

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, June 13, 2022

Room IC-6

MINUTES

1. **Call to Order** **6:42 pm**

 2. **Roll call of members**
Brian Boyer, Chris Fosen, Pat Macias, Eric Nilsson and Ron Pope. Staff: Jen Josephsen, Becky Brown, Doris Luther and Becca Pratt. Public: Rose Krepelka.

 3. **Public Comment**
Board President Nilsson asked if there were any public comments. There were none.

 4. **Consent Calendar** **6:35 pm**
Board President Nilsson asked if anyone wanted to pull a Consent Item for further discussion.

Chris Fossen moved to approve the Consent Calendar. It was seconded by Ron Pope. Ayes: Brian Boyer, Chris Fosen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 5-0.

 5. **Student Report** **6:45 pm**
There was no student available.

 6. **Teacher Report** **6:50 pm**
There was no teacher available.

 7. **Inspire Foundation Report** **6:55 pm**
Rose Krepelka said the Foundation had their meeting last Tues. evening. Neverland Ball was a success last weekend. The net profit was \$15.5 - \$16,700. She said Peggy Hawks worked very hard to make this event a success. She is very appreciative of her and Brian Boyer agreed.

The next mixer event is at Almendra in July. It will be \$20 per person and it will be from 6:00 pm - 8:00 pm. Some food is provided and you buy your own alcohol.

Later there will be a Pint Night event at Lost Dutchman. It will be the 3rd Thurs. in Sept. We hope to have 50 people in attendance.

She said they are looking at new Board member recruitment from all walks of life. The goal is to increase the number of its members by Sept. They would like to invite the school Board to suggest Foundation Board members also. The Foundation retreat is July 1st. They will be defining the staffing needs, there will be a facilitator and guests that have expertise that may be helpful.

 8. **Principal/Superintendent Report** **7:00 pm**
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Becky Brown said Pat Macias had recently asked about when Board member terms were up. Chris Fossen's term ends in 2023. Everyone else's has already expired back in Nov. 2022. However, Board members can stay longer if they choose to.

9. **Discussion/Action Items**

9.1 Discussion Public Hearing for Education Protection Account Spending **7:05 pm**
Jen Josephson shared that this is not new money. We put it towards salaries.

9.2 Discussion/Action Consider Approval of 2021/22 Estimated Actuals and 2022/23 Original Budget **7:15 pm**

Jen Josephson shared that at this time of year, she brings two budgets to the Board. The numbers are very rough. This is because we have had a big drop in ADA, but the state budget will come in, and hopefully help us. We just don't know how much it will be at this time. We hope for the Hold Harmless, but we won't know until July. A lot of our big expenses this year was staffing. Eric Nilsson asked if Jen could bring an updated budget in July after we find out what the state does. She said yes, she will do that.

Chris Fossen moved to approve 9.2. It was seconded by Ron Pope. Ayes: Brian Boyer, Chris Fossen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 5-0.

9.3 Discussion/Action Consider Approval of 2022 Local Control and Accountability Plan **7:35 pm**

Becky Brown shared that this will be the same report we saw in May, nothing significant to update. There were only a few minor tweaks.

Ron Pope moved to approve 9.3. It was seconded by Pat Macias. Ayes: Brian Boyer, Chris Fossen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 5-0.

9.4 Discussion/Action Consider Approval of Equitable Employer Medical Contribution for Classified and Admin Staff **7:50 pm**

Jen Josephson shared that if approved, we would contribute the same amount for all staff in July.

Pat Macias moved to approve 9.4 . It was seconded by Ron Pope. Ayes: Brian Boyer, Chris Fossen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 5-0.

10. **Announcements**

Jen Josephson shared that the Form 700 is needed from all Board members before next Tuesday. When the auditor is on campus.

11. **Adjournment 7:18 p.m.**
