Renaissance Public Academy
8 November, 2016 – Board Meeting

Minutes prepared by: Douhet Wilcox
Location: LDS Church
Meeting called to order: 6:41  Meeting ended: 8:13

Attendance
Jeanna DeRisio  Douhet Wilcox
Vicki Helmig
Kirsten Plumeau

Meeting Notes, Decisions, Issues

Consent Agenda:
Jeanna motioned to approve the October 11th minutes per Cheryl’s suggested modification.
Douhet seconded. All approved.

Treasurer Report:
Need to send bank statements to Douhet for signature. Derrick updated Vicky on access to
QuickBooks.

School and Staff Update – Dr. Camp
We currently have 114 students enrolled. Dr. Camp and Cheryl are in the processes of
putting together Standard Operating Procedures for registering new students so anybody
will be able to complete the process.
We hired a new janitor and she is working out very well. She has put together a list of
things to get done during Christmas break. Jeanna has given her approval to do this work.
We have hired Mrs. Neal part time to help teachers and students with organization and
tutoring.

Strategic Plan
Governance – Tony Valley
Excellence in Teaching – Jeanna DeRisio
Community Relations and Outreach – Kirsten Plumeau
Excellence in Learning – Cheryl Goodson
Finance – Derick Schultz
School Growth – Kirstin Plumeau

Voting
Kirstin Plumeau motioned to strike policies IIGB, JECDB, and JGEA. Douhet Wilcox
seconded. Passed unanimously.
Kirstin Plumeau motioned to adopt policies GCAD, IMDB, and JAFG with recommend
Kirstin Plumeau motioned to policy DJ with the addition of the treasurer as the purchasing
Kirstin Plumeau motioned to adopt policies IIBGA and JCDA as is. Douhet Wilcox
seconded. Passed unanimously.
Kirstin Plumeau motioned to policy IKAC with the change of “will” allow the granting of
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<tr>
<th>Date:</th>
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<tr>
<td>22 November, 2016</td>
<td>6:00-7:30pm</td>
<td>LDS Church</td>
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<td>Objective:</td>
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<td>- Public Work Session</td>
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<td>13 December, 2016</td>
<td>6:30 – 8:00 pm</td>
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<td>27 December, 2016</td>
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<td>10 January, 2017</td>
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