



## **Governance Board Meeting 3.25.24**

### **Meeting called to order**

Chair James Rossman called the meeting to order at 4:40p.m. Present were Board Members James Ballard, Karl Langefeld, Beth McIntyre, Ildes Sotelo. Staff members Josephine Isenbergh, Loretta Gallo-Lopez, and Ellie Kraft and Samantha Stack were present. Clay Clemens of the Project Focus Foundation was also present. Board members not in attendance: Doug Amoroso and Kirsten Fisher

### **Approval of Consent Agenda and Previous Meeting Minutes**

Karl Langefeld made a motion to approve the consent agenda, including the minutes from the January 15 meeting; seconded James Ballard. Motion passed unanimously.

### **Public Comment**

No members of public present; no public comment.

### **Committee Reports**

#### Governance/Planning/Technology Committee

- Visitor policy was discussed awaiting a final draft from the administration.

#### Finance & Compensation Committee

- Budget in line with projections
- Reviewed district financials for February.

#### Marketing, Advocacy and Fundraising

- Reviewing applicants for marketing position. Hoping to have the position filled soon. There are two strong candidates that are being reviewed.
- Conducting interviews for enrollment for next year.

### **Administration Report**

- Finalizing the policy and procedure for visitors on campus
- Restructuring job positions

### **Project Focus Foundation Report**

- Mr. Clemens reported an increase in donors to the foundation.
- Working with Ms Kraft on field trip for transition
- Asking board attendance to upcoming breakfast on May 9.
- Announced Gala date of October 5, 2024

### **Old Business**

- No old business.

**Action Items**

- Approval of January Board minutes, Mr. Ballard made a motion to approve, Mr. Langefeld seconded, motion approved unanimously.
- Approval of January District Financials. Mr. Ballard made a motion to approve, Ms McIntyre seconded, Motion approved unanimously.

**New business**

- No new business.

**Public Comment**

No public comment.

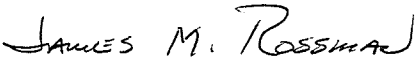
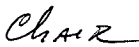
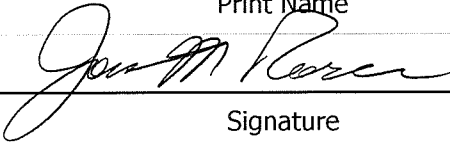
**Upcoming events:** Spring Performance April 19; High School Dance - April 26, Graduation May 23

**Adjournment**

Ms Sotelo made moved to adjourn; seconded by James Ballard. Meeting adjourned at 5:42 p.m.

**Upcoming meetings:** April 22, 2024 Boards; April 16 Finance; April 18 Governance; April 18 Marketing; May 13, 2024 Governance Board; Governance Board June 24, 2024 .

Minutes taken and prepared by Samantha Stack, approved by Board vote and confirmed by signature below.

	
Print Name	Title
	4/22/24
Signature	Date