

Sojourner Truth Academy

Special Board Meeting Minutes

December 18th, 2018

1) Call to order

- a) Kelly Vega called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 7:07 a.m. on December 18th, 2018 in STA's conference room.
- b) Meghan Bridges conducted a roll call. The following persons were present:
 - Members:** Judy Hinck, Meghan Bridges, Gina Privratsky, Kelly Vega, Mark Peterson, Pam Young
 - Ex-Officio:** Troy Kipper, Julie Guy, Paris Ford
 - Guests:** Paula Letourneau, Sara Toley, Bobby Procaccini, Dennis Hoogeeven, Samantha Diaz
 - Absent:**

2) Action Items

- a) Approval of Agenda
 - **Mark Peterson made a motion to approve the agenda, Gina Privratsky 2nd the motion – Motion was passed without objection.
- b) Review and approval of October minutes.
 - **Mark Peterson made a motion to approve the November minutes, Pam Young 2nd motion- Motion was passed without objection.
- c) Financials
 - STA is being paid on an ADM of 373.4
 - Total revenue stands at 35% of the budget
 - Expenditures are at 39% of the budget with 42% of the year completed.
 - Current enrollment: **396**
 - The school continues to have a healthy cash flow balance for FY19
 - Total estimated year-to-date holdbacks (\$266,026)
 - 36% of state revenue for general fund
 - **Judy Hinck motioned to approve the November. Meghan Bridges 2nd motion– Motion passed without objection.
- d) Annual Report
 - Report includes strategic plan with strategic goals, scholars, financials, parents, innovation, leadership, and other various characteristics of STA
 - **Gina Privratsky made a motion to approve; Mark Peterson 2nd motion—motion approved without objection
- e) Budget Revision
 - Increased ADM due to enrollment increase
 - No programming cuts; staff bonuses will be kept

**Gina Privratsky made a motion to approve; Kelly Vega 2nd motion—motion approved without objection

3) Non-Action Items

- a) Public Comment
 - No comment made
- b) Audit Report- Clifton Larson Allen
 - No findings in report
 - Staff Termination
- c) Staff Termination
 - Executive director informed of termination

4) New Business

- a) N/A

5) Adjournment

- 6) Kelly Vega adjourned the meeting at 7:51 a.m.
**Mark Peterson made a motion to approve; Meghan Bridges 2nd motion

Next meeting: January 22th, 2018 at 7:00 a.m.

Minutes submitted by: Meghan Bridges