

Dallas Community School Board Minutes

Date: February 8, 2017
Location: Dallas Community School
Facilitator: Shanna Rule, Acting President
Secretary: Becki Gann, Secretary

Present

Scott Burwash, Treasurer
Aaron Kumnick, Board Member
Teresa Crossley, Board Member
Bill Conlon, DCS Director

1. Call to order at 7:32 pm
2. Governance changes are required to properly file DCS with the Secretary of State
 - At this time, we have two non-profits registered with the SoS: DCS and CIP. Jordan, our Columbia Bank contact, said that DCS does not fit the definition of a non-profit, and the non-profit status must be resolved. Instead, DCS should register with CIP "doing business as" (dba) DCS.
 - Bill immediately contacted DSD2 to verify there were no concerns on their end. When he did not hear back from the Business Director, Bill connected with Dennis Engle. Dennis had been out of the office and said he will need a day or two for research. Bill also will check with our CPA to ensure there are no complications for bookkeeping.
 - Scott motions, pending approval from our CPA and the District, that he dissolve the misfiling of DCS as a non-profit with the SoS and be granted permission to take the necessary steps to bring the CIP filing into alignment. Becki seconds. Motion carries with unanimous vote.
3. Next board meeting will be on at 7:00 pm on February 16, 2017.
4. Meeting adjourns at 7:38 pm.