

Attendees:

Board - Joel Harris, Michael Gilbert, Amy Thornburg

DMA - Samantha Bandy, Kevin Davis, Aaron Wallace

Education One - Amanda Webb

March Minutes

Approved Unanimously

Financials

Approved Unanimously

Personnel Report

Hired SS teacher, and math starting later

Some new trainings assigned

4th FT for biggs needed, some interest received

Approved Unanimously

Enrollment

116, no loss no gain

Reviewed the returning and in the pipe line students

Anticipating 124 for the school year 2023-24

Retention

Overall 94% from 22-23, not including age outs or graduations

Budget

Highlights

Balanced budget with no carryone from 22-23

Anticipating @ \$400K at end of current school year

DMA/THS Contract

Ongoing talks with Julie, asked for a July 1 st deadline

Most things are already in use, but not in writing

Getting information in writing about how to deal with students that are not being served by THS

Charter Renewal Timeline review

The school team consists of Samantha and Aaron

Education One is involved, initial call June 14th

Target date is Sept 20, 2023

Education One

Will be visiting one more time this school year

No changed to performance at this time

State testing notes of encouragement and Trine pals were successes, very appreciative of the effort

EOY Satisfaction surveys

Due June first

Public Input

Board Feedback will be sent ASAP

Annual review for Samantha, due date June 15th

Rachel's search for new board members continues, is talking with a member of the Toyota board.

Teacher appreciation May 8th – 12th

25 DMA staff count

Conversation around providing lunch and snacks