MEETING CHAILED BY | Danielle Moser, Chair called to order 6:15
---|---
NOTE TAKER | Katie Locke, Secretary arrived at 6.30
ATTENDEES INCLUDING GUESTS | Michelle Vruwink, Katherine Thiel, Dave Torbett, Elizabeth Brazas, Andrew Zettlehorn, Guests: David Bridgman, Becky Herdt. Pat Feehan arrived at 7:05 PM
ABSENT | Eric Hardy, Linda Tatsapaugh

**Agenda topics**

**TOPIC: HOUSEKEEPING ITEMS**

- Welcome and recognize guests, Mission & Minutes

  The Franklin School of Innovation is preparing the next generation of leaders, capable of solving problems and participating effectively and ethically as local and global citizens. Through challenging academics, real-world learning, and community engagement, our students discover their potential, develop persistence, and recognize the value of others. Our graduates are ready for the future they will create.

**TOPIC: ACTION ITEMS**

- Possible $9K prepayment of loan to Glass Foundation - Decision to table and possibly make a payment to the Glass Foundation if fiscally possible before the end of our fiscal year.
- Update board about ARCA Design fee ($4,145)
- Update board about grant fee for the Title I, II, and IDEA grants ($9,188.70)

**MOTION: ACCEPTED**

- Reallocate Escrowed Lease Fund to Contingency Line in Budget. (5 monthly payment totaling $62,810)
- Approve the hiring of Gaylord Chambers, in a temporary Administrative Assistant.
- Authorize the hiring of two special reserve fund EC positions

Accept the slate moved EB Seconded by DT, Approved by all no abstentions

**ACTION ITEMS**

**TOPIC: BUDGET / FACILITIES / ENROLLMENT / STAFFING**

- This is a called meeting to review budget, preview facilities costs, and discuss enrollment staffing projections. At the board meeting on February 10, 2015, decisions must be made on each of these factors. This session is intended as preparation.

  Revenue: State, Local & Federal including Title I II and IDEA and SEA Grant

  Total Revenue: 2,384,860.95
  Total Expenditures: 2,269,680.66
  Surplus $115,180.29 – ($50,000 State Required Balance)

  Drive way permit Turn Lane. To be discussed at Feb. Meeting

  Enrollment numbers -

  See attached information for Modular Options.

  David Brigman presented the option of leasing a 10 room building and possible for 2 room building we
could purchase.

Lease vs. Purchase Buildings were discussed, advantages of purchasing a building to save funds for permanent structure was discussed.

Based on a 2015/16 enrollment of around 400 students.
2016/17 enrollment of around 500 students.

Smaller Buildings... what is the additional cost of the set up. Is there economies of scale?

Perception of Smaller units.

Consider adding to RFP: Smoke free buildings.

Focus on providing space for growth for 2015/16 and 2016/17.
The Facilities Committee will negotiate for 10 classroom building, and the 11,000 sq ft building purchase plus installation, consider smaller 2 class room building if economically feasible.

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<th>ACTION ITEMS</th>
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<tr>
<td>David Bridgman, Danielle Moser will negotiate on our behalf on a 10 classroom building, the 11,000 sq ft building, and the possible purchase of a 2 classroom office space 2,000 sq ft building.</td>
<td>DM and David Brigman</td>
<td>Feb. Meeting</td>
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<thead>
<tr>
<th>TOPIC: EXECUTIVE / CLOSED SESSION</th>
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DISCUSSION

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<td>Discussion about Open Meeting Laws and how they pertain to Committee Meetings. Tabled.</td>
<td>DM will check with lawyer around clarity around this.</td>
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Next steps:
- For next month's agenda & Confirm attendance at upcoming meetings

Meeting adjourned: TIME 7:35