

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

1. **Call to Order:** The meeting was called to order by Michael Larrabee at 8:42 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

John Huppenthal, Governing Board Member (*Joined by phone for voting.*)

Others Present:

Marcus Harrison, Hearn Governing Board Secretary

Michael Sobieski, Dobson Governing Board Secretary

Natalie McKenney, Dobson Governing Board

Tara Yesenski, Dobson Governing Board

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:

Karah Gagnon, Val Vista Governing Board Secretary

Annie Gilbert, BCS Director of Finance

3. **Approval of Agenda** - Motion by Michael Larrabee to approve the agenda. Second by Mike Dyer. All in favor. (M. Larrabee, M. Dyer). (*Will be approved at November 5 meeting.*)

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. **Val Vista 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 – Val Vista 290 (308)

5.3 Personnel Items – None

Motion by Mike Dyer to approve the Consent Agenda. Second by Michael Larrabee. Motion carried. All in favor. (M. Larrabee, M. Dyer). (*Will be approved at November 5 meeting.*)

6. **Dobson Principal Monthly Report** – Debbie Baca

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

Michael Larrabee called for the funding student count (Kinder. counted as 0.5) from all schools. The principals' reported: Hearn 621, Dobson 422, and Val Vista 286, with 4 kids starting after the 15th.

Deb challenged Board members to hamster ball. There will be more than 25 vendors at the Fall Festival which is open to the community. The Penny Wars raised \$1,900.

October 26 there will be a Halloween Bingo and dance night. Val Vista is celebrating the involvement of the Student Council. Karah Gagnon is getting good information out about the tax credit drive. Following up on a P&D suggestion, they are seeking a large raffle item people can get excited about.

Deb has reached out to three potential Board candidates and bringing them into the process.

They are pushing a family enrollment program to the parents via Facebook. Props to Karah for researching grants (Fiesta Bowl, Lowe's, Walmart, Arizona Performing Arts, STEM through SRP).

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, J. Huppenthal). 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 John Huppenthal. All in favor. (M. Dyer, M. Larrabee, J. Huppenthal). Motion carried. Meeting adjourned at 8:59 p.m.

The next BCS (Val Vista) Board Meeting is November 5, 2018 at 6:30 p.m. at Dobson Academy.

Approved by Ball Charter Schools (Hearn) Governing Board

Board President

Date