

Regular Governing Council Meeting Minutes
Aldo Leopold Charter School
July 19, 2018

- I. Meeting convened at 5:35 by GC Chair, Shauna McCosh
Roll call of GC members: AJ Sandoval, Shauna McCosh, Dave Peck, Christa Osborn, Hannah Wecks
GC members absent: Mary Gruszka
ALCS Staff: Wayne Sherwood, Harry Browne
Others present: None.
- II. Agenda Review-approved w/ no changes.
- III. Reading of the Mission and Vision-read by Harry.
- IV. Review of June Meeting Minutes-motion to approve by AJ, seconded by Dave, approved by all.
- V. Public Comment-None
- VI. Student Council Report-None
- VII. Staff Report-None
- VIII. Business Manager Report-Sent documents ahead of meeting. There were few questions about the check register report. Harry explained the inter-fund transfer item on the Action Agenda, which is needed because many funds are funded by reimbursement, and those reimbursements often come in July, after the close of the fiscal year.
- IX. Committee Reports

There were no committee reports, everyone being on vacation. Harry did note that we need to make sure we have a current Audit Committee since there will be an Entrance Conference with the auditors on September 4. A.J. Sandoval and Dave Peck are on the committee. Dave is trying to resign from the Governing Council, his term having expired already, but he's willing to stay on until we have a replacement.
- X. Director Report:

Wayne went over the calendar for the beginning of the school year. He reviewed GC members' training hours from last year; AJ still needs to get credit for 3 hours that he attended but wasn't credited with. Then he went over our enrollment as of today: 90 students in the Middle School and 102 students in the High School. There are 14 students on the waiting list.

Wayne then described remodeling progress at Ritch Hall on the WNMU campus. It won't be ready for us by start of school – perhaps by Fall Break? Pete Rankin will once again bus students to Watts Hall to teach some of his classes because of lack of space at the Elwell Building. Wayne mentioned that the Elwell Building might be for sale; Mr. Elwell will get back to us with more information.
- XI. Old Business

A. Time-off Policy. At the last meeting, the GC approved modifying our vacation, holiday, and leave policy for administrators to make it consistent with Silver's. The GC did not specify what time period was covered by that change. It will be decided during action items.

B. GC Officers. We need a Chair, Vice-Chair, and Secretary. Discussion of the need to have a staff member take minutes so the Secretary can fully participate in discussion. Andrea will be performing this duty when she's back on contract.

XII. New Business

GC Training. Hannah will be attending a new-member training in Santa Fe.

XIII. Action Items

A. BARs – There were none.

B. GC Officer Elections. AJ was nominated for Chair, Christa for Vice-Chair, and Hanna for Secretary. Shauna moved and Dave seconded this slate of officers. Shauna, AJ, Christa, and Dave voted 'Aye.' Hannah abstained, not having completed her introductory training yet.

C. Time-off Policy. Dave moved and AJ seconded a motion to clarify the policy adopted last month. The new policy will take effect July 1, 2018. Passed 4-0.

D. Open Meetings Act. AJ moved and Christa seconded approval of the new OMA, which requires 72 hours' notice of agendas. Passed 4-0.

E. Inter-fund Loans. AJ moved and Dave seconded approval of the inter-fund loans as presented by the Business Manager. Passed 4-0.

F. Charter Amendment to allow the school – or part of it – to move to WNMU, Ritch Hall. Shauna moved and Dave seconded approval as presented by Wayne. Passed 4-0.

XIV. Next Meeting

Thursday, August 9 at 5:30pm is the next meeting.

XV. Meeting adjourned at 6:45 pm by roll call vote.