



MINUTES

Board of Directors - Regular Meeting - May 11, 2021 - 4:30pm

1. **Call to Order** - the meeting was called to order at 4:33pm by Sridhar Ramachandran, Vice President.
2. **Roll Call** - present via Google Meet virtually
 - a. **Present:** Sridhar Ramachandran, Ann Brown, David Clifton, Kyle Daugherty (until 5:05pm), Courtney Lewis (until 5:15pm)
 - b. **Absent:** Melissa Merida
3. **Approval of Minutes from Regular Meeting April 13, 2021** - Motion by Daugherty second by Clifton, all in favor.
4. **Approved Public Participation** - none.
5. **Special Reports** -
 - a. Scholarship Selection - Caitlin Clemons gave background on the scholarships offered this year. The Board used the Wheel of Names website to randomly select from eligible recipients for both the 2021 Caesars Foundation Scholarship in the amount of \$2,500 per year for up to four years and the 2021 Rotary Scholarship as a one time 1,000 scholarship.
 - b. Enrollment/Marketing Update - Glenn reported that we are at about 93% for overall school enrollment for next year. The school is looking at targeted age/grade levels to expand applications. Virtual tours continue to be successful, and yard signs will be out soon.
 - c. Treasurer's Report: April 2021 Credit Card Statements Review, Quarterly Bank Statement Review, Quarterly Investments Review - Kyle reviewed the statements, and gave an update on investment performance. The Board asked questions.
 - d. Annual Review of Board Survey for Staff - Sridhar presented the process. The Board asked questions and made suggestions. A question was added to the survey. Sridhar will make the changes and send the document for distribution to the staff.
 - e. Expansion Update - Tabled.
 - f. Human Resources Update - Tabled.
 - g. School Success Update - Tabled.
 - h. Pandemic/Vaccine Update - Tabled.
 - i. Board Policy Manual: Proposed Revisions - Tabled.
 - j. Board Retreat 2021-22 - Tabled.
 - k. December 2020 Balance Sheet and Income Statement, March 2021 School and Nurtury Budgets - Tabled.



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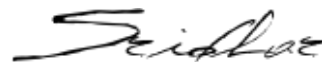
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- l. Update on funding support for Community Nurture and tuition-based Early Ed Program - Tabled.
 - m. Director's Review Committee - Tabled.
- 6. **Consent Agenda** - Motion to approve by Lewis, second by Brown. All in favor, Daugherty not present.
 - a. Claims approval – March 2021
 - b. Scholarships - Ethan Tackett was approved as the recipient of the Caesars Foundation Scholarship, and Andrea Scott was approved as the recipient of the Rotary Scholarship.
- 7. **Announcements** -
 - a. Next Regular Board Meeting - June 8th, 2021, 4:30pm.
 - b. The Spring Celebration LIVE! virtual community event will be held on Saturday, May 15 at 4pm. Join in the FREE fun virtually from your own home by clicking this link: bit.ly/CMSpringLIVE.
- 8. **Adjournment** - The Board adjourned the meeting at 5:24pm, motion by Brown second by Clifton.

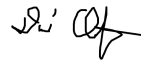
Minutes approved on July 13th, 2021 by:



Melissa Merida, President



Sridhar Ramachandran, Vice President



Kyle Daugherty, Treasurer

David Clifton, Secretary



Ann Brown, Member



Courtney Lewis, Member