

Compass Board of Directors Meeting Minutes (10/21/2019)

Board Members Present: Russ Brown; Chris Whitman; Irene Nissen, Gina Curler, Anthony Burrell

Board Members Excused:

Compass Head of School Present: Jan Harrison

Guests: Brielle Kelley

Gina Curler called the meeting to order at 1704.

Brielle Kelley read aloud the CCCS mission statement.

One point of clarification on the consent agenda is the Finance Committee Update will include discussion on the audit. Russ Brown moved to approve the consent agenda, Chris Whitman seconded, and the Consent Agenda was approved

The board then moved on to the September financial update lead by Anthony Burrell. Enrollment increased by 3 students since last month which had a positive impact on the school financials.

Dawn Priday and Rick Boos joined at 1720 to update the board on the financial audit. Rick went over the Internal Control and the Resolution documents and then moved on to the details of the audit report. There were no issues that came out of the audit.

Russ Brown moved to approve the Resolution Acceptance of Audit Report. Irene Nissen seconded, and the motion was unanimously approved.

The board then moved on to the practice PSD presentation for School Performance Framework from Jan Harrison.

The board then moved on to a discussion around grant proposals. Irene Nissen went over the details of the Concurrent Enrollment Support and Improvement Planning grant proposals. Irene and Jan Harrison will likely complete the grant proposals by the end of the week.

The next topic was Books with the Board plan for early December, sponsored by the PAC. A date has not been set yet. The board agreed the book would be "Range: Why Generalists Triumph in a Specialized World", by David Epstein.

The board then moved on to some goals by the end of the year. Jan Harrison updated the board on the status of the CCCS Graduation Requirements. Jan plans to start talking to parents about Graduation Requirements right away.

November Board meeting topics: Compass Compass, Graduation and Levels of Autonomy

December Board meeting topics: Growth

The board then moved on to plan for Community Funded and the schedule for the giving days over the coming days. Irene Nissen will work on an ad campaign for the community funded campaigns.

There being no further business, the board meeting was adjourned.