

Members Present: *S. Airola, M. Boehler, C. Bush, H. Campuzano, P. Horsch, R. Laragh V. Nelson, K. Perkins, S. Taylor*

Members Regrets: *M. Bell-Frese, S. Berghorst, R. Estrada, A. Gomez, M. Guerra, J. Hall, J. Jaimas, M. Hawilo, D. Kinnear, R. Kraus, M. Madigan, M. Milkie, M. Moran, M. Petrillo, L. Silva, J. Williams*

Guests Present: *C. Alvear, J. Marder, J. Rodriguez, C. Sanchez*

The meeting was called to order at 6:00 p.m.

Principal's Report

(Please see handout)

- Enrollment
 - To date: 84 applications have been received.
 - Projected 2018-19 enrollment: 421 students.
- Staff 2017-2018
 - 54 total staff members for the 2017-2018 school year.
 - 2 current vacant position: Technology Teacher & Kindergarten
- Updates:
 - All new faculty will receive the introductory to Responsive Classroom training.
 - All faculty will receive the advanced Responsive Classroom training.
 - Eureka Math 2 day PD on August 21 & 22.
 - \$48,000 budgeted for classroom and curriculum.
 - New school library/Maker Space.
 - New serving line for cafeteria.
 - New partnership with Association House to provide Mental Health Services.

Academic Performance Report

(Please see handout)

- Tutors have been informed about the new fingerprinting regulations.
- Tutoring begins in early October.

Development and Communications Report

(Please see handouts)

- Corporation Support – FY17 Goal of \$1,500; \$100.
- Foundation Support – FY17 Goal of \$251,250; received to date \$50,078.
- Individual Giving – FY17 Goal of \$40,000, received to date \$525.00.
- Board Giving - \$10,000
 - \$38,500 – Board Giving to Opening Doors (Direct).
 - \$2,000 Board Giving to Opening Doors (Indirect).
- Winter Appeal - \$10,000
- Spring Appeal - \$20,000; \$500 to date.
- General Donations - \$25.00.
- Cultivation/Stewardship Activities:
 - Eblast distributed with alum highlight.
- 2018 Opening Doors
 - Champion for Children Honoree - Carmen De Carrier/Solano-De Carrier Management
 - Current fundraising confirmed: \$73,750
- Other fundraising activities:
 - Lapsed Donor Mailing.
- Annual Report - complete.

Operations Report

- Operational Checking Balance as of June 12th: \$1,297,102.
- Q1 payment for FY19 paid in full.
- Erie completed all FY18 compliance tasks and is on schedule with FY19 tasks.
- Erie is required to update the Internet Safety Policy as a part of E-rate funding compliance.
- PTO policy update
- Background checks for volunteers.

The meeting was adjourned at 8:00pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola