

**APA Board Meeting**

**September 25, 2021**

**Meeting Commenced: 5:30 pm**

**Attendance**

Present via Zoom: Dan Harting; Brandon; Kendra Key; Keeanna Warren, Marlon Llewellyn; Brian Anderson

In-Person: Rick Anderson

**Approval September 2021 Board Meeting Minutes**

Approval of the September 2021 board meeting minutes.

Motion to Approve: ; 2nd

Motion Carries: Approved

**Governance Committee Report**

Dan reports that the Governance committee’s primary goal this meeting is to present Aaron Laster to the Board for consideration.

Aaron Laster speaks to the board about his background and community involvement. Aaron’s resume provided to the Board prior to the meeting. Aaron then leaves the meeting so the Board may consider him for Board membership.

The floor opens for discussion of Aaron as a new Board member.

Motion to Admit Aaron to the APA Board

Motion to Approve: Dan; 2nd Brandon

Motion Carries: Approved

Rick reports that students are back in the classroom after a pipe burst in a classroom. The school has filed an insurance claim. Dan requests that Rick look into the possibility of being compensated for the time that the classroom has been non-functional due to the burst pipe.

Rick further reports that there is still room to grow on the board. He asks the Board to keep an eye out for more potential members that align with APA’s goals.

No other reports.

**Finance Committee Report**

Brandon reports that the Finance Committee met on September 14, 2021 to review the June, July, and August financials. APA is ahead of budget and expenses are below budget. APA has approx. 300k as its ending cash balance.

Facility update: APA will not be taking on additional expenses due to the burst pipe.

Brian reports that the financials look good. There will be an audit completed later. Brian is looking toward potential facility options in the next year and where enrollment will need to be. He adds that Esser and CSP funding will be going away in the future, but that has been accounted for in the school’s financial projections in its 5-year plan.

Keeanna and Dan request that the Finance Committee report to the Board soon about the Finance Committee’s 5-year plan.

Approval of June, July, and August Transaction Lists

Motion to Approve: Dan 2nd, Marlon

Motion Carries: Approved

No other reports.

**Academic Achievement and Recruitment Report**

Marlon reports for the Academic Achievement Committee. He reports that 124 students are enrolled currently at APA. There were two cases of COVID-19 during labor day weekend in a 2nd grade class room.

Rick adds that a substitute teacher has been hired, and the dashboard will soon be updated.

No other reports

**Head of School**

Rick reports that he is open to donations for the school of 125 reusable water bottles.

Marlon volunteers to make sure the water bottles are provided

Rick further reports that Spirit week is coming soon. Career Day is Wednesday. Career Day volunteers will come in person to read a story to classes and talk about their careers. Board members are welcome to participate.

Committee meeting dates/times will be sent to the Board. The last meeting of the year will be Wednesday, October 27, 2021.

**New Business**

No new business.

No other reports:

Public Comment: None

**Meeting Adjourned at 6:05 P.M.**