

FAC Meeting Minutes for March 19th, 2018

Members Present: Chris Ericksen, Chair, Ed McDermott, Lindsey Perlov, David Riley, Craig Slayen, Angus Wilson, and Erik Pavelka

Others Present: Josh Fisher, Board Liaison, Michael McDowell, Superintendent

Meeting was called to order at 7:12 p.m. by Chair Chris Ericksen

- Approved, March 19th, 2018 Agenda: Approve the Agenda as presented (Erik Pavelka moved, Ed McDermott seconded, unanimously approved)
- Approved, January 30th, 2018 Minutes: Approve the Minutes as presented (David Riley moved, Erik Pavelka seconded, unanimously approved)

General Updates

- Michael McDowell shared updates on personnel, budget (i.e. highlighted changes to revenues and expenditures), and curriculum and instruction. Michael also discussed the newly approved solar project.
- Craig Slayen shared an update on the Foundation-- The Foundation is 93% of goal. Shared allocation of 50% of golf proceeds to fire victims.

Project Updates

- Financial controls update: Discussed ways for foundation to create additional controls over cash flow, creating a robust organizational memory strategy (google doc- month to month “playbook”)
- Growth in Foundation “Ask” over time: David Riley reviewed longitudinal data regarding family giving behaviors. The team recommended that this data and potential recommendations be presented to the Board of Trustees.
- Landed/Educator Housing: Erik and Lindsey offered recommendations for the school to consider regarding housing options.

Set Next Meeting Dates

- April 23rd

Future Agenda Items

- None at this time

Adjourned at 8:42 p.m.: David Riley and Ed McDermott