

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, March 20, 2023

Room IC-6

Minutes

1. **Call to Order** **6:26 pm**

2. **Roll call of members**

Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope and Erin Whitney. Staff: Jen Josephson, Becky Brown, Ken Hardy and Becca Pratt. Foundation Board: Scott Howard, Student: Abbi Corso.

3. **Public Comment**

Board Chair Pat Macias asked if there were any public comments. There were none.

4. **Consent Calendar** **6:35 pm**

- 4.1 Consider Approval of February 13, 2023 Minutes
- 4.2 Consider Approval of Monetary/In-Kind Donations
- 4.3 Consider Approval of Pending Expenditures over \$5,000
- 4.4 Consider Approval of Consulting Agreements
- 4.5 Consider Approval of Contracts
- 4.6 Consider Approval of Field Trips
- 4.7 Consider Approval of Fundraising Requests
- 4.8 Consider Approval of Monthly Check Register
- 4.9 Consider Approval of Personnel Changes
- 4.10 Consider Approval of PE Exemption

Brian Boyer moved to approve the Consent Calendar. It was seconded by Ron Pope. Ayes: Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney. The vote passed unanimously 6-0.

5. **Student Report** **6:40 pm**

Abi Corso shared that the Games rally went very well. Spring Dance went well at the Chico Children's museum. ASB Elections are next week! ASB is attending a conference Apr. 15-17 in the bay area.

6. **Teacher Report** **6:45 pm**

There was no teacher present. Ron Pope shared that our school makes connections with the students.

7. **Foundation Report** **6:50 pm**

Becky Brown shared that our big fundraiser is coming up Apr. 1st, Neverland Ball. Deer Creek advertising is doing a Q&A on Wed. morning.

8. **Principal Report** **6:55 pm**

Becky Brown shared that we have a new website that is compatible with cell phones and it looks great! Mamma Mia was very successful!

9. **Discussion/Action Items**

9.1 Discussion/Action Consider Approval of Second Interim Budget **7:00 pm**

Jen Josephson shared this is the third budget and it is looking better. It is not the final one and will change by the end of the year. We have a lot of grant monies that have come in. We also have our CTE round 7 money and CTE round 8 in the future.

Daniel Donnelly moved to approve 9.1. It was seconded by Erin Whitney. Ayes: Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope and Erin Whitney. The vote passed unanimously 6-0.

9.2 Discussion Discuss Updates to Inspire Facilities Planning **7:15 pm**

Becky Brown shared that we are thankful for our Facilities Committee. Brian Boyer shared that he is encouraged even though there is not a lot known. CUSD is looking to relocate us. CUSD said they will let us know and give feedback on their plan.

The next CUSD Board meeting is Apr. 5th. We are on the Agenda. Then later in the month Apr. 19th is another Board meeting.

10. **Announcements**

The Neverland Ball is coming up Apr.1 st!

Ken Hardy said MK Kidd placed 19th out of 84 women in skiing. Golf event is coming up as well.

11. **Adjournment 7:55 pm**
