**Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship**

**Agenda:** Lakeside Charter Academy

Regular Meeting

**Board of Directors Meeting**

**Location: Call in 712-451-0432 Code: 555810**

October 24, 2019 | 7:00PM

1. Call to Order – 7:02pm
   1. Present – Board
      1. Taft Morley
      2. Jason Guffey
      3. Stephanie Dixon
      4. Angela Hanson
   2. Present – School
      1. Dr Montague
      2. Susanne George
   3. Present – Visitors
      1. Peter Mojica
2. Reading of Conflict of Interest Statement
   1. Taft Abstains from 5.d – Loan as he is an employee of the company that loaned school money to cover cash flow shortage due to state not passing budget
3. *Approval of August 15, 2019 Minutes*
   1. *Jason motions, Stephanie 2nds, unanimous – motion carries*
4. Reports – Principal report, enrollment, activities, etc.

***Current Student Enrollment:***

*151*

***Activities:***

* *Mulch in Playground 10/19*
* *Birkdale Tree Lighting/Parade 11/16*
* *Parent Action Team Meeting 11/19*
* *Hornets Book Bus 11/20*
* *Tree Village – LCA Tree 12/1 – 12/15*

***Other Items:***

* *Enrollment for 2020 – 2021 school year opens on 11/1*
* *Submitted a “Safety Grant” for cameras in and around the building ($6,100)*
* *Parent Action Team (PAT) – have had 2 meetings, and going strong*

1. Finance – Business manager
   1. *Review Statements*
   2. *Audit update*
   3. *Grant*
   4. *Loan ratification\* and funding update*
      1. *Cash shortfall due to state not approving budget for education required school to obtain a short-term loan from American Charter Development*
      2. *Board ratified the action*
      3. *Melissa motioned, Stephanie seconded the motion, motion caries with Taft abstaining from vote*
   5. *Staffing approval and updates\**
      1. *Ratified hiring of Susanne George as business manager. Taft makes the motion, Melissa seconds, motion carries unanimously*
2. Adjourn
   1. Melissa motions, Taft Seconds, meeting adjourns at 7:27pm

\* Requires Board Action