

Topic																	
<b>CALL TO ORDER at 3:02pm</b>	Yvan Rochon Present																
<b>1-Roll call</b>	<table border="0"> <tr> <td style="width: 150px;"></td> <td>Pat Jansen Present</td> <td style="width: 100px;"><b>Guests</b></td> <td>Dan Brown Present</td> </tr> <tr> <td></td> <td>Kris Mattson Absent</td> <td></td> <td>Cheryl LeBlanc Present</td> </tr> <tr> <td></td> <td>Kim Koistinen Present</td> <td></td> <td>Dru Smith-Crain Present</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Jennifer Young Present</td> </tr> </table>		Pat Jansen Present	<b>Guests</b>	Dan Brown Present		Kris Mattson Absent		Cheryl LeBlanc Present		Kim Koistinen Present		Dru Smith-Crain Present				Jennifer Young Present
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<b>2-Approval of Agenda</b>	<p><b>Motion:</b> Kim Koistinen  <b>Second:</b> Yvan Rochon  <b>Vote:</b> Unanimous</p>																
<b>3-Meeting Opening</b>	Virtue of Resilience																
<b>CALL TO PUBLIC</b>	<p>JG- Appreciate board for volunteer. Local school of same size would like DSCS to participate in league for basketball and volleyball. His opinion is if we offer sports, it would increase enrollment. Would like to consider having program in place for 2024-25</p> <p>WB- Concern with communication to community with regards to safety incidents</p>																
<b>BOARD BUSINESS</b>																	
<b>1-New Board Member Appointment</b>	<p><b>Motion:</b> Appoint Dan Brown as a community board member, for a two-year term  <b>Motion:</b> Yvan Rochon  <b>Second:</b> Kim Koistinen  <b>Vote:</b> Unanimous</p>																
<b>2-Conflict of Interest Forms</b>	Passed out forms for signing																
<b>3-New 2024 Board Priorities</b>	<p><u>Current year proposal for priorities-</u> Review and update school processes, strengthen development committee, campus development</p> <ul style="list-style-type: none"> <li>• <u>Campus Development</u> – Lead Yvan update playground for safety</li> <li>• <u>Development Committee</u> – Lead Kim &amp; possibly Kris focus on enrollment other ideas sports program, food program</li> <li>• <u>Review &amp; Update School Processes</u> – Lead Pat</li> </ul> <p>Establish outcome for each committee; will be provided by each lead at next board meeting</p>																
<b>FINANCE REPORT</b>																	
<b>1-Bank Balance</b>	Checking: \$110,871, Holding: \$86,518, Savings: \$389,277, <b>Total: \$586,666</b>																
<b>2-Audited Financials</b>	<p><b>Motion:</b> Approve audited financials school year 2023  <u>Discussion-</u> unable to stay static with enrollment to break even, one-time expenses and lower enrollment contributed to loss</p> <p><b>Motion:</b> Kim Koistinen  <b>Second:</b> Yvan Rochon  <b>Vote:</b> Unanimous</p>																

**3-USDA Update**

- Referred to Pre-Read “Board Update 1212.2023 update”
- Displayed photos of administration building and new classroom, shared floor plans of new buildings
- Appraisal value was \$4 million existing campus; \$5.65 with Phase III
- Some of the new building in Phase III is replacement of existing square footage with little appraised value
- To support project long term, we would be able to fund with 12 new students within 2 years
- We hired a contractor selected through a public process- KCS
- KCS’s initial estimate was too high, value-engineering process was done to decrease cost; the school was not satisfied with the result
- Possibility of terminating CMAR process and going out to public bid
- Permit available at the earliest March 1<sup>st</sup>
- Shared 5-year financial plan

**Motion:** Board authorized project team to finalize the contractor procurement process: either complete the CMAR process or initiate a public bid

**Motion:** Kim Koistinen

**Second:** Yvan Rochon

**Vote:** Unanimous

Discussion- the group will not be committing a contract just securing a general contractor for project. School can still terminate the project if not viable financially. Logistics of moving office will take a group effort.

**ADMINISTRATION**

**1-Hiring**

Not applicable

**2-General Updates**

Bus incident, polar express event, Santa Lucia, Spiral Walk, 6<sup>th</sup> grade performing Dec 16<sup>th</sup> Cottonwood Rec Center 8am-10am

**OTHER ITEMS**

**1-Current Events**

None

**ADJOURN MEETING**

**1-Date for next Meeting**

Next regular meeting will be Monday, Jan 22<sup>nd</sup> 3:00pm in person on campus

**2-Adjourn Meeting at 4:25pm**

**Motion:** Adjourn meeting

**Motion:** Kim Koistinen

**Second:** Dan Brown

**Vote:** Unanimous