

## January 14, 2016 WACS Board Minutes

- I. Call to Order/Adoption of December Minutes/December Special Called Meeting Minutes (7:00-7:05)
  - A. Motion Terrell, second Cobb, unanimous approval.
- II. Principal's Report (7:05-7:45) – Pete Settlemayer and Delana Reeves
  - A. Dashboard
    1. Enrollment 202, registration 128
    2. Sat Feb 5<sup>th</sup> Open House 10am-12noon
    3. Sat Mar 12<sup>th</sup> Lottery 9am
    4. MLK Holiday Jan 18<sup>th</sup>, Winter Break Feb 12/15<sup>th</sup>
    5. Critical Conversations #2 February 20<sup>th</sup>
    6. Recent Grants: Governor's Office of Innovation \$250k + Rollins Westside Partnership \$500k + \$50k Bill & Melinda Gates Grant Teacher Development
    7. Upper Campus temporary addition on-schedule to be ready fall 2016
  - B. Winter MAP Results
    1. December 2015 MAP shows significant 9 Math /10 Reading / 7 Language point growth (typical mid-year growth ~ 7 points)
    2. Feb 2016 gifted-qualification meetings with parents; FTE funding adjusts 2016-17 school year
    3. Social Studies enrichment upcoming – Museum Schools' trunks
    4. Georgia Milestones upcoming – will be keyboard-based, not tablet, so parents encouraged to introduce kids to keyboards
- III. Community Council Update (7:45-7:55)
  - A. Open House Promotion; prospective parents appreciate existing parents attending so please come!
  - B. Next Community Council meeting Feb 2<sup>nd</sup>
  - C. Request to Delana to map lottery registrants
- IV. Committee Reports
  - A. Finance Committee (7:55-8:05)
    1. Positive variance to budget for the month and YTD; cash balance forecasted to remain above budget through end of year.
    2. Motion by Terrell to pay Jamie Hargarther \$5,000 for Real Estate assistance; second Monica; unanimous approval (Hannah Heck recuses herself due to close friendship with subject).
  - B. Governance Committee (8:05-8:15)
    1. Discussion of New Board Member; motion by Terrell to add Katrina Mitchell to WACS board; second John; unanimous approval.
    2. Reminder regarding required continued education hours; Jan 28<sup>th</sup> evening whole-Board training.
    3. May Board Meeting Date Change; Hannah to send Doodle
    4. Hannah to begin scheduling next Strategic Planning
  - C. Facility Committee and Discussion (8:15-9:00)
    1. Terrell describes history of facility search, selected West Highlands 6.5 acre property, and high-level campus plan.

2. Facility Planning/Pursuit
  - 2016-17 Temporary expansion pending contractor quotes; will require board approval since not in last year's budget; goal to have installed June 1.
  - AHA/Lease pursuit to be led by WACS staff; we believe to be approved by AHA board next week.
  - Land/site design to be pursued by Facilities Committee members including Terrell, Peter, Cobb, and McKittrick.
    - Hannah suggests distributing our RFP policies to entire team to consider.
  - Development Committee to be led by Terrell and begin meeting again; Monica, Peter, Katrina, Hannah to participate.
3. What is our communication to donors/community? Terrell says Coxe Curry to help produce donor communication. We desire a formal kickoff with families once paperwork is complete.
4. Branding/marketing interview content gathered but still requires processing.

V. Adjourn (9pm)