

**Ball Charter Schools (Dobson) Governing Board Meeting
January 22, 2018**

1. Call to Order - The meeting was called to order by Michael Larrabee at 6:08 p.m. on January 22, 2018 in Room 23 at Dobson Academy, 2207 N. Dobson Rd., Chandler, AZ 85224

2. Roll Call

Present:

Michael Larrabee, Governing Board President
Mike Dyer, Governing Board Vice-President
Michael Sobieski, Dobson Governing Board Secretary
John Huppenthal, Governing Board Member

Others Present:

Jason Stasiak, Val Vista Governing Board Secretary
Karin Meilstrup, Board Coordinator
Gaye Leo, Hearn Principal
Dawne Winn, Dobson Principal
Deb Baca, Val Vista Principal
Annie Gilbert, BCS Director of Finance

3. Pledge of Allegiance: The group recited the Pledge of Allegiance together.

4. Approval of Agenda – Motion by John Huppenthal to approve the agenda. Second by Mike Dyer. All in favor. Motion carried.

5. School Recognition/Mission Moment – Dawne Winn shared 3 different student/school products. The first was a video of a 3rd grader who wrote a song for Dobson Academy. The second was products that were on display during the meeting, books written and products to go along with those books made by the students. The third was to have the technology teacher, Miss Mahoney talk about the 3D printer. Two of her 7th graders came and talked about what they made and the challenges that they faced, along with what lessons they learned. One made a replica of the Atonium, a monument in Belgium. It looked easy at first, but ended up being difficult because of the different ratios and sizes of the parts. The other student made a car. He had to design multiple parts that could be assembled together, so making everything to fit correctly was a challenge and he learned it by trial and error.

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

7. Dobson Consent Agenda Items

- 7.1 Previous Meeting Minutes – Regular Board Meeting of December 11, 2017; Executive Committee Meeting of January 17, 2018.
- 7.2 Enrollment Update – Dobson: 404 students.
- 7.3 Personnel Items – Reassignments: Taylor Marlow, from Substitute to Teacher.

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

8. Dobson Principal Monthly Report – Dawne Winn talked about a few upcoming events, School Choice Week, the family math night, and a Ribbon Cutting ceremony to celebrate that they are a member of the Chandler Chamber of Commerce. She has had many tours recently, which have resulted in many students. All families that tour the school have come onboard. They are also adding specials for middle school: theater, sculpting, screen printing, and photography. These will help keep the students engaged. She is also trying to make her newsletter shorter and more to the point, so that it makes it more family friendly and just includes the highlights.

9. BCS Director of Student Support Services Monthly Report – Cheryl Parker wasn't able to attend the meeting, but her report was submitted and there were no questions. It is consistent with the previous few months.

10. BCS Director of Finance Monthly Report – Annie Gilbert gave her monthly report.

10.1 Monthly Dashboards and Year-to-Date Financials – The information reported is through the end of December, which is now 50% of the year. She didn't include the additional income from the enrollment increase on Hearn's Dashboard. She also pointed out that all 3 schools are "associated charters" under the ASBCS. So we need to keep that in mind when looking at any of the individual schools.

10.2 History of ADE Equalization funding per student & Ball Charter salary increases – There has been a 1.06% increase per teacher from the State. This is being paid out this week in a lump sum to all the teachers.

10.3 Consolidated 5 year Forecast for Ball Charter – Cash and ADM – Charts are included in the packet.

10.4 Small School Weight Funding – Charts are included in the packet.

- 11. Planning and Development Committee Report** – Mike Dyer thanked people for coming to the retreat. The board all felt that it went well and are impressed with the Community Development Coordinators and their work so far. The board will be checking in to make sure that they have all the help that they need to improve the schools. The Planning & Development Committee will get going on planning the next Work Session as well as starting the process of getting new board members for each board.
- 12. Technology Committee Report** – Motion by Mike Dyer to table the discussion. Second by John Huppenthal. All approved. Motion carried.
- 13. School Calendar: Possible Action Item, Adopt Calendar for 2018-2019 School Year** – Motion by John Huppenthal to approve and adopt the calendar. Second by Mike Dyer. All approved. Motion carried.
- 14. Future Agenda Items** – John Huppenthal would love to talk about adding more baskets to the Dobson campus. Not necessarily next month, but sometime soon.
- 15. Adjournment** – Motion by John Huppenthal to adjourn the meeting at 7:23 p.m. Second by Mike Dyer. All in favor. Motion carried.

The next regular meeting is scheduled for Monday, February 12, 2018 7:00 p.m. at Val Vista Academy.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date