

Redwood Coast Montessori Board of Directors
REGULAR MEETING MINUTES

May 10, 2017
7:00 p.m.

- A. CALL TO ORDER: Regular meeting was called to order at 7:08 p.m.
- B. ROLL CALL: Judith Langley, Roxana Stengl, Marion Taijala present. Staff present: Bryan Little & Lindsey Grossman.
- C. PUBLIC COMMENT:
No public comments were voiced.
- D. GENERAL FUNCTION-CONSENT ITEMS:
1. Approval of Draft Minutes April 12, 2017 Regular Meeting. M/S to approve the Draft Minutes for the April 12, 2017 Regular Meeting. Board: ayes 3, noes 0. Motion carried.
- E. BUSINESS AND FINANCE
1. RCM Bank Financial Report – Lindsey provided 2 *Statement's of Activity*, one for April 2017, the other for this FY through the end of April, as well as report of the Available Cash Balances as of the end of April. Lindsey shared that RCM's balances are finally current!
RCM Taxes Approval: Approval of RCM's taxes prepared by Anderson, Lucas, Somerville & Borges, LLP based on Lindsey's recommendation. M/S to approve prepared taxes. Board: ayes 3, noes 0. Motion carried.
2. LCAP Update – Bryan continues to make progress on the ever-changing LCAP and presented RCM's current draft which included the *Local Control Accountability Plan and Annual Update (LCAP) Template*, as well as the *Goals Actions, & Services* strategic plan. Bryan pointed the fact that part of our first goal, which states that "Conditions of Learning will include highly qualified teachers...", will be met in the 2017-2018 academic year. "100% of teachers will be highly qualified. There will be no teacher misassignments." It was explained that in the future, our *Goals* will remain the same, though our *Actions and Services* might change as needed to better support those goals. Next month the Board will receive the final version which includes financials.
3. RCM Charter Update: We have keys! The lease for the property on Wyatt Lane in Arcata has been signed. Bryan was able to negotiate a decrease in the lease. Rather than pay the initially suggested \$4,500/mo. RCM will pay \$500 for the first two months, then \$3000/month for the first year beginning July 1, and \$4000/month for the following year. Three staff members have already committed to teaching at the High School (Jay Scrivner and Hart Ford and Janahmarie Peterson). Bryan is also in negotiations with a Spanish teacher. A clean-up day will be scheduled at the new site, prior to the Parent Information Nights to be held there later this month.
- F. PERSONNEL
1. Approval of New Hires Jay Scrivner & Hart Ford. M/S to approve the hires. Board: ayes 3, noes 0. Motion carried.

G. SCHOOL FUNCTIONS

1. Playground Update: We have reached the \$25,000 mark and construction on expanding the playground will begin as part of the first phase. Coast Central denied our grant application for playground funds.

H. FUTURE AGENDA ITEMS

- 1 Discussion of Future Agenda Items

- I. ADJOURNMENT - M/S to adjourn the meeting. Board: ayes 3, noes 0. Motion carried. Meeting adjourned at 8:03 p.m. Next meeting will be held on Wednesday June 14, 2017 at 7:00 p.m.

Board Member, Roxana Stengl