guerrero, Karen Craig, Kym Anderson, Michele Deats

**1. Welcome: Aaron Miripol**

- a. November 16, 2016 minutes approved
- b. No conflicts of interest
- c. Congratulations to Wyatt staff on 2+1 charter renewal!

**2. Public Comment:** none

**3. School Leader Report-Wes Frakes**

- a. Looking at enrollment numbers, specifically recruiting from Gilpin, which was not renewed.
- b. Choice starts January 5, 2017. Wyatt needs to be on the accepted school list for Gilpin. Postcards are going out today to Gilpin families, and Aaron recommends a letter from Wes to the school leader.
- c. Interim data to date: Overall, doing well. Working with a few teachers to increase data points. iReady has been a great addition for testing school wide.
- d. Recommendation: Officially split the building into two schools: K-5 and Middle School
- e. Brenna will be leading the Principal(s) search. Motion approved to give Brenna approval to proceed with the recruitment of two leaders.

**4. Committee Share outs-**

- a. Renewal committee-dissolved
- b. Now need a Hiring committee
- c. Proposed Academic committee
- d. Community Outreach

**5. Financials: Jason Guerrero (G&G Consulting)-see attached**

- a. Assets: \$1,396,967  
Liabilities: \$(3,135) due to outstanding credits  
Equity: \$149,332  
Income: \$2,173,853 (48% of budgeted total of \$4,566,513)  
Expense: \$2,024,521 (43% of total budget)
- b. Mill Levy- approximately \$330,000 for Wyatt
- c. November 2016 financial statements approved

**6. Recruitment Efforts: Kate Mishara**

- a. See Board packet-Kate is out of town

**7. Community Involvement-Kate Mishara**

- a. Shoes that Fit, Coat drive, Adopt a Family programs: all a success!
- b. Community Forum-January 11, 2017 at 5:30

Meeting adjourned at 9:45am

**Next meeting will be held Wednesday, January 18, 2017 at 5pm, at Wyatt Academy.**