

# Minutes

3/8/22

Members present: Richard Lewis(RL), Jennifer Languell(JL), Patricia Duffy(TD)

Staff present: Shannon Treece(ST), Megan Lewter(ML), Amanda Sanford (AS)

## 1. Call to Order-1 Minute

## 2. Additions or corrections-Up to 2 Minutes

Addition: Articulations Agreement

*Motion made to approve additions and corrections made by (JL ), Seconded by (TD )*

*All "Ayes" motion carries*

## 3. Approval of Minutes ( )-Up to 3 Minutes

*Motion to approve minutes as amended made by (TD ) , seconded by (JL )*

*All "Ayes" motion carries*

## 4. Public Comment on Agenda Item -As Needed

## 5. Reports-Hold questions until after each presentation

*\*Below, each Committee is to discuss (if applicable) (i) Dashboard and Monthly Report, (ii) proposed meeting schedule and proposed members, (iii) Strategic Planning Action Items and schedule for finalization, and (iv) propose committee agenda items two weeks in advance*

- a. Buildings and Grounds-6 minutes JL
- b. Finance-5 minutes SFS
- c. Advancement- 5 minutes TD
- d. Academic- 2 minutes ST
- e. Nominating- <1 minute CN
- f. Audit-<1 minute RL
- g. Babcock Ranch Update- 5 minutes BVM
- h. Principal- 5 minutes ST
- i. Consultant-3 minutes CN

## **6. Consent Agenda**

- a. *Motion to approve running lottery dates: April 1, 2022*
- b. *Motion to set enrollment for 2022-2023 school year (K-8th= 608 & 9th -11th = 135 Total:743)*
- c. *Motion to hire proposed consultant to assist with fundraising*
- d. *Motion to allow staff to negotiate the contract with consultant for fundraising initiative*
- e. *Motion to approve revised 2022-2023 school year calendar attachment A*
- f. *Motion to update Enrollment Policy revision attachment B for BNS*
- g. *Motion to update Enrollment Policy revision attachment B for BHS*
- h. *Motion to approve Articulation Agreement attachment C*

*Motion to Approve consent agenda made by (TD ), seconded by (JL )*

*All "Ayes" motion carries*

## **7. Old Business-Up to 5 Minutes**

- a. Charter Contract Deadlines

## **8. New Business**

- a.

## **9. Comments-As Needed**

- a. Public
- c. Attorney
- d. Principal
- e. Board (Good of the Order)

## **Adjourn**

*Motion to adjourn made by ( JL), seconded by ( TD)*

*All "Ayes" motion carries*

**Next Meeting: Tuesday May 10th, 2022 via Zoom**

**\*\*Dial in 515.604.9716 Pin# 682700**

**<https://babcockneighborhoodschool-org.zoom.us/j/97715524142>**