

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, October 1, 2018

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 8:22 p.m. on October 1, 2018 in the Multi-Purpose Room at Hearn Academy, 17606 N. 7th Ave., Phoenix, AZ 85023.

2. **Roll Call**

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
Michael Sobieski, Dobson Governing Board Secretary
Natalie McKenney, Dobson Governing Board
Tara Yesenski, Dobson Governing Board

Others Present:

Marcus Harrison, Hearn Governing Board Secretary
Connie Johnston, Board Coordinator
Parker Galope, BCS Director of Student Services
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Deb Baca, Val Vista Principal

Absent:

John Huppenthal, Governing Board Member
Karah Gagnon, Val Vista Governing Board Secretary
Annie Gilbert, BCS Director of Finance

3. **Approval of Agenda** - Motion by Mike Dyer to approve the agenda. Second by Mike Sobieski. All in favor. (M. Larrabee, M. Dyer, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

4. **Call to the Public** – Amy Gertler, Hearn parent and former BCS Board Member was present and introduced by Gaye to the Board at the Hearn Board meeting. Amy expressed interest in being part of the Board again. She served on the Planning & Development Committee and has over fifteen years' teaching experience.

5. **Dobson Consent Agenda Items:**

5.1 Previous Meeting Minutes – Regular Board Meetings of September 10, 2018, Executive Committee Meeting of September 5, 2018

5.2 Enrollment/Attendance Update – Dobson 415 (439)

5.3 Personnel Items – None

Motion by Mike Dyer to approve the Consent Agenda. Second by Mike Sobieski. Motion carried. All in favor. (M. Larrabee, M. Dyer, M. Sobieski, N. McKenney, T. Yesenski). Approved.

6. **Dobson Principal Monthly Report** – Dawne Winn

6.1 Workmen's Compensation walk through findings (reported in Board Packet)

Michael Larrabee called for the funding student count (Kindergarteners counted as ½) from all schools. The principals' reported: Hearn 621, Dobson 422, and Val Vista 286, with 4 kids starting after the 15th.

Dawne reported Dobson was able to provide @13 students with glasses through partnering with One Sight. It was an exciting and rewarding field trip experience, well organized and the glasses were made on site.

Folks are continuing to come to our school. Rome has put out video announcements, and parents are on site for conferences, surveys, Book Fair, etc. A recent Flagpole Assembly raised \$100 and Office Max

donated eight crates of school supplies. Dawne invited Board members to attend the Choir Club performance.

7. BCS Director of Student Support Services Monthly Report – Parker Galope

Reported at Hearn Board meeting. No new report.

8. BCS Director of Finance Monthly Report – Annie Gilbert

8.1 Monthly Dashboards and Year-to-Date Financials

8.2 FY18 Annual Financial Report

Mike Sobieski gave Annie's report in the Hearn Board meeting.

8.3 Oral Report on Audit Findings

Mike Dyer presented at Hearn meeting. Nothing additional to report.

9. Planning and Development Committee Report – Mike Dyer

No additional report.

10. Digital Learning Committee Report – Parker Galope

No additional report.

11. Discussion and Possible Action Item: Approval of FY 18 Annual Financial Report

Motion to approve by Mike Dyer. Second by Mike Sobieski. All in favor. (M. Dyer, M. Larrabee, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.

12. Discussion: Electronic Launch of Fall Survey

Connie indicated surveys were sent to the Principals on Friday. The Survey period is October 1 through 12.

13. Executive Session – No need as convened in Hearn meeting.

14. Future Agenda Items – None presented

15. Adjournment

Motion made by Mike Dyer to adjourn. Second by Mike Sobieski. All in favor. (M. Dyer, M. Larrabee, M. Sobieski, N. McKenney, T. Yesenski). Motion carried. Meeting adjourned at 8:39 p.m.

The next BCS (Dobson) Board Meeting is November 5, 2018 at 6:00 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date