

Wyatt Academy
Meeting of the Board of Directors
April 30, 2018

In attendance: Amy Swieringa, Rodney Bates, La'hai Sogbandi, Francesca Galagarra, Kaycee Gerhart, Shawn Graziani

Not in attendance: Stephanie Wilson, La Dawn Sullivan, Erika Herrera

Guests: Kristina Riley, Karen Craig

1. Review of budget concerns:
Expenses of shared positions at full time
 - a. Board approves deficit at \$114K, all positions at .5
 - b. Board approves deficit at \$312K, all positions at 1.0
 - c. Board approves deficit at \$346K Receptionist/Registrar combined (\$40K), and Director of Community Outreach (\$60K)

2. Kaycee suggests: \$250 to \$270K:
 - a. Director of Ops: part time
 - b. Receptionist/Registrar: \$40K
 - c. Director of Outreach becomes Family Liaison at \$30-40,
 - d. RJ Coordinator 1.0
 - e. School Psych/Whole Child Coord 1.0

3. Board Motion: Board approve a motion to approve a deficit of up to \$270,000 (Rodney Bates) La'Hai 2nd the motion. All approved.

4. Jason will submit approved budget to DPS, meeting the DPS deadline.

Meeting adjourned at 8:23.

Next meeting will be held Wednesday, May 18, 2018 at 5pm, at Wyatt Academy.