

Regular meeting of the Red Barn Schoolhouse governing board on Wed. March 5th called to order by Sharon Oamek at 9:30am. In attendance: Birusingh, Benegas, Oamek, Shea, Brown, Newman.

MOTION BY BIRUSINGH to approve agenda, with revision to move item 5 after item 9, seconded by Newman. All ayes, motion approved.

Discussion of open meeting laws, future scheduled meetings; no fewer than six per year, 1 workshop per month.

MOTION BY BENEGAS to approve Feb. minutes of CCSA 501(c)3, contingent on majority approval that were in attendance. Need to submit to state with by-laws. Seconded by Oamek. All ayes, motion approved.

Discussion on governance roles of governing board, and revision of organization chart. Oamek will make changes, vote for approval at next meeting. Self assessment needs to be completed by members.

MOTION BY BIRUSINGH to nominate Newman as president of board, seconded by Oamek. All ayes, motion carried.

MOTION BY BENEGAS to nominate Oamek as vice president of board, seconded by Birusingh. All ayes, motion carried.

MOTION BY OAMEK to nominate Benegas as secretary of board, seconded by Birusingh. All ayes, motion carried.

Fiscal procedures overview discussion. Handbook examples were presented by Oamek, stated this will need to be submitted with to state. Discussed filling the treasurer role. Suggestion made to look for a local CPA.

Reviewed DE pre-opening checklist calendar for submission, discussed monthly state update.

Update on AEA consulting, discussion on services. Would like more detail to budget a \$10k starting point. Will vote for approval if specifics are in by next meeting.

Financial overview, startup working capital projections, board clerk fees were discussed. Timeframe of open enrollment and hiring process considered, along with fundraising schedule efforts.

RESOLUTION 2502-State Start Up Grant. MOTION BY BENEGAS to approve, seconded by Birusingh. All ayes, motion carried.

MOTION BY NEWMAN, seconded by Oamek to approve bills as followed: \$16,000 HVAC, \$286 Little Green Light, \$400 Trillo. All ayes, motion carried.

Agreement on meeting dates set for 1st & 3rd Wed. of each month at Lakin Campus, 1 regular meeting and 1 workshop, through August unless votes are needed, then public meeting will be held.

MOTION BY NEWMAN, seconded by Oamek to adjourn. All ayes, motion carried. Meeting adjourned at 12:00.