

MINUTES -June 3, 2019 - TRCS Board of Directors Meeting

Mission Statement: We will support each student's continuing discovery and development of self and community by providing a learning environment that is relevant, active and project oriented. All aspects of the student's experience at Two Rivers Community School will enhance their natural learning power.

Members Present: Charlene Grasinger, Laura Mallard, Paul Fox, Rosemary Webb, Laura Fonseca, Jessica Janc

Non-Voting Members Present: David Rizor, Vicki Krueger, Natalie Oransky

Members Not Present: Zack Green, Lindsay Masland

CALL TO ORDER

- Meeting called to order by Laura M. at 5:37 p.m.
- Quorum established with 6 voting members present at call to order

MISSION STATEMENT

- Mission statement read by Rosemary

APPROVAL OF June 3, 2019 BOD MEETING AGENDA

ACTION: Rosemary moved to approve today's meeting agenda, Charlene seconded – MOTION CARRIED: 6-0

APPROVAL OF April 28, 2019 BOD MEETING MINUTES

ACTION: Rosemary moved to approve April 28, 2019 meeting minutes; Laura F. seconded – MOTION CARRIED: 6-0

CONFLICTS OF INTEREST

- None

GOVERNANCE PROCESS POLICIES

EL 9

Policy and Community Council

EL 10

Ends Focus on grants and contracts

Read by Natalie

PUBLIC COMMENT:

EXECUTIVE REPORTS

- **Chair-**
 - 4 vacancies on the board, only one application but more prospective applicants
 - Planning of board retreat
- **Vice-Chair**
- **Secretary-N/A**
- **Finance/Treasurer**
 - **Budget Transfer**

ACTION: – Paul F. motioned to approve the budget transfers; Rosemary seconded MOTION CARRIED: 6-0

- **Director's Report**
 - Lottery count is at 182, between 5%-8% are lost before the start of the school year
 - Potential for need of another teacher for high needs E.C student
 - Budget review to look at salaries
 - Mary Beth Crass was hired as the new full-time Administrative Assistant

ACTION: – Paul F. moved to approve the contract for Mary Beth Crass as a the new Administrative Assistant; Rosemary seconded MOTION CARRIED: 6-0

- Screening and interviewing for an elementary teacher and a classroom aide is underway
- Current Enrollment= 165
- TRCS Projected Budget

ACTION: – Paul F. moved to approve the projected 2019-2020 Budget; Laura seconded MOTION CARRIED: 6-0

- Authorization to request Title 1 Funds.

ACTION: - Rosemary move to authorize the staff of Two

Rivers Community School to apply for Title I grant funding for the 2019-2020 school year; Paul seconded MOTION CARRIED: 6-0

COMMITTEE REPORTS

- **Academic Standards**
- **Strategic Planning**
- **Policy Committee**
- **EC and Human Resources**-End of the year survey in person rather than online

Future committees will be created based off of TCRS needs and goals

OTHER DECISIONS/APPROVALS/UPDATES

Points of Pride-Former graduate was accepted to UNC on a full scholarship plus +5,000 for travel and a computer then almost free ride to Middlebury College

Tons of Pride for TRCS Science knowledge and abilities

ADJOURN

- Laura moved to adjourn the meeting; seconded Rosemary – PASSED by consent
 - August 27, 2019 TRCS Board of Directors meeting adjourned at 6:41 p.m.
 - Moved to Executive Session