

Meeting: Community Innovation Partners, General Meeting

Date: December 16, 2015, 6:45 p.m.

Location: Dallas Community School

Facilitator: Wendy Sparks, President

Secretary: Scott Burwash, Secretary

In attendance: Shanna Ruyle, Vice President
Erin Miller, Treasurer (via telephone; joined at 6:54)
Amy Dent Beebe, Board Member
Lori Hedlund, Board Member
Alison Johnson, Board Member
Dennis Schultz, Director of Dallas Community School

Absent:
n/a

Guests:
Cindy McGinnis, Educational Guide, Dallas Community School
Shayla Ordoñez, Educational Guide, Dallas Community School
Julie Rain, Educational Guide, Dallas Community School
Cheri Reinke, Educational Guide, Dallas Community School

1. Call to order

- a. The meeting was called to order at 6:46 p.m.

2. Approval of previous minutes

- a. November 19, 2015 - General Meeting
Treasurer Miller motioned to approve the meeting minutes and
Vice President Ruyle seconded the motion. All those present voiced an 'aye' vote
to approve and the motion carried.

3. Public Comment

n/a

4. Workshop on Guide Experiences & Feedback

In an effort to prepare for the upcoming 2016 Strategic Planning Retreat, the Educational Guides prepared a presentation on their efforts to date. The Board offered clarifying questions and engaged in some overview conversation following the presentation. The bulk of the content will be discussed in full at the retreat in January.

5. Director's Report

- a. Dashboard
 - i. A monthly dashboard report will accompany the agenda with each general meeting. The purpose of the dashboard report is to summarize key components and other benchmarks central to the operation of the school. The template was well received and will be used during future meetings.
- b. Director Schultz highlighted some items from his monthly report (circulated via email to the Board prior to the meeting) which included:
 - i. Relaunching the DCS website in January
 - ii. Posting the 2016-2017 application
 - iii. Increasing outreach
 - iv. Providing information sessions in a variety of formats to reach more perspective families and comply with various rules.

6. Treasurer's Report

- a. Previous Month's Financial Snapshot:

November 2015 (Budget)	November 2015 (Actual)
\$28,232.22	\$19,861.84
YTD (Budget)	YTD (Actual)
\$293,026.62	\$200,946.60

- b. Balance on Hand: \$201,351.59

7. Dallas Community School Reports and Discussion

- a. Enrollment Report
 - i. 125 students enrolled with 48 on the waitlist.
- b. Enrichment Committee Report (Ruyle)
 - i. Coursestorm
 1. Registration went well. This is a pretty good (free) product that we are using. We will try to get them to make some minor modifications to better future registrations.
 - ii. Field Trips
 1. Looking at an online scheduling option, keeping more people in the know about attendance and last minute changes.

8. Strategic Planning Overview

- a. The group discussed an overview of the Strategic Planning Retreat, establishing dates and times for staff, board, and executive committee commitments.

9. Discussion & Action: Adding new Board members

The terms of current board members begin to sunset in April 2016. In order to muster next generation leadership (i.e., expansion beyond founding members) we consider adding one new member now and a second member 6-12 months from now.

- a. Treasurer Miller motioned to add one additional member at this time and Vice President Ruyle seconded the motion. All those present voiced an 'aye' vote to approve and the motion carried.
- b. President Sparks motioned to approve Aaron Kumnick (a parent of an enrolled student) as the next board member and Treasurer Miller seconded the motion. All those present voiced an 'aye' vote to approve and the motion carried.

The meeting adjourned at 8:35 p.m.

Next Meeting: January 21, 2016 at 6:45 p.m., Dallas Community School