



GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

August 4, 2016 Board Meeting Minutes

Call to Order at 5:05 pm.

Board members present: Wyatt Ihler, Meleana Hunsaker, Stephanie Ivers, Michael Reynolds, Helen Johnson

Staff and Public Present: Andrew Burt, Jonada Munk, Aimee DiBrienza, Terie Simcox, Lincoln Fillmore, Matt Bowman

Public comment: Andrew Burt commented on how this is a good opportunity to think about our jobs and roles deliberately, He referred to a quote from Henry David Thoreau.

Set Agenda: Wyatt Ihler asked to table the Policy Calendar until the next board meeting, the board agreed. Wyatt Ihler asked for a motion to approve the agenda for August 4, 2016. Michael Reynolds motioned to approve the agenda. Stephanie Ivers seconded the motion. It was agreed upon unanimously.

Review/approve May 2016 meeting minutes. Wyatt Ihler asked for a motion to approve the May 2016 meeting minutes as written. Stephanie Ivers motioned to approve the meeting minutes. Michael Reynolds seconded the motion. It was agreed upon unanimously.

My Tech High Contract Review: Matt Bowman was introduced to the board. He is the director of My Tech High. He educated the board on the services of his online school My Tech High and the importance of continuing their partnership with Gateway Preparatory Academy.

Charter Solutions Contract Review: The time was turned over to Lincoln Fillmore of Charter Solutions. He educated the board on the services of Charter Solutions and the importance of continuing their partnership with Gateway Preparatory Academy. Wyatt Ihler asked for a motion to approve the 3% increase for Charter Solutions. Michael Reynolds motioned to approve the increase for Charter Solutions. Stephanie Ivers seconded the motion. It was agreed upon unanimously.

Directors Report: Andrew Burt said that in lieu of a director's report, he felt like the time would be better spent in board training.

2016-17 Fee Schedule: The time was turned over to Jonada Munk to go over the Fee Schedule for 2016-17. Aimee DiBrienza explained what the fees are used for when going on field trips. Wyatt Ihler asked for a motion to approve the fee schedule. Helen Johnson motioned to approve the fee schedule. Meleana Hunsaker seconded the motion. It was agreed upon unanimously.

Health Benefit Allowance Increase: Jonada Munk presented the increase in the employees' health benefits. She went over how much the increase is and how it affects our employees. Wyatt Ihler asked for a motion to approve the proposed Health Benefit Allowance Increase.

Michael Reynolds motioned to approve the increase. Helen Johnson seconded the motion. It was agreed upon unanimously. It was agreed upon unanimously.

Appoint a treasurer: Wyatt Ihler asked for nominations for the open treasurer position. Wyatt Ihler nominated Stephanie Ivers. Stephanie Ivers respectfully declined. Wyatt Ihler also nominated Meleana Hunsaker. After a board discussion a nominee was appointed. Meleana Hunsaker accepted the nomination of treasurer. The board agreed upon unanimously.

Conflict of Interest Policy: Wyatt Ihler presented the Conflict of Interest Policy for each board member to sign and turn in to Jonada Munk.

Board Training: The time was turned over to Lincoln Fillmore for Board Training.

Executive Session: Wyatt Ihler called for a motion to close the meeting to discuss the character, competence or mental or physical health of an individual. Michael Reynolds motioned to close the meeting. Meleana Hunsaker seconded the motion. Roll call vote as follows: Stephanie Ivers, yes. Helen Johnson, yes. Michael Reynolds, yes. Meleana Hunsaker, yes. Wyatt Ihler, yes.

Adjourn Regular Meeting