

## Meeting of the Board of Directors- Minutes

SCC conference room

January 9, 2023 9:00-10:00 AM

### Attendance:

Board: Doug Henderson, Jeff Spille, Stacy Dean, Adam Natale, Susan Krodel, Jeff Akers, Aaron Couch, Tom Fitzgerald

Minutes: Lindsay Gard

Absent: Wendell Geary

### Open Board Meeting

Call to order & Prayer (0900)

Doug Henderson

State of the school (0902)

Doug Henderson

- Program Change
  - 1st Grade bubble
    - Back to two sections of 2nd grade for 23-24 year
    - Approximately 6 students over cap/classroom
    - Plan to hire EAs to help with ratios
  - Staffing Considerations
    - Current staff was made aware last week
    - Both EA's will be at 29 hours/week
    - Communicated out to families this week
- Enrollment
  - Reenrollment & New applications
    - 326/363 re-enrolled so far (K8)
    - 89 applications for 23-24 with more to come
    - 3/6 preschool classrooms are already full for 23-24
    - 140 kids on preschool waitlist
  - Timeline moving forward
    - Seek confirmation on 40 not yet enrolled
    - Work through current applications with intent to send enrollment offers in February
- Apptegy update
  - Developing a school-specific app available on Google Play and Apple store
- School Wide Dashboard Review

School Board Policy (0929)

Doug Henderson

- Tuition Benefit
  - End grandparent discount
    - Could phase out within 4-5 years
  - End full discounts for part time - would like to not grandfather this
    - Approved- benefit is prorated based on hours worked
  - Change to either \$20k cap per family or cascade for extra kids

- Approval for \$20k/family cap moving forward. Current staff with currently enrolled students will be grandfathered into the previous benefit structure. May need to adjust for inflation in future.

Financial Update (0935)

Jeff Akers

- (link PDF)

PAC update (1004)

Adam Natale, Susan Krodel

- PCO is coming under the umbrella of the PAC
- LuHi is no longer automatically accepting SCS students- some have been waitlisted. Seeking clarification as to why

**End of Meeting (1008)**