Renaissance Public Academy
4 December 2018 – Board Meeting

Minutes prepared by: Douhet Wilcox
Location: Maple Grove
Meeting called to order: 6:30  Meeting ended: 7:52

Attendance
Jeanna DeRisio  Douhet Wilcox
Vicki Helmig
Brit Zimmer

Meeting Notes, Decisions, Issues

Consent Agenda:
Jeanna DeRisio motioned to approve the September minutes. Vicki Helmig seconded, all approved.

Treasurer Report:
The audit is finally getting close to wrapping up. Board members need to finish up the questionnaires.
We need a plan to increase our student count. Nicole plans to hit it hard after Christmas break.

School and Staff Update:
The staff is doing great. There is a lot of collaboration happening between them and they are working to help all students to be ready to graduate.
We need to have out annual report turned into the district. Nicole will check with Cheryl to see if she knows the status of the report that was being prepared by Michael.
We grossed $3100 on the auction. We netted roughly $2300.
What do we know about online training for staff? Safe Schools? ReAnna is looking into it.
The staff is all current on their training. Do we need training for our volunteers?
The staff would like more training on Classical Education. This would be part of the Professional Development for teachers.

Facilities:
Nicole is having someone come out and look at the outside water problem with the gym.
There is a leaky faucet in the downstairs boy’s bathroom.
There is a problem with the boys putting paper towels in the toilets. Nicole is looking at replacing the paper towel dispenser with a blower.

New Business:
We would like to get an organization chart of BOD and teachers up on the wall in the main hallway at the school so if someone comes in, they will know who to talk too.
We need to create an AR for GCPD for dismissal of employees.
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<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tr>
<td>22 December, 2018</td>
<td>Canceled</td>
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<tr>
<td>Objective:</td>
<td>- Public Work Session</td>
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<tr>
<td>8 January, 2019</td>
<td>6:30 – 8:00 pm</td>
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<td>22 January, 2019</td>
<td>6:00 – 7:30 pm</td>
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