



Arizona Language Preparatory Board of Directors
Open Meeting
March 6, 2017
Corporate Board Agenda

- 1) Call to Order: 6:14 pm
- 2) Roll Call:
 - a. Allison Perrin, Steve Neeley, Dan Melton, Michael Gerity, Bea Beyerle, Tawnie Weaver, Matt Toomey
- 3) Call to the public
 - a. None
- 4) Discussion
 - a. Financial Update and Budget Review
 - a. Matt:
 - i. We are in the black (\$5,052.33) and over budget by \$1,487.33 for the month of February.
 - ii. We are in the black by \$25,042.84 year to date
 - iii. From July to October we were in the red.
 - iv. Proposed and presented budget in August was in the red \$3090.00
 - v. Matt Toomey will be sending home a letter detailing Booster Club Donations and how parents can contribute.
 1. Discussion: Beau and Steve discussed how we should approach parents for more money. Steve shared how other charters make it almost, obligatory for money donations. Allison, agrees we should detail some of the items that we have used funds on previously. I think we need to finish out the year and have a plan for next year. Dan, should we make it a campaign for money? Beau agrees to that idea and thinks we should do a push for May 1st for x amount of dollars. Let's not compete for with PTO, but do different things. Allison, how about Penny Wars? Beau: three drive: Kids- Tax Credit, Parents- Tax Credit and Booster Club. Our goal is \$10,000. Michael: use the thermometer to gauge money. Dan: We should reach out to parents with a phone call to ask for money and orient new and current parents with school info and money needs. Beau offers to call all parents for the summer. Allison would like a directory to be put in place. Ann Coti with a directory for name, number, phone number, zip code. Matt needs to reach out to parents regarding directory.
 - vi. Additional push for tax credits as well.
 - vii. Supplies were over projected budget by \$289.81 for the month. We purchased items to update the filing system for student files, paper towels, and bins.
 - b. Enrollment & Staffing Update for 2017-18 School Year
 - a. Matt Updated the board: Offered spots to 36 students
 - i. 2 (1 from offered and 1 from waitlist) have declined their spots
 - ii. 13 have filled out paperwork
 - iii. 23 have not filled out paperwork and we will be following up this week with those parents. Notes will be placed in the BeiBei sign out sheet for those parents.
 - iv. 6 students are on the waitlist
 - b. Staffing 2016-2017
 - i. All teachers have returned an intent to return
 - ii. Most prefer full time and are interested in benefits
 - iii. Friday professional development was very successful and we discussed revising our mission statement
 - c. Staffing 2017-2018
 - i. Beau updated the board that we will be posting all three language positions for K-6.
 - ii. Beau updated the board on benefits for next year and full time schedules.
 1. Michael: Insurance shouldn't be 100%, but maybe 60-70%.
 2. Beau: Dependents, vision, and dental are extra. I will work with Matt for actual numbers and get a proposal.
 - d. Professional Development update: Matt updated board about staff lunch and work on the mission statement how to we can make more solid.
 - c. Campus Safety Procedures
 - a. Threat Assessment was completed on Friday, March 3rd
 - b. Highlights
 - c. Recommendation:

