



www.PioneerSprings.org
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**Board of Trustees
Meeting Minutes
October 10, 2016 - 6:45pm-8:07pm**

Location: Pioneer Springs Community - Asbury, Great Room

In Attendance:

Board Members: Abigail Jennings (Chairman) Erik Giles (Vice Chairman/Treasurer) Kim Champion Peter Blumenfeld	Others: Becky Friend (Operations Director) Erin McDonald (Director of Advancement) Randolph Lewis (Director of Facilities) Audene Scarlett Philisha Orr Anne Yampolsky
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Established a quorum, Abigail calls meeting to order at 6:45pm

Erik Giles made a motion to approve 9/12/16 minutes which were sent to board to review prior to this meeting, Peter seconds, all in favor.

Financial Reports: Erik

Presented August 2016 P&L, Balance Sheet, Cash Flow Statement. Peter motioned to approve, Kim seconds, all in favor.

Erin presented Fundraising Budget. 60K projected for first fund raiser which is combination of student efforts and corporate sponsors. Three additional fundraisers planned to reach annual goal of \$125K.

Governance: Abigail

Pioneer Spring community School Facilities Use Policy presented for approval. Uniform language for forms addressed. Discuss regarding fee structure, allowable usage, liability issues. Erik made motion to approve policy, Kim seconds, all in favor.

Academics Report: Kim

Present BOG3 scores and explained test and how scores are used. 70% scored 1 or 2 which includes significant EC population (~20%). Benchmark for continued growth through the year.

Directors Reports:

Facilities - Randolph

Asbury CO received, occupied and celebrated with ribbon cutting ceremony. Punch list for building includes electrical, doors, HVAC issues. Trees: willow oak at Croft came down and plan to turn into play structure; tree in circular drive as Asbury needs to come down. Project day October 15th with variety of work to be completed. Zipline and Climbing wall improved for safety. New picnic tables at Asbury. Facilities task force meeting regarding build out for K-8 and high school campus- Peter meeting with DOT regarding K-8 build out and Master Planning meetings with civil engineer and architect. For turn lane, all pieces in place to begin the process which starts with utility relocation.

Advancement and Community Development - Erin

Packets and information went home for Reach for the Trees fundraiser. WINGS working with fundraising and assisting with volunteers and Faery Tale Ball event. Plans finalizing with teacher about K-5 involvement in this tradition. Ribbon cutting successful and city officials attended.

Academics - Becky

Exceptional Children's Audit in follow-up to last year's visit. Had a year to resolve 5 folders, 4 of five were cleared and the last should be cleared by December. Mike Lefko requests attention to the number of EC student to stay balanced. Chris Simeral submitted update on Nature Education Calls to Adventure, nature classes, book study. Becky shared Data collection almost complete and parent conferences are underway to share PEP goals for their student. SIT in place.

No public comments

Peter made motion to adjourn meeting, Erik seconds, all in favor - 8:07pm

Next Meeting November 14, 2016, 6pm at Asbury in Great Room.

Minutes Respectfully submitted

