

**Cedars International Academy
Elementary Campus
Minutes of October 12, 2017**

Present: Mrs. Stephanie Ehler, Dr. Melissa Biegert, Dr. Maria Seidner, Ms. Earlyne Barrs, and Mr. Rick Wallen.

Also present: Dr. Mark Diaz and Mr. Blalock at 12:34

Dr. Seidner called the meeting to order at 12:07 and the board went into closed session.

With a quorum and the Board went immediately into Closed Session.

At 12:34, Board is back in open meeting.

With Mr. Wallen moving and Ms. Ehlers seconding, the board unanimously accepted the minutes from the previous meeting.

Report Items

a. Campus report Not given

b. Enrollment is at 517

c. Dr. Diaz relayed to the board about the ACC Lease being signed. Mr. Blalock is sending queries to Burlington Coat Factory about a possible sublease; is calling the neighboring propane company to see if they may be interested in selling; and is looking into a bid for the outdoor gym for the Crowley Campus

d. Mr. Blalock is pursuing options for Harris School Solutions who bought JR3. Other concerns are the school bus purchase or lease options where Barney is looking at a possible gift from another State Agency. Also, Mr. Blalock is looking into purchase/lease of a new copier system since the lease is up for the current system.

e. Concerning board composition, Dr. Diaz listed the professional development hours required for the board, and we will need to address this by Spring of next year. When there is a full board, Dr. Diaz recommends a discussion and resolution of the boards composition with permanent versus regular board members; and if the board should remain at 7 (seven) members. This will be one of the next meeting's topics.

Action Items

a. Dr. Biegert moved and Ms. Barrs seconded the motion to accept the financial and investment reports for the month. Board unanimously approves.

b. Dr. Biegert moved and Dr. Ehler seconded the motion to interview JR3 as a possible search firm for a new superintendent. Dr. Diaz will have a representative at the next meeting. Board unanimously approves.

The next board meeting is 12:00 PM on September 14, 2017 at the High School Campus.

At 1:17, Dr. Ehler moved and Ms. Barrs seconded the motion to adjourn. The board approves unanimously.

