



# RENAISSANCE

## SECONDARY SCHOOL

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### ***Renaissance Mission Statement***

*Through integrated, authentic learning experiences, Renaissance will empower students to become modern learners who are critical thinkers and problem solvers, communicators, collaborators and creative innovators who contribute to the world around them.*

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## **Minutes**

### **Board of Directors Meeting**

**March 8, 2023**

**6:00 PM**

Renaissance Secondary: Room 129

In attendance: Tim Reckseen, Shannon Andrus, Shawn Stephens, Justin Mouttet, Tina Howell, Brittnee Pierse, Amy Stuart, Ryan Stuart

### **Absent:**

- I. Call to Order : 6:07PM
- II. \*Public Comment
- III. Consent Agenda (the consent agenda may be approved together, but any item may be removed from the consent agenda for discussion and separate vote by any Director)
  - A. Approval of Meeting Minutes February 8, 2023
    - 1. Shannon made a motion to approve. Justin seconded. All in favor. None opposed. Motion passes.
- IV. Executive Director Report
  - A. The ED gave a report about school events, enrollment, and hiring.
- V. Monitoring
  - A. Monitoring Report -EL 2.3 Financial Planning and Budgeting
  - B. Monitoring Response -EL 2.3 Financial Planning and Budgeting
    - 1. Tina makes a motion to approve both reports. Justin seconded. All in favor. Reports approved.
- VI. New Business
  - A. 2023-24 Proposed Budget First Reading
    - 1. Staff reviewed the draft 2023-2024 budget.
  - B. Refinancing Information

VII. Strategic Planning Session

- A. The board engaged in discussions about strategic plan goals.

VIII. Governance Process Monitoring (Policy 3.1.6)

IX. Adjourn

- A. Shannon made a motion to adjourn. Shawn seconded. All in favor, none opposed. Meeting adjourned at 8:40PM.

**\*Note Regarding Public Comment:** The Renaissance Board of Directors welcomes public comment from members of our community. The public comment at Board meetings allows members of our community to provide input about matters of importance to the Renaissance community.

Please be aware that public comment is not an opportunity to ask questions or to engage in dialogue with individual board members. Also, matters of a personal nature or which relate to personnel matters are asked to be addressed to the board in writing to preserve the confidentiality of the parties involved.

The Board of Directors, by law, may only act on matters that are on tonight's agenda. If you are addressing a matter not on this meeting's agenda, the Board may place the matter on a future agenda or refer the matter to the Head of School for follow up with the speaker. The Board may also, in its discretion, accept the public comment without further discussion. The Board is required by its policy to speak with one voice. Therefore, individual board members' responses to public comment, if any, do not have the effect of board policy.

A handwritten signature in black ink, appearing to read 'Tina Howell', is positioned to the left of a vertical line.

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Tina Howell, Board Secretary