

**Inspire School of Arts & Sciences Board of Directors**

**Regular Session – 6:30 pm**

**Monday, January 10, 2022**

**Room IC-6**

**DRAFT BOARD MINUTES**

1. **Call to Order** **6:30 pm**
  2. **Roll call of members**  
Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, and Ron Pope. Staff: Jarrah Myles, Daniel Marcy, Dan Medley, Becky Brown, Ken Hardy, Jen Josephson, Doris Luther and Becca Pratt. Student: Jasmine Dizard.
  3. **Public Comment**
  4. Board Vice Chair Ron Pope asked if there were any public comments. There were none.
  5. **Consent Calendar** **6:35 pm**  
  
**Kam Bull moved to approve the Consent Calendar. It was seconded by Joni Dunlap. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias and Ron Pope. The vote passed unanimously 5-0.**
  6. **Student Report** **6:40 pm**  
Student Jasmin Dizzard reported on upcoming events. For the week of Feb. 13 students can purchase flowers and other items for friends. There is a Formal Dance coming up soon. Also there is an upcoming event for Advisories. This will be the last time spirit points will be counted this school year. There will be obstacle courses, the robotics club doing stuff, and lots of other fun activities.
  7. **Teacher Report** **6:50 pm**  
Daniel Marcy reported that it's been a pretty hectic couple of weeks back. Spanish 2 is starting an immigration unit, Art 1 has started working on collages that tell a story, Health started a stress and sleep unit, History is studying a WW 1 unit with letters from soldiers, and Chemistry started a Zinc Chloride Lab. Senior English is finishing reading a Streetcar Named Desire, and Math 1 is doing a data project that lets students track data for 24 hour of whatever they want.
  8. **Interim Development Director Report** **6:55 pm**  
Dan Medley will be looking to Alumni and current students to push the Feather campaign. He is planning an upcoming Golf fundraising event. He also wants to boost the Booster Club, and finally there is an Arts Program Campaign to get student's art into restaurants downtown. If anyone has any contacts or resources please let him know.  
  
Doris Luther summarized the Audit is almost done. She is figuring out how to properly present the data to donors. So far there is over \$197,000 (including \$75,000 in pledges and \$122,000 in cash funds raised).
  9. **Principal/Superintendent Report** **7:00 pm**  
Enrollment updates are: 13-15 students left, 12 enrolled at the semester, and there are 44 incoming students that have applied to date. There is a plan to keep them engaged until the new school year.
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Gala was a huge success. There were 445 tickets sold and food sales were decent as well. Erin Hall recorded the performances and we will let you know where you can view it as soon as we can.

Equity update, we plan to give surveys at staff meetings. There will also be a portion about Equity in the LCAP.

COVID-19 numbers are up and we have received 800 home test kits to test at school for staff and students. We are doing everything we can to be safe, including wearing masks.

10. **Discussion/Action Items**

9.1 Discussion Consider Approval of Revised Employee Handbook **7:05 pm**

Doris Luther gave a quick overview of the updates.

**Joni Dunlap moved to approve changes in 9.1. It was seconded by Pat Macias. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias and Ron Pope. The vote passed unanimously 5-0.**

11. **Announcements** - Pat Macias shared that there have been a couple of field trips to MONCA and the students were great.

Dan Medley also asked if it would be alright to reach out to the Board members individually to get to know them a little better. They said yes that would be great.

12. **Adjournment 7:45 p.m.**

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