

Wyatt Academy
Meeting of the Board of Directors
January 18, 2017 5:00pm

In attendance: Aaron Miripol, Kaycee Gerhart (phone), Rodney Bates, Jen Luke, Amy Swieringa (phone), Emily Bustos, LaDawn Sullivan

Not in attendance: Steve Metcalf

Guests: Wes Frakes, Jason Guerrero (phone), Rory Yonts, Karen Craig, Kym Anderson, Michele Deats

1. Welcome: Aaron Miripol

- a. December 21, 2016 minutes approved
- b. No conflicts of interest

2. Public Comment: none

3. Financials-Rory Yonts

Assets: \$1,044,814

Liabilities: \$2437

Equity: \$(230,123)

Income: \$2,179,789 (48% of budgeted total of \$4,566,513)

Expense: \$2,409,912 (51% of total budget)

December 2016 financial statements approved

Still no update from DPS on exact amount of Mill Levy

4. Principal's Report-Wes Frakes

- a. Community Event on January 11 to discuss the election, immigration. Many public figures presented, and there were about 25 people in attendance.
- b. Enrollment for next year is projected to drop all over DPS. Gilpin Montessori is closing. All schools are in competition. Wyatt's projection from DPS is 410.
- c. Recommendation presented last month for two separate schools leaves the budget nearly identical. Wes suggests four less FTEs which make the budget close.
- d. Concerns around communication to families.
- e. Timeline as to when CDE would issue a new school number, most likely for 2018-19 year. We could still function as two schools for 2017-18 with a shared SPF for that year.

5. Executive Session: Begin at 6:10 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) to discuss personnel matters. **ended at 6:50**

6. Voting Items:

- a. Principal job descriptions: Board voted on the two job descriptions as discussed in Executive Session, with the note that extra language be included on school culture.
- b. Creation of the Hiring committee: Aaron, Emily, Rodney, and Jen. Committee will also include one teacher, one parent, and one external education expert.

7. Recruitment Efforts: Kate Mishara

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

8. Community Involvement-Kate Mishara

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

Meeting adjourned at 6:57pm

Next meeting will be held Wednesday, February 15, 2017 at 8am, at Wyatt Academy.