



RENAISSANCE

SECONDARY SCHOOL

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.

Minutes

Board of Directors Meeting

December 11, 2024

6:00 PM

Renaissance Secondary: Room 129

In attendance: Amy Stuart , Brittnee Pierse , Jessica Simmons, John Shukie , Shannon Andrus, Steve Witter Tim Reckseen

Absent: Tina Howell

- I. Call to Order
- 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 November 13, 2024](#)Steve made a motion to to approve, Jessica seconded, all in favor, consent agenda approved.
- IV. Executive Director Report
 - Student and School accolades
 - Professional Development
 - Upcoming Events
 - Expansion Steering progress
 - Enrollment update
 - Financial Report
 - Sports
- V. New Business
 - A. Approval of 2024-2025 Revised BudgetMotion to table the approval until January. Steve moved, Shannon seconded, all in favor, none opposed, approved tabled until January.
- VI. Committee Reports
 - A. SAC - Met and reviewed test data.



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- B. PCF - Still working on finalizing the fundraiser auction. Did survey of what to raise money for – technology and outdoor classroom upgrades had a lot of support. Prom has been booked. Holiday giving has been donated.

VII. Governance Process Monitoring (Policy 3.1.6)

John did a great job as acting president and running the meeting. There was only a slight interruption upon detection of a mouse. No monitoring report this month, but we were unable to do approve the budget because the district has not finalized numbers, but Brittnee did a great job reviewing the projected budget in preparation for approval in January.

VIII. Adjourn

Steve made a motion to to adjourn the meeting, John seconded the motion, all in favor, meeting adjourned at 7:17 p.m.

***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.

Secretary's Certification:

Shannon Andrus, Board Secretary