

MINUTES
Ball Charter Schools (Dobson) Governing Board Meeting
Monday, June 8, 2020

1. **Call to Order:** The virtual meeting was called to order by John Huppenthal at 7:26 p.m. on June 8, 2020.
URL: <https://zoom.us/j/92015039874>

Special Recognition Moment:

John Huppenthal recognized Michael Larrabee and Mike Dyer for their Board leadership for over twenty years. John indicated *"both Michael and Mike are part of us and do not want that bond to be broken. A reunion will be part of the tradition! We have benefited greatly from your service. The tradition you have created lives on."*

Gaye commended Michael and Mike expressing their word is their bond. Our schools are a landmark to the community and as such, the ADMIN Team and Governing Board have commissioned 3 identical bronze plaques to be installed on all three campuses. Note: a photo of the plaque mockup was shown. A "ribbon cutting" ceremony will be held when appropriate.

Michael Larrabee stated: *"It has been a pleasure to serve and work with all, principals (past and present), teachers, and staff. Although appreciating the compliments, he and his family benefited with the real blessing of having the campuses take in his family. He considers Ball Charter Schools as family and every student as "my kid." Decisions were based upon that fact, and Michael greatly appreciates the support he and his family have received over the years. Appreciate you taking me in. It has been an honor."*

Mike Dyer expressed: *"Being proud of Board members and being part of the Ball Charter organization." Mike had attempted to resign when his youngest child graduated, but did not feel that was the right time. Mike stated, "Now, we have great leadership and strong and invested new members. Do hope the Board will keep both he and Michael in mind for special projects, etc. Serving on the Board has been some of his life's most proud work! Mike Larrabee, it has been an honor to serve with you--your energies and vision will last through many kids to come. Thank you!"*

John Huppenthal then called the Hearn Governing Board meeting back to order at 7:28 p.m.

The Dobson governing Board meeting reconvened at 8:20 p.m.

2. **Roll Call**

Present:

John Huppenthal, Governing Board President
Mike Sobieski, Governing Board Vice President
Tara Yesenski, Dobson Governing Board Secretary
Mike Dyer, Dobson Governing Board
Natalie McKenney, Dobson Governing Board
Todd Piluga, Dobson Governing Board

Others Present:

Michael Larrabee, Hearn Governing Board
Amy Gurtler, Hearn Governing Board
Kyle Malcomson, Hearn Governing Board
Karah Gagnon, Val Vista Governing Board Secretary
Devin Grigg, Val Vista Governing Board
Dawne Winn, Dobson Principal
Gaye Leo, Hearn Principal
Debra Baca, Val Vista Principal
Parker Galope, Director of Student Support Services
Annie Gilbert, Sr. Director of Finance and Operations

Absent:

Marcus Harrison, Hearn Governing Board Secretary
Rhonda Donnelly, Val Vista Governing Board

3. Approval of Agenda

Motion by Todd Piluga to approve the agenda of the Ball Charter Schools (Dobson) Regular Board meeting. Natalie McKenney Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Motion carried.

4. Call to the Public: None present

5. Dobson Consent Agenda Items:

5.1 Previous Meeting Minutes - Regular and amended Board minutes from May 11, and Executive Committees of June 3, 2020.

5.2 Enrollment/Attendance Update – Dobson 495 (521)

5.3 Personnel Items – Separations – Xandra Ceja, Lead teacher Child Care, 5/27/2020

Motion by Mike Sobieski to approve the Consent Agenda items as presented. Tara Yesenski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Motion carried. Consent Agenda approved.

6. Dobson Principal Monthly Report – *Dawne Winn*

Dawne is confident Dobson will meet enrollment numbers. Phone calls have begun to those not heard from. A Parent Survey is being refined to obtain where parents are at. Summer Session began June 1. Love and Logic Training for Para's is being held this month. Dawne was very pleased to announce a Dobson Academy 6th Grade art student won a Zesty Zzeek's Pizza box design contest.

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

Parker reported at the Hearn Governing Board meeting. There was nothing new to report.

8. Senior Director of Finance and Operations Monthly Report – *Annie Gilbert*

8.1 Dobson Proposed Budget FY21

8.2 Hearn Proposed Budget FY21

8.3 Val Vista Proposed Budget FY21

8.4 Combined FY21 Budget

8.5 Val Vista FY20 Revised Budget

Annie reported at the Hearn Governing Board meeting. There was nothing new to report.

9. Planning and Development Committee Report – *Karah Gagnon*

9.1 Spring Work Session – August 28

9.2 BCS Educator 2020 Kickoff

Karah reported at the Hearn Governing Board meeting. There was nothing new to report.

10. Digital Learning Committee Report – *Parker Galope*

Jordyn Genevro provided the Distance Learning Report at the Hearn Governing Board meeting. There was nothing new to report.

11. Curriculum and Systems Committee Report – *Mike Sobieski*

Mike reported at the Hearn Governing Board meeting. There was nothing new to report.

12. Academic Excellence Report: Pre-Post Assessment results, Schoolwide, grade level and subject-P/Y Comparison. Annie reported that we did not have typical 4th quarter data.

13. Presentation: Ball Charter Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher – Ben presented at the Hearn Governing Board meeting.

14. Action Item: Approval of Ball Charter Employee Benefits Plan Renewals for 2020-21.

Natalie McKenney motioned to approve the Benefits Plan Renewals for next year. Tara Yesenski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Motion carried.

15. Action Item: Approval of FY21 Proposed Budgets

Natalie McKenney motioned for approval of FY21 Proposed Budgets. Tara Yesenski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Motion carried.

16. Action Item: Forgiveness of \$75,000 of debt from Val Vista

Motion by Natalie McKenney to forgive \$75,000 Val Vista accumulated debt. Tara Yesenski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Motion carried.

17. Action Item: Board Elections and Approvals

Annie reported on election results at the Hearn Governing Board Meeting. Results indicated: John Huppenthal, President (89%); Mike Sobieski, Vice President (67%); Tara Yesenski, Dobson Secretary (63%); Kyle Malcomson, Hearn Secretary (56%); Karah Gagnon, Val Vista Secretary (75%).

Tara Yesenski motioned for acceptance of election results. Natalie McKenney Second. All in favor (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Motion carried and election results accepted.

18. Action Item: Acceptance of Resignation of Mike Dyer from the Dobson Governing Board

Tara Yesenski motioned to accept the verbal resignation of Mike Dyer from the Dobson Governing Board. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Motion carried.

19. Action Item: Approval of Governing Board Meeting Calendar for 2020-21

Tara Yesenski motioned to approve the Governing Board Meeting Calendar. Todd Piluga Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Calendar approved.

20. Discussion Item: Fall Opening Scenarios

Discussion held at the Hearn Governing Board meeting. Nothing new reported.

21. Future Agenda Items

School reopening protocol.

22. Adjournment

Motion by Tara Yesenski to adjourn. Natalie McKenney Second. All in favor. (J. Huppenthal, M. Sobieski, T. Yesenski, M. Dyer, N. McKenney, T. Piluga). Motion carried. Meeting adjourned at 8:28 p.m.

The next BCS (Dobson) Board Meeting is scheduled for July 13, 6:00 p.m., Dobson Academy, host.

Approved by Ball Charter Schools (Dobson) Governing Board

Board President

Date