

**MINUTES**  
**Ball Charter Schools (Hearn) Governing Board Meeting**  
**Monday, October 21, 2019**

- 1. Call to Order:** The meeting was called to order by John Huppenthal at 7:00 p.m. on October 21, 2019, in Room 223, (science room) at Val Vista Academy, 4120 S. Val Vista Dr., Gilbert, AZ 85297.

- 2. Roll Call**

Present:

John Huppenthal, Governing Board President  
Mike Sobieski, Governing Board Vice President  
Michael Larrabee, Hearn Governing Board (Arrived 6:15 p.m.)  
Amy Gurtler, Hearn Governing Board

Others Present:

Tara Yesenski, Dobson Governing Board  
Natalie McKenney, Dobson Governing Board (Arrived 6:30 p.m.)  
Mike Dyer, Dobson Governing Board (Arrived 6:20 p.m.)  
Karah Gagnon, Val Vista Governing Board Secretary  
Devin Grigg, Val Vista Governing Board  
Rhonda Donnelly, Val Vista Governing Board  
Dawne Winn, Dobson Principal  
Gaye Leo, Hearn Principal  
Deb Baca, Val Vista Principal  
Annie Gilbert, Senior Director of Finance and Operations  
Parker Galope, Director of Student Support Services  
Connie Johnston, Board Coordinator

Absent:

Marcus Harrison, Hearn Governing Board Secretary

- 3. Approval of Agenda**

Motion by Amy Gurtler to approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting. Second Mike Sobieski. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler). Motion carried.

- 4. Call to the Public** – Ali Roeschley and Angie Clason, Val Vista parents.

- 5. Hearn Consent Agenda Items:**

**5.1 Previous Meeting Minutes** – Special Finance Board Meeting of September 25, Regular Board Meeting of September 9, and Executive Committees of October 16, 2019.

**5.2 Enrollment/Attendance Update** – Hearn 644 (675)

**5.3 Personnel Items** – New Hires: Marcus Neal, Para Professional; Nicole Otero, Para Professional; Anna Baral, Para Professional; Breanna Kozar, Para Professional; Terry Rodenbeck, Para Professional; Separations: Ashley Preston; Anna Baral, Para Professional; Geoffrey Baldwin, Para Professional; Marcus Neal, Para Professional

Motion by Amy Gurtler to approve the Consent Agenda items as presented. Second Mike Sobieski. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler). Consent Agenda approved.

- 6. Hearn Principal Monthly Report** – *Gaye Leo*

Gaye was happy to report the Hearn Volley Ball Team won the State Championship! The Annual Chili Cook Off was enjoyed by all, with Board members Marcus Harrison and Michael Larrabee participating. Board member Amy Gurtler is spearheading a field trip for students of good character and good grades to Catalina Island. Parents are feeling proud of the experience their child has at Hearn. Students who have attended in the past consider it a lifetime memory!

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

Parker presented her report at the Val Vista Board meeting. There was nothing to add.

**8. BCS Director of Finance Monthly Report – Annie Gilbert**

- 8.1 FY20 Update Consolidated Projections
- 8.2 Consolidated FY20 Dashboard (Actual through September 30, 2019)
- 8.3 Dobson Dashboard – FY20
- 8.4 Hearn Dashboard – FY20
- 8.5 Val Vista Dashboard – FY20
- 8.6 Consolidated Balance Sheet
- 8.7 Consolidated Profit and Loss through September 30, 2019
- 8.8 Draft Audit Reports

Annie presented her report at the Val Vista Board meeting. There was nothing to add.

**9. Planning and Development Committee Report – Mike Dyer**

- 9.1 Fall Work Session Update
- 9.2 Uniforms

Mike presented the Committee report at the Val Vista Board meeting. There was nothing to add.

**10. Digital Learning Committee Report – Parker Galope**

Parker presented the Committee report at the Val Vista Board meeting. There was nothing to add.

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

Mike presented the Committee report at the Val Vista Board meeting. There was nothing to add.

**12. Discussion and Possible Action Item:** Annual Performance Evaluation Tool for FY 20, Director of Student Support Services.

Mike Sobieski moved to approve. Amy Gurtler Second. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler). Motion carried.

**13. Discussion and Possible Action Item:** Approval of ASBA Policy Updates as presented at Fall Work Session.

Mike Sobieski moved to approve. Second Amy Gurtler. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler). Motion carried.

**14. Discussion Item:** Fall 2019 Survey Results

**15. Discussion and Possible Action Item:** Approval of FY20 Stipend addition for Hearn not to exceed \$1,000 for mentor-teacher

Amy Gurtler moved to approve. Second Mike Sobieski. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler). Motion carried.

**16. Discussion and Action Item:** Classified position increases

Gaye brought Board up to speed on this item.

Amy Gurtler moved to approve. Mike Sobieski Second. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler). Motion carried.

**17. Action Item:** Approval of BCS Governing Board term renewal for Amy Gurtler, June 20, 2022

Mike Sobieski moved to approve. Michael Larrabee Second. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler). Motion carried.

**18. Future Agenda Items – None**

**19. Adjournment**

Motion by Amy Gurtler to adjourn. Second Mike Sobieski. All in favor. (J. Huppenthal, M. Sobieski, M. Larrabee, A. Gurtler). Motion carried. Meeting adjourned at 7:25 p.m.

The next BCS (Hearn) Board Meeting is scheduled for November 4, 2019 at 6:00 p.m. at Hearn Academy.

*Please Note: November 4 meeting canceled 10/23. Next meeting December 9 at Hearn Academy.*

Approved by Ball Charter Schools (Hearn) Governing Board

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Board President

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Date