

Franklin Board Minutes - Called Meeting / WAVL Library
7/24 /2014

Start. 6:11

Attendance: Katherine Theil, Michelle Vruwink, Danielle Moser, Katie Locke, Jutta von Dirk called in.

Time		
6:11 pm	Welcome & Training	
	Chair	Call to order
		FSI Mission
		Training: EL Design Principal
	Information Items	
	Secretary	Minutes from meeting 7/8/2014 Michelle Vruwink moved to accept. Katherine Thiel Seconded. Unanimous acceptance. Minutes from Closed Session Michelle Vruwink moved to accept. Katie Locke seconded. Unanimous acceptance. Pat Feehan joined at 6.29pm.
	Discussion Items	
10 min	Marketing /Enrollment	Katie Locke reported enrollment numbers:
10 min	Chair	Financing options were discussed: Discussion around accepting loans from board members & Kirk Vandersall to establish a line of credit from which the school could pull from in order to manage cash flow. Loan terms will be as read by Michelle Vruwink and to be confirmed in writing. Motioned by Danielle Moser, seconded Katie Locke, Abstain: Michelle Vruwink, all voted in favor. Agenda item for August meeting: approving loans from Pat Feehan and Linda Tatsapaugh.
30 min	Chair	Safe Schools Plan: Need to have by August 11 th . KL and DM will help. Fire, Tornado, Certifications by Staff. Present to Staff on August 11 th . Transportation Plan- Completed by KL Discussed shuttles and buses as provided by LT Meal options reviewed by DM. Working on Manna packs OSHA checklist – MV Katherine Theil and Danielle Moser presented a review of Beyond the Bell, our afterschool program. Orientation Evenings were discussed. <ul style="list-style-type: none"> ● Orientation Forms that for students fill out (hoto Release Drivers for field trips), T-shirts, Book money will be collected ● Class placements - Next Week. ● Cohort. Crew, Mixed. ● Drop off pick up ● Crew ● Schedule ● Immunizations ● Health ● Meet First Period Teacher ● Homework <p>Other Needs:</p> <ul style="list-style-type: none"> ● 12 classroom Flags & Flag poles KL

		<ul style="list-style-type: none"> ● 20 Cones ● Garbage Cans ● KT to do wish list/amazon <p>KL to research parent owned Cleaning services</p>
10 min	Personnel	Personnel needs remaining (EC, afterschool, janitor); posting H1 B notice; 401k/403b plan; Reminder to all Board Members: Background checks –in progress. (Social, birthdate and email.)
10 minutes	Tech/Chair	Proposal to purchase 8 projectors now, 4 later when at 265 Sardis. Approved per budget on 7/8/2014.
7:40	Action Items	
10 minutes	Chair	Name our Road! Franklin Way Innovation Dr Pat Feehan motioned. Michelle Vruwink Approved. All in favor.
10 minutes	Chair	Contracts <ul style="list-style-type: none"> ● EL Contracted amount as approved in budget <ul style="list-style-type: none"> ● ARCA Designs Pay site costs as needed. <ul style="list-style-type: none"> ● TSA pay percentage as approved in Technology budget.
10 minutes	Vice Chair	ED contract Proposed hiring ED as a consultant / contract employee. PF and MV will flush out details in SOW based on deliverables.
10 minutes	Vice Chair	Michelle Vruwink Resigned as Board Chair affective August 1 st . Proposal for new Executive committee was proposed: Danielle Moser as Chair Dave Torbett as Vice Chair Katie Locke as Secretary Jutta von Dirke remains as Treasurer Michelle Vruwink proposes; Katherine Thiel Seconded. Unanimously approved.
9:04 pm	Closed Session - Personnel & Lease	MV moved to go into closed; JVD seconded; all in favor. DM moved to come out of closed; KL seconded; all in favor.
915 minutes	Chair	New hire
8:55	Past Business	
9:00	Public Comment	
8:50	Recap/Assignments	
9:00	Adjourn	

Attachments & Resources

- EL contract (in meeting folder)
- TSA Bid (in meeting folder)
- ARCA Design costs (in meeting folder)