



BOARD OF DIRECTORS MEETING

July 18, 2023

3:30 PM – 5:30 PM

Members Present

Susan Adams
James Taylor
Josh Bowling
Susan Vogt
Ranisha Martin
Michael Bowling
Beth Uselmann
Mariana Lopez-Owens
Ashley Acuff
Marie Mackintosh

Members Absent

Shayna Sangster
Chris Cesnik
Tracy Guerrero
Valerie Davis

Staff Present

Ross Pippin
Dana Larson
Anuja Petruniw

Guests

Brian Anderson
Phil Gonzalez
Shareyna Chang
Erin Busk

Dr. Susan Adams called the July 18, 2023 Board of Directors meeting to order at 3:38PM.

Dr. Adams proposed the approval of the May 16, 2023 minutes. Ms. Susan Vogt made the motion to approve the minutes. Mrs. Ashley Acuff seconded the motion. Motion was approved.

Finance:

Mr. Brian Anderson gave an update on the financials including where the organization finished the fiscal year. The organization was about \$415,000 above budget. Mr. Anderson anticipates year-end financials to be available in August. The organization will continue to work with the same firm for the annual audit and the engagement letter was just received, meaning the audit will soon be scheduled.

Academic Update

Mrs. Dana Larson gave an overview of the school's State Assessment data for 22-23. Thomas Gregg's scores continue to trend positively. Per board request, we will have more details to share regarding ILEARN scores for TGNS grade bands and scores for similarly situated schools.

Operations

Mrs. Anuja Petruniw gave an enrollment summary as of July 17, 2023. We are currently at 537 students at TGNS and 329 students at WINS. Enrollment at both sites will continue to grow and fluctuate as more K students enroll.

Ms. Petruniw gave an update on the personnel report. 12 new hires across both schools along with a few resignations. Of 122 NEISC positions, 110 are filled. We continue to work to fill vacant positions at both TGNS and WINS.

Resource Development

Mr. Pippin shared that the organization received a grant from Corteva to support pond clean-up at WINS.

Board Committees

No Update

Board Governance

Mr. Pippin gave an update to the board regarding board assessment and shared context around the need. Mr. Pippin sought feedback from the members around the questions presented.

Mr. Pippin shared an updated KPI Dashboard for board review. Erin Busk reviewed the document with members of the BOD. Mr. Pippin collected feedback from members related to what they would like to see.

Installment of New BOD Officers was led by Dr. Adams as she thanked the group for their support during her term as BOD Chair and handed the role to Mr. James Taylor.

Closing Items:

Dr. Adams moved to adjourn. Meeting adjourned at 5:03pm.

Dr. Susan Adams, Board Chair

Recorded by Dana Larson