

**MINUTES**  
**Ball Charter Schools (Hearn) Governing Board Meeting**  
**Monday, May 14, 2018**

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 9:45 p.m., on May 14, 2018 in Room 223, (science room) at Val Vista Academy, 4120 South Val Vista Drive, Gilbert, AZ 85297.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President

Mike Dyer, Governing Board Vice-President

Others Present:

Michael Sobieski, Dobson Governing Board Secretary

Jason Stasiak, Val Vista Governing Board Secretary

Annie Gilbert, BCS Director of Finance

Cheryl Parker, BCS Director of Student Services

Dawne Winn, Dobson Principal

Gaye Leo, Hearn Principal

Deb Baca, Val Vista Principal

Connie Johnston, Board Coordinator

Natalie McKenney, Board Candidate (Dobson)

Tara Yesenski, Board Candidate (Dobson)

Karah Gagnon, Board Candidate (Val Vista)

Absent:

John Huppenthal, Governing Board Member

Marcus Harrison, Hearn Governing Board Secretary

3. **Approval of Agenda** - Motion by Mike Dyer to approve the agenda. Second by Jason Sobieski. All in favor. Motion carried.

4. **Call to the Public** – There were no members of the public present who wished to speak.

5. **Hearn Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meeting of April 9, 2018; Executive Committee Meeting of April 4, 2018

5.2 Enrollment/Attendance Update – Hearn: 620

5.3 Personnel Items – New hire: Shane Velte, Para, Separations: Elizabeth Franzen, Para 5/4/18; Ashley Keso, Para 5/25/18

Motion by Michael Larrabee to approve the Consent Agenda. Second by Mike Dyer. All in favor. Motion carried.

6. **Hearn Principal Monthly Report** – Gaye Leo talked about Hearn's World Culture Day. This was the third year and it was extremely well attended. The kids went around the world learning culture and language and gave oral presentations to articulate what they learned. The event included drums as well as Irish step dancers.

6.1 Spring Survey Strategic Plan – presented in packet

7. **BCS Director of Student Support Services Monthly Report** – Nothing to add.

8. **BCS Director of Finance Monthly Report** - Nothing to add.

8.1 Monthly Dashboards & Year-to-Date Financials

8.2 Property/Casualty insurance broker introducing options for June 1 renewals.

Mike Dyer made the motion that Annie Gilbert, Finance Director, finalize the property/casualty insurance agreement with the two noted amendments. Second by Michael Larrabee. All approved. Motion carried.

- 8.3 Adopt Final Revisions to Current Year's Budget
- 8.4 Proposed Budget Estimates for Next Year
- 8.5 Projected Additional Funding for FY 19
- 9. Planning and Development Committee Report** – Nothing to add.
- 10. Digital Learning Committee Report** – Nothing to add.
- 11. ASBCS School Name Change: Action Item**, Change School Name on ASBCS website from Ball Charter Schools (Hearn) to Hearn Academy  
Motion by Mike Dyer to approve. Second by Michael Larrabee. All approved. Motion carried.
- 12. Discussion and possible action item:** Approve Property and Casualty/Liability effective June 1, 2018.  
(Approved above, Item 8.2.)
- 13. Discussion and possible action item:** Director of Finance job description and Senior Director of Finance and Operations job description - Discussed in Executive Session
- 14. Board Nominations of Officers, Committee Chairs and Co-Chairs**  
Ballots were passed and tallied for Selection of Officers for 2018-19. Results:
  - President – Michael Larrabee
  - Vice President – Mike Dyer
  - Secretary – Marcus Harrison
  - Member – at – Large – John Huppenthal
  - Planning & Development Chair – Mike Dyer
- 15. Executive Session** – Hearn meeting was recessed at 9:53 p.m.
- 16. Reconvene Regular Board Meeting** – 10:19 p.m.  
Motion made by Michael Larrabee to reconvene. Jason Sobieski seconded. All in favor. Motion carried.
- 17. Future Agenda Items** – None
- 18. Adjournment**  
Motion made by Mike Dyer to adjourn. Seconded by Michael Larrabee. All in favor. Motion carried.  
Meeting adjourned at 10:30 p.m.

The next BCS (Hearn) Board Meeting is June 11, 2018 at 6:00 p.m. at Hearn Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

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Board President

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Date