

# Corporate Board Meeting | MINUTES (amended)

January 23, 2017 | 6:00 PM | Arizona Language Preparatory

Meeting called by	Beau Beyerle	Attendees
Type of meeting	Corporate Board Meeting	Michael Gerrity
Facilitator	Beau Beyerle	Beau Beyerle
Note taker	Tawnie Weaver	Allison Perrin
		Matt Toomey
		Tawnie Weaver

## AGENDA TOPICS

Roll Call- Janet Hecht is not present at the meeting

Call to the Public- none

Discussion

- Budget Review
  - Synergy and January payment issue was addressed by Matt and Tawnie.
  - Projected income \$41,335 per month, with 40,000 in expenses, with 1,300 surplus.
  - \$130,000 in the bank as of December minus January expenses.
  - Money must be received from the state before any purchases are made.
- Student Enrollment
  - Option A
  - Option B
  - Withdrawal Updates
- Update on lease agreement from Michael
  - \$1,000 off rent from current rent from summer through next year
  - ALP expansion
  - Need to market out to this preschool at the Temple
- Sign needed with better placement and letter

Action Items

- Approval of previous minutes
  - Beau motioned to approve minutes, Allison seconded, unanimous approval
- Review of applicants for open board positions
  - Printing of emails for candidates and applicants discussed in executive session
  - Michael motioned to approve addition of Dan Melton, Steven Neeley and Kristine McPhearson as Directors to the Board, Beau seconded, unanimous approval
- Appointing officer positions for the board
  - Beau motioned to appoint Tawnie the secretary, Matt as the treasurer, Michael as the president, and Beau as the vice president; Michael seconds; passes with unanimous decision.
  - Pending filing with the corporation until finalization of the new board members.
- Enrollment Plan for 2017-2018

- a. Beau motions to cap enrollment at current class size and accept the 28 students who enrolled during early enrollment and the remainder of the kids on the waitlist for students for K/1; Allison seconds; motion unanimously passed.
- 5. Synergy reporting system
  - a. Allison moved to accept quote; Beau seconds; motion unanimously passed
- 6. Better Chinese Curriculum Purchase
  - a. Beau makes a motion for up to \$10,000 in Better Chinese curriculum as seem fit by our curriculum director.
- 7. Speech and Debate
  - a. Beau moved to pay the Speech and Debate teacher \$120 per month; Michael seconded; unanimously passes.
- 8. Purchase of Chromebook
  - a. Beau makes a motion to purchase 15 Chromebooks for the after school program; Michael seconds; unanimously passed

Next board meeting scheduled for February 13, 2017 at 6:30 pm.

Meeting Adjourned: 8:48 pm