

# APRIL

## El Colegio Board Minutes

04/21/2015

**Present:** Norma Garcés, Ann Zukoski, Roberto de la Riva, Thomas Ramirez, Alejandro Maya and Mayra Barrera

**Guests:** Jim Eichten (MMKR) and Matt Wylie (CLA)

**Started:** 4:35 pm

Topic	Discussion	Votes
<b>Approval of March Minutes</b>	<ul style="list-style-type: none"> <li>• <u>735. Fundraising Policy- approved the corrected wording.</u></li> <li>• <u>A responsible adult is anyone over 21 who has actively engaged in El Colegio community.</u></li> <li>• <u>The school administrator or a school staff person who was pre-assigned prior to the event and one responsible adult will both count the amount of funds raised.</u></li> </ul>	<p>Motion to approve March Minutes</p> <p>Thomas motioned and Roberto Second</p> <p><b>Motion carried to approve March Minutes</b></p> <p>Vote to amend Policy 735- Fundraising</p> <p>Thomas motioned Mary Fran second</p> <p><b>Motion carried to amend Policy 735</b></p>
<b>Financial Update</b>	<ul style="list-style-type: none"> <li>• Jim Eichten presented the audit report.</li> <li>• Audit starts in July or August and should finalize by December 31st.</li> <li>• Audit encountered an issue with EC current accounting firm (TAG)</li> <li>• First time that Jim had encountered an accountant did not want to sign his representation on the audit numbers.</li> <li>• MMKR got alternative signatures with Norma and the board chair.</li> <li>• There were three findings, but EC has been informed properly on how to correct these findings.</li> </ul>	<p>Motion to approve April Financial Report.</p> <p>Mary Fran motioned Alejandro Maya Second</p> <p><b>Motion Carried</b></p>
<b>Strategic Plan Update</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Board Members</b>	<ul style="list-style-type: none"> <li>• Board member leadership courses where Norma, Alejandro and Thomas will attend on June 15<sup>th</sup>.</li> </ul>	

	<ul style="list-style-type: none"> <li>• All board members are to attend senior presentation.</li> <li>• Alejandro and Kristy will attend on May 19<sup>th</sup>.</li> <li>• Roberto will attend May 20<sup>th</sup>.</li> <li>• Augsburg Authorizer has received all the paperwork and goals.</li> <li>• Chris Brown will be present at the May board meeting to approve.</li> </ul>	
<b>HR and Policies Committee</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Academic Committee</b>	<ul style="list-style-type: none"> <li>• There are 16 seniors that are graduating this year.</li> <li>• We need 30+ students for 2015-2016 school year.</li> <li>•</li> </ul>	
<b>Fundraising Committee</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>ECCS Building Committee</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>ED Report- Academic Report</b>	<ul style="list-style-type: none"> <li>• Graduation is on Friday June 5<sup>th</sup>, 2015 at 2:00 pm.</li> <li>• Senior presentations will be May 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup> from 5:30 to 7:30.</li> <li>• We have 5 new enrolled students and 0 dropped.</li> <li>• Out of 18 seniors 16 are graduating.</li> <li>• April 28<sup>th</sup>- 9<sup>th</sup> and 10<sup>th</sup> graders will be going on college visits to North Hennepin, Hennepin Tech and Century College.</li> <li>• April 28<sup>th</sup>- 11<sup>th</sup> graders will be taking the ACT and senior will be in the building working on anything they need to finish.</li> <li>• MMC scholarships will be given soon to students who are still in college.</li> <li>• EC Annual Art sale is May 15<sup>th</sup> from 5-7pm</li> <li>• Seniors are fundraising for senior trip, prom or camping.</li> <li>• EC is looking for key note speaker for graduation. Possibilities are Senator Patricia Torres Rey, Carlos Mariani ect...</li> <li>•</li> </ul>	

**Started:** 6:20 pm

**Meeting Adjourned:** 6:10 pm

**FUTURE MEETING DATES:**

**May 19<sup>th</sup>, 2015**

**June 16<sup>th</sup>, 2015**