

NEW SPIRIT CHARTER ACADEMY

Board Minutes – May 7, 2012

Trinity Lutheran Church Library

Members Present: Kathy Brown; Cheryl Hanson-Abshire; Fred Ratzlaff; Kris Stuebner

Members Absent: Katie Dubbels; Kathy Babigian

Meeting was called to order at 6:40 p.m.

Motion was made by Member Ratzlaff and Member Stuebner and approved to accept the agenda

Director's Report:

- PCSGP was submitted one week ago. We should be notified by the first week of June.
- Revolving Loan submitted, we should hear by middle of June.
- We have used about \$13,000 of Line of Credit issued by Trinity with \$7,000 let.

Discussion/Work Items:

Recruitment:

Follow-up – River Park Farmer's Market – Cheryl will follow-up with Peter DeYoung

Emmanuel Lutheran – Kris

Fresno Bee – Kris for date of sticky

Press releases – Cheryl

Future Events: - Friday, Family BBQ – August 8th and possible School Day Camp
8/27-8/31

Begin to accept teachers and staff application week of May 27, 2012

Kathy will begin to take insurance proposals, send out packets to board members. We will make decision at June 24th board meeting.

Next board meeting: June 7, 2012

Motion to adjourn meeting was made by Fred Ratzlaff and seconded by Kris Stuebner.

The meeting adjourned at 8 p.m.