

James Irwin Charter Schools Collaborative Board of Directors

Meeting Minutes

January 17, 2017

In Attendance

Board Members Present:

- Bob LaPalme, President
- Duane France, Vice President
- Steve Hester, Treasurer
- Jeff Kemp, Director
- Lari Jones, Director (added to the Board during this session)

Board Members Absent:

- Kayla Frank
- Victoria Cameron (excused absence)
- Ida Dilwood (excused absence)
- David Scafri (excused absence) (called at 6:31 for quorum)
- Robin vanderwel (excused absence)

JICS Executives:

1.0 Preliminary

1.1 Call to Order

Bob LaPalme called the meeting of the Collaborative Board to order at 6:03 p.m.

1.2 Approval of the Agenda Bob asks for a motion to approve the agenda as amended. Jeff makes motion, Duane seconds. No discussion. All in favor 5/0.

- 2. Add to Discussion and Decision: JICS audit approval.***
- 3. Add to Discussion: Financial committee.***

1.3 Approval of the previous Minutes

Bob LaPalme makes a motion to approve the November 15, 2016 Board Minutes

Duane makes motion to approve minutes as amended. ***Amend to reflect: Duane was listed twice in attendance.*** No further discussion. All in favor 5/0.

2.0 Reports –

CEO Report – Mr. Berg reviews enrollment at JICA and PTEC. IT: we are working on a plan to replace older computer equipment. Goal is to have no staff computer older than 4 years. We are going to put that in the budget starting next year. So we will be refreshing the computers every 4 years. Building and grounds we are still waiting on the materials to finish the retention pond at PTEC. Moving ahead with the Best Grant to replace the roof at JICA. Next design project will be a new building design for JICA.

3.0 Consent Agenda - no items.

4.0 Discussion

4.1 2017-2018 Calendars and Fee Schedule

4.2 **JICS Audit Approval**

4.3 **Adding Finance Committee members:** We would like to have an additional one or more parent with a good financial background.

Bob LaPalme makes a motion to add Lari Jones as a Board member to the Collaborative Board Steve Hester seconds. No further discussion. All in favor 5/0.

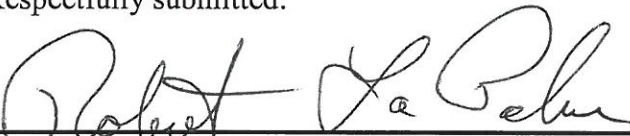
5.0 Decision Items

5.1 2017-2018 Approval of Calendar and Fee Schedule JICA/PTEC. Jeff makes a motion to approve the calendar and fees schedule. Duane seconds the motion. No further discussion. 6/0

5.2 **JICS Audit Approval: Motion to approve the JICS Audit as present. Lari seconds. All in favor 6/0. No further discussion.**

Adjourned: 7:00 p.m.

Respectfully submitted:



Bob LaPalme, President



Ida Dilwood, Board Secretary