

## 1/4/17 Board Meeting notes

Present: Christy Foster, Sarah Barbulesco-Lamb, Elise Marie Hodge, Morgan Komure, Casey Hutchins, Susan Johnson

### WASC

- Application and paperwork has gone in and is above and beyond. 80 page document (supposed to be 30) . Will edit this down and reuse the full version for self study later down the line. Annual cost of WASC is approx. \$900
- Preparing for Visit: ESLRs (general idea of each) need to be memorized by teachers and students. Julie made new coat rack. Want to get foot operated trash cans for kitchen and bathrooms.
- Feb 28th (Tuesday) is the visit.

### Sustainability

-We must look into grants and investors. Goal is 30K minimum in grants/investors per a year to cover operations cost. This is so that tuition will go directly to salary, teaching resources, and classroom funds. We need to move away from just relying on tuition for funding. We will focus on STEM and Art grants. Investigate private school and special education grants (ex:San Diego) for a certain amount of kids with IEP and 504. Look for people who support private school.

### Early Registration: March 31st

- Do we continue pay deduction for the 2017-2018 school year? Currently, we offer for people to have a cheaper registration if people pay by Mar 31. They also freeze their current tuition rate by doing so. We can go up to 35 students per campus and this freeze of tuition rate could affect funds in the long term.
  - Do we make a tuition bump across the board? To not upset parents, do small bump and then another if don't do early tuition. \$25 bump across the board.
    - comparison of tuition between other private schools.
    - current proposal: still have early registration \$200 instead of \$225. All tuition will bump \$25.
- If not early registration, tuition will be \$800/mo. If paying early registration: only bump up \$25. Total \$750/mo if they were at this year's standard price of \$725.

### Volunteers

- If students on scholarship: there was a suggestion to up the volunteer hour commitment? Maybe parent can not volunteer the hours so Sarah is hesitant. Make different arrangements one on one.
- Fireworks volunteers: Sarah tells them about required hours. Still time slots open.

### Advertising

-Facebook: Julie and Danielle have helped a lot. At least one call per week has been coming in since they started this effort.

### School Play

-Sarah is writing the play this year. Last week of April performance. Elise will try and reach out to community for bigger audience.

### Wrap up:

- Tuition
- Wasc - students statement and trashcans
- Grants and investors
- volunteer hours