

9/11/18

Kreiva board meeting

Attendees: Tal, Jessica, Amy, Ciaran, Peter, Nicole

Public: Mr. Milom, Kara, Jenn, Lisa

1. Greetings
2. Reading: Jessica-from Rob Siltonin
3. Add website.
4. will approve August minutes in October.
5. Public-Kara offered to do a weekly newsletter. Tal and Kara will connect for plan.
6. See Tal's report.
 - Non-Profit Federally Compliant audit quotes. Lisa proposes Plodzick and Sanderson at a much lower cost than budgeted line item. They specialize in charter schools and approved by DOE. Ciaran will vet it with his firm. He will give Lisa an answer by the end of next week.
 - Baroody Greenwood is working to set up Kreiva accounts so it mirrors reporting requirements.
 - Jessica asked about a monthly financial report. Once Baroody updates its system to the Kreiva financials it will happen.
 - Nicole is asking to add a monthly Treasurer report added to the agenda every month.
 - Cheerleaders now paying \$40/hr. more renters will start up soon.
 - October will be big push on title funds at parent night.
 - Tal reports we are good with funding until June. Still need Line of credit.
 - Lost teacher parking as of September 23rd. Lisa researching other options.
 - Many meaningful learning opportunities being created with new Leadership Team. More connections with the Institute next door.
 - New groundwork is starting with MST.
 - Assessments on Oct, Jan, Feb, May.
 - Jessica asked if parents can have access to Teacher Ease. Jenn says yes but needs help with it. She's hoping by mid- Oct.
 - Amy asked about Teacher Ease's ability to compute graduation requirements. Jenn says the developers are working on this. She asked for this by Q2.
 - Jessica asked if we have graduating seniors this year. Jenn says there may be 2 but it's still unclear.
7. Peter suggests an event for Board and staff to get to know each other. Tal will organize.

8. Strike

9. All are invited to suggest new Board members. Send info to Board chair- Jessica Baker.

10. Strike

11. Tal needs to complete his section of the strategic Plan. It will be done in one week. when he submits it Nicole will compile it, then share it with Board for final vote in October meeting. Tal will add Lisa to all Google Drive folders. Ciaran and Lisa will proofread.

12. We need one more year of finances. Once we pay Orr and Reno Nicole can continue working with them.

- Nicole makes motion to add Jessica a second signer on the Eastern Bank account. Peter seconds. All approve.

13.

a. no report.

b. no report.

b. Peter wants to meet with new teachers and staff.

c. no report-Nicole offered to switch to leading this team.

14. Website-Lisa will address the To Do list from Johann. Tal to reach out to Johann for next steps.

Nicole moves to adjourn. Peter seconds. All approve.