

Tuesday, February 7, 2023



Board Meeting Minutes

Attendance : Marcos Martinez, Robert Salazar, Carlos Reyes, Yara Kling, Megan Barr

Location : Poder Academy

Duration : 6:02 pm - 8:01 pm

- **Public Comment**

- Eric and Stacy Miller (Poder parents) attended board meeting as observers.

- **Approval of Minutes/Agenda**

- Bob motioned to approve minutes/agenda - 6:05 pm

- **School Update**

- Two months left to prepare for WY-TOPP
 - Teachers working closely with kids that need assistance to prepare them for tests
- Distinguish School Award ceremony postponed due to weather closure. Rescheduling from 1/30 to 2/27 or 28.
- State Chess Tournament - 3-day tournament coming up this weekend (2/11) in Denver
 - Around 20 students competing
- Tennis season starting after chess
 - Tennis court getting some more rental requests
 - Renting price/times revision for next year planned
- Winter School - well attended
 - Transportation & food provided by LCSD1 during that first week of the year
 - Kids who attended doing well in class
- Snow days - Poder is meeting the day system requirement as of today (175 days required)

- **Financials Oversight & Approval (December 31, 2022)**

- Bob requested to get budget visualizations of changes between 2022-2023 for Actual to Budget Summary & Balance Sheet
 - Explanation between liabilities between the two years

- Marcos to relay request to Financial Support Team
 - Marcos to schedule time with Bob next week to go over financial report and determine best way to get information represented - ideally a one-sheet summary
- Big picture - budget is still on track/as expected
 - WY DoE grant not received
- Carlos motioned to approve the Financials - 6:39 pm
- **2022/2023 Budget review and approval (as of January 31, 2023)**
 - 2nd and last revision for this period
 - Format can be revised as needed - Marcos and Bob to discuss
 - Free/reduced meals applications make difference on Title I classification
 - Staffing & Health Insurance differences discussed
 - Revising Health Insurance cost and coverages for next year
 - Teacher recruitment / postage items - difference between education fairs and advertising materials
 - Teacher Professional development
 - Summer Conferences covered by Title II funds
 - For teachers, credits for certifications can be obtained by signing up for/attending applicable courses at these events
 - Carlos motioned to approve the Financials - 7:08 pm
- **Executive Session / Personnel / Construction / Future Projects**
 - Megan motioned to enter the Executive Session - 7:13 pm
 - Yara motioned to exit the Executive Session - 7:51 pm
- **Next Board Meeting**
 - Scheduled for April 6th at 6:00 pm / at Poder
 - Followed by last school year meeting on May 23rd / TBD
- **Adjourn**
 - Megan motioned to adjourn - 8:01 pm