
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
OCTOBER 14, 2019**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Monday, October 14th, 2019 at 5:00 PM at 9239 East Wrightstown Road, Tucson, Arizona, in the Multi-Purpose Room.

Present at the meeting were the following members of the Governing Board of Tucson Country Day Charter School:

Richard Cooper, Renee Danielson, Bill Iveson and Allan Stockellburg

Present by Phone: Don Lawhead

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:01 PM by Bill Iveson

The following matters were discussed, considered, and decided at the meeting:

APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

August 22, 2019

Moved by Richard Cooper and seconded by Allan Stockellburg to approve.

Yes (5) No (0) Abstain (0)

September 5, 2019

Moved by Bil Iveson and seconded by Richard Cooper to approve.

Yes (5) No (0) Abstain (0)

PTSA UPDATE

PTSA President Erin Stockellburg

- The PTSA Cookie Dough Fundraiser started on October 2nd.
- We will be holding a Halloween themed event called Champ-O-Ween on Saturday, October 26th from 4:30-8:090 PM. There will be activities including trick or treating at the classrooms, cookie decorating, creepy crawly exhibit, a movie showing, a play and food. The event is free to everyone, but food is an additional cost.
- Restaurants Nights have been setup and include Canyon's Crown in November, Chick Fil A in December and Sweet Tomatoes in January.
- The PTSA Treasurer stepped down and Joan Schwer was elected to take over.
- Our TCDS Choir and ASL class will potentially be performing at a Roadrunner

Hockey Game in January. The TCDS PTSA is looking into selling tickets for this game as a fundraiser. This fundraiser has not been finalized yet.

ADMINISTRATOR'S UPDATE

Jordan Krause

- The admin team recently addressed the staff about the state of the school. Each administrator reported what they have been working on during the first quarter.
- Jordan has spent a lot of the first quarter on research, motivation and optimal learning conditions. What science knows versus what education does and trying to close that gap.
- Wanda McDonnell and Jordan have been working on Project Based Learning where learning happens through authentic tasks, real world and student choice. Wanda and Jordan will start planting seeds for project based learning at Professional Developments starting in the spring. Project based learning will be rolled out next school year for PS-8th grade.
- There will be a Vision Team Meeting on October 15th. This is a team of 6 people from different departments on campus and includes two parents. The team will be looking at research to create a 5-year plan for TCDS. They will be looking beyond test scores and will present the info to the school board next spring.
- More awnings went up over fall break. They look great and the campus is starting to look very polished.
- We have partnered with The Watershed Management Group to get our students involved in solving our campus water issues. Heavy rain, erosion and flooding classrooms are some of our concerns. We will be learning how to make the water work for us.
- Teacher profiles have been going up on the TCDS website and should be live this week. We will also be starting a "Teacher Feature" part of the website that will go into more detail about teachers.

CHIEF FINANCIAL OFFICER'S UPDATE

Lauren Mosgrove

- The line of credit application we put in through Chase Bank was not approved. Due to this, we will not be switching our accounts to Chase Bank. TCDFS will stick with Bank of Tucson.

DISCUSSION OF BUDGET ITEMS

Lauren Mosgrove

- Our AFR audit was completed a couple of weeks and we did very well. Henry Fortino will be here at our December 3rd board meeting to go over the results.
- We currently have 655 Kinder-8th grade students. Our 100th day projection of our average daily membership is 617, which is 29 more than last year.
- Our Pre-Kinder classes are full as of today. Pre-school is at 22 with more students starting in January. We have the potential for 15 more Pre-Kinder students that could start in January.
- On November 15th we will be hosting a Painting Party from 5-8 PM in the MPR

for our PTSA and staff members. Participants will pay \$30. Half of the cost will go to awnings and the other half will go to the instructor from Artabella.

DISCUSSION AND ACTION TO APPROVE THE 2019 ANNUAL FINANCIAL REPORT (AFR)

Lauren Mosgrove

- This is a recap of last years AFR that must be submitted to the state. In the past we've contracted out the AFR and this year Lauren has taken it over. Since Lauren has taken over completing the AFR it has stabilized. Everything is in the right place now and nothing should be moved around anymore.

It was moved by Don Lawhead to accept the 2019 Annual Financial Report as presented.

The motion was seconded by Renee Danielson

Yes (5) No (0) Abstain (0)

CALL TO PUBLIC

- No public present

ANNOUNCEMENTS

- Our January 16th board meeting has been moved to January 21st.

It was moved by Renee Danielson and seconded by Richard Cooper to adjourn at

6:08 PM

Yes (5) No (0) Abstain (0)

Dated this 14th day of October, 2019

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson