

**Four Lakes Education, LLC
Board Meeting Minutes**



Date: 6/20/16
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Chris Greene, Dean Gille, David Sachs

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Michael Martinesen, Erin Haugom, Justine Johnson, Tenille Roper, Becky Eberhardt Greg Blough, Jenny Severson, Ed Eperis, Brent Mckenzie, Kathy Siegmann

<p>Agenda Item: 1) Call to Order Jerry Deschane</p>	<p>11:08</p>
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<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda-Motion to approve: Jerry Deschane, David, motion marketing update, Chris Greene, seconds 4) Communication a) WIVA Updates- Nich gave a recap of graduation Kathy Siegmann- gave an overview of testing this year. A total of 5 test were given this year to 1500 students. The Forward test was new this year. Next year it will be a requirement that the students get at least 60% on test to graduate. Kathy will be meeting with Cindy Worden to discuss. Tenille Roper talked about the student firsts. About 600 student's 7th-12th grade. 61% closed successfully. Focus on improving strong start. Advisor program for more support. David Sachs talked about the Board Summit conference he attended. K12 advertising is really good, board is good compared to others. He expressed is concern for the board working together to stay strong. Greg-overview marketing Jan-March</p>	
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<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:40</p>
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<p>Discussion:</p>	
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- a) Approval of Minutes from the May 16th, 2016 Board Meeting- Motion to approve: Chris Greene, David Sachs Seconds
- b) Presentation of 11+1 Financial Report-Ed
 - i) Approval of 11+1 Financial Report-motion to approve: Chris Greene, Dean Gille, seconds, all in favor, approved
- c) Presentation of WIVA and DCA FY 17 Final Budget
 - i) Approval to Submit WIVA and DCA FY 17 Budget to McFarland-motion to approve: Chris Greene, David Sachs seconds, all in favor, approved
- d) Presentation of Spring Mentor Teacher Stipends
 - i) Approval of Spring Mentor Teacher Stipends-motion to approve: Chris Greene, Dean Gille, seconds, all in favor, approved
- e) Presentation of Board Employee Data Request
 - i) Approval of Board Employee Data Requests-motion to approve: Jerry Deschane motions to affirm Nich Sutherland’s authority to approve this request as head of school motion. Dean Gille Seconds, all in favor, approved
- f) Presentation of HR Contract Renewal with Insperity
 - i) Approval of HR Contract Renewal with Insperity-motion to approve: Chris Greene, David Sachs seconds, all in favor, approved
- g) Presentation of Insurance Renewal
 - i) Approval of Insurance Renewal Motion to approval Chris Greene, David Sachs, seconds, all in favor, approved
- h) Notice of board position vacancy: Secretary Hold off on this for now
 - i) Selection of board secretary by nomination and vote
- i) Removal of board members
 - i) Chris Green by request-Motioned to approve: Jerry Deschane, David Sachs seconds, all in favor, approved
 - ii) Deb Jordahl due to lack of attendance and non-responsiveness Motion to approve: David Sachs, Jerry Deschane, seconds, all in favor, approved

Agenda Item: 6) Acknowledgement Items: Nich overview	12:01
Discussion: a) SY 16 Fiscal Audit Update	

- b) Submission of evidence of good standing and copy of by-laws to McFarland (6/30)
- c) Teacher employment agreements
- d) PPR Transfer from McFarland
- e) Estimated Reduction of Deficit Credits
- f) FY17 K12 Pricing List
- g) Presentation of annual student, parent and teacher satisfaction survey
- h) Staffing update: Open positions, Filled positions, Resignations, Terminations Motion to approve: Chris Greene, Jerry Deschane, seconds

Agenda Item: 7) Adjournment	12:06
Discussion:	

Agenda Item:	
Discussion:	

Agenda Item:	
Discussion:	