

JAMES IRWIN CHARTER SCHOOLS
August 22, 2005

Board of Directors Meeting

In Attendance

Board Members:

Steve Tolle, President

Rudy Gomez, Vice President

Bryan Raile, Treasurer

Michelle Sears, Secretary

Joe Dorris

Dr. Don Zimmerman was in attendance as CEO

Tammy Themel was in attendance as COO.

Jonathan Berg was present as CPG.

Call to Order

Steve Tolle called the meeting to order at 6:38 pm with a reading of the Mission

Statement: *Our mission is to help guide students in the development of their character and academic potential through academically rigorous, content-rich educational programs.*

Visitors

Elizabeth Berg, Joni Raile, Kim Will, Diane Borre, and Cindee Will.

Agenda

No changes

Minutes

Rudy made a motion to approve August 15, 2005 minutes. Bryan seconded it. Steve, aye; Rudy, aye; Bryan, aye; Joe, aye; and Michelle aye.

Finance Reports

The Board was presented with current approved budget and salary schedule. Dr. Zimmerman reported that there are a few teachers who have not yet signed contracts. Also, there is a shortfall in the general funds due to teacher salaries. A discussion about current enrollment numbers took place. Currently, each school has not yet met their predicted number for enrollment. The final count numbers for FTE's will be presented at October 17th Board Meeting.

The ES extended day program currently has 16 children enrolled. The program was budgeted for 12. The current employee running the extended day program has a salary from the current budget. A second employee needed to assist this program will receive a salary from the revenue of the program.

The particulars of budget item's contributing to the General Fund shortfall concern employee salaries, which need to be discussed in executive session.

Executive Session

Rudy made a motion the Board move into Executive Session according to CRS 24-06-402 (4)(f) and 402 (4) (c) to discuss Personnel Salaries. The Board entered executive session at 7:05 p.m.

Reconvene

The Board reconvened into public session at 10:34 p.m.


Revised Budget Approval

The Board was presented with Revised Budget, dated 8/22/05, as proposed by the CEO. Rudy made a motion to approve the revised budget. Bryan seconded it. Steve, aye; Rudy, aye; Bryan, aye; and Michelle aye.

Adjournment

Rudy made a motion to adjourn at 10:45 p.m.

Respectfully submitted,



Michelle Sears, Board Secretary



Steve Tolle, Board Chairman