

Board of Trustees Meeting

March 19, 2018

Board Approved, Edited for Online Post

Time: 5:00 pm

Place: The Summit Preparatory School Presiding: Alison Bauer

Board Members Present: Alison Bauer, Shirley Lawler, Anne Mason, Brian Scroggs

Jeff Eiserman arrived at 5:31 PM

Anne Mason arrived at 6:15 PM

Ex Officio Board Members Present: Rob Gronniger, Katie Heet, Veronica Richardson

Board Members Absent: Susan Miranti, Mark Sharp, Katie Thieman

Administrative Faculty: Amy Maas

Meeting called to order at 5:04 - by Alison Bauer

Status Reports

Architect Report - Billy Kimmons

- Design Committee update

Things are moving quickly. Design committee keeps meeting weekly to get the information agreed upon. They are hanging sheetrock this week. Inspections are going well. Everything is on target including construction costs. End of this month, expected to see painting happening and flooring in April.

- Sun Solar Proposal - Bill Wilson

This is a good opportunity to show our school as good stewards of energy.

Option 1: Solar panels on the roof

This helps us with 35% of our total energy demand.

This will reduce our energy bill \$1,190/mo, but cost \$1,073 (panel lease payment)

Option 2: Solar panels on the roof and a ground mounted pavilion that we could use as a school meeting space or classroom space. This helps us with closer to 60%. This will reduce our energy by \$1,337/mo and the lease payment would be \$1,200 month. The board agrees that we want solar at the school. We would have to qualify for financing on the lease.

Brian Scroggs made a motion to allow the design committee to decide on one of the two options. It was seconded by Judy Thompson. Motion carried unanimously.

Consent Agenda

Faculty Report – Katie Heet, Report was distributed prior to the meeting

Head of School Report – Rob Gronniger, Report was distributed before the meeting

Development – Report was distributed before the meeting

Admissions – Report distributed before meeting

Strategic Planning - no report.

SPO Report – Veronica Richardson, Report distributed before meeting

February Minutes distributed before meeting.

Jeff Eiserman made a motion to approve the consent agenda. Shirley Lawler seconded. Motion passed unanimously.

Jeff Eiserman made a motion to approve February meeting minutes. Shirley Lawler seconded. Motion passed unanimously.

Financial Report – Mark Sharp Report distributed before meeting

Monthly reports, cash flow status & projections reviewed.

Motion made to accept the Financial Report by Jeff Eiserman, seconded by Brian Scroggs. Motion carried unanimously.

Current Business

Development - Judy Thompson

We asked that Judy ask Sandy Schneider to come to our Ground Breaking Ceremony.

Strategic Planning - Anne Mason

Ground Breaking Ceremony this Thursday, March 22 at 4:00

Parent Satisfaction/State of the School feedback Review - Alison Bauer

Nominating - Jeff Eiserman

Nothing to Report. We need names.

New Business

ISACS self-study - Katie Heet - individual committee meetings

The 4 meeting schedule should be finished by the end of August. We are doing well with the schedule and have had good participation.

Vaccination Policy - Alison Bauer

Alison believes we need a written vaccination policy. As far as we know, we don't have this. She is going to work on this independently and get it back to us. Mr. Gronniger said that we follow state law.

At 6:18pm, Jeff Eiserman made a motion to close Open Session and move to Closed Session. Brian Scroggs seconded. Motion carried.

Minutes submitted by Brian J. Scroggs