

Namaste Charter School

Board Meeting Minutes - July 18, 2017

Attendees:

- Present: Jim Scott, Jim O'Toole, Julie Clauer, Michel Mahaffey, Cathy Calhoun, Doug Vahey (on phone)
- Absent: Eric Lorge, Allison Lehmann, Allison Slade
- Guests: Natalie Neris, Kyra Marcano, Claire Cullen

Opening Items:

- C. Calhoun called meeting to order at 5:37pm
- Voted to approve minutes from June 13, 2017 meeting
 - M. Mahaffey moved and C. Calhoun seconded. Approved.

State of the School:

- N. Neris reviewed current activity around planning for next year, NWEA growth data and next steps, and status on staffing for 2017/18.

Finance:

- J. Scott reviewed 2017 Financials. There are a few line items that are being finalized but anticipate no major changes before finalized.
- J. Scott reviewed 2018 Proposed Budget. Determined a few changes which will result in approx. \$0 change in Net Assets and maintaining capital investment resulting in a negative cash flow. Voted to approve 2018 Budget with amendments as proposed
 - J. Clauer moved and J. O'Toole seconded. Approved with amendments.
- Voted to approve new signatories on MB Financial banking accounts.
 - J. O'Toole moved and J. Clauer seconded. Approved.

Mission Update:

- C. Calhoun updated group on mission session happening on 7/26 to refine message for 2017/2018 external communications.

Governance:

- Voted to approve officer slate.
 - Chair: C. Calhoun, Vice Chair: J. Clauer, Treasurer: J. Scott, Secretary: D. Vahey
 - J. O'Toole moved and M. Mahaffey seconded. Approved.
- Voted the following Board appointments

- Onto the Board for 2 year terms through Annual Meeting 2019: C Calhoun, J. Clauer, J. Scott, A. Slade, D Vahey and onto the Board for 1 year term through Annual Meeting 2018: N. Neris
 - J. O'Toole moved and M. Mahaffey seconded. Approved
 - J. Clauer to send info for OMA/FOIA training for those starting new term. N. Neris will be FOIA representative for Namaste.
- Committee chairs and members designated as listed on agenda.

Closed Session:

- Voted to go into Closed Session
 - J. O' Toole moved and C. Calhoun seconded.
- Discussed personnel issues
- Voted to come out of Closed Session
 - C. Calhoun moved and M. Mahaffey seconded.

Closing Items:

- Voted to adjourn meeting at 8:15
 - C. Calhoun moved and M. Mahaffey seconded.