Board Members - Joel, MaryLou, Kaite, Amy, Mike, Rachel

DMA - Samantha, Kevin, Emily (ed1) Aaron Wallace

February meetings minutes approved

Financials

Joel, looking at balance, asked about PayPal

Samantha stated it was payments for before/aftercare,

83K facilities grant, by EOM Next

Financials Approved Unanimously

Personnel

2 starting in April, 1 becoming a teacher with ABA

Personnel Approved Unanimously

Enrollment

Still doing tours and 14 paperwork filled out

1 withdrawn, going virtual, 1 enrolled

Influx on or about June third, about every 3 weeks, trying to coincide with THS
training class

Trying to have 148 by October

Calendar

Move to adopt, approved unanimously

Student Health and Safety policy update

removing 5 day isolation

Approved unanimously

Staff Health and Safety policy update

removing 5 day isolation

Approved unanimously

Subcommittee Updates

Recruiting

Asking for small budget to post some messages to attract new members

Relavent use, no need for board approval

Amy is talking with the Lily family school of philanthropy, is going to post a message on their message board about recruiting

Expansion

Met with Julie in early march, THS looking to expand across Craig St, possibly moving High School or some middles

looking at about 30% population to move, a slow ramp up not a big bang approach

Samantha and Kevin have worked to look at funding, will be continuing to   work with Julie

Will be checking in with THS on a regular basis, as the land is sought for purchase

Board Specific Items

Self assessment due April 15th

Rachel will be performing Samantha's yearly review

Education 1

All categories "Meets Standard" except Attendance (92%) and Days Cash (44.4 out of 60)

Site visit was pleasant, happy to see changes being implemented

Deficiency report indicates things that have been brought up but are being

    addressed in a timely manner

Public Input

Medicaid shortage, waivers may be impacted

Craig St south of 96th street being closed, questions about how to get to school