

Create Academy

Minutes

Board Meeting

Date and Time

Monday May 16, 2016 at 6:00 PM

Location

2645 N. 24th Street

Board Members Present

Angela Pinholster, Carla Rivera-Cruz, Daniel Duran, Johnny Jackson (remote), Victor Sidy

Board Members Absent

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Carla Rivera-Cruz called a meeting of the board of directors of Create Academy to order on Monday May 16, 2016 @ 6:16 PM at 2645 N. 24th Street.

C.Approve Minutes

V. Sidy made a motion to approve the minutes.

Daniel Duran seconded the motion.

The board **VOTED** unanimously to approve the motion.

D.Call to Public

Diana Udy:

-Community Garden discussion. Also with Diana is community garden designer Suzy. Discussed changes due to water retention problems.

-Diana will help make calls to get someone out to Create for a look at the water retention issue.

-Diana and Suzy to work with donors (home depot, farms, garden associations, etc.) to get items donated.

Susie Clare:

-Discussed options for grants and professional development for folks to learn to write proposals for grants.

-Discussed options for second opinion on water retention issue.

-Will forward Angela the email addresses of contacts

**drainage issue is parallel to getting the planter boxes. Planter boxes can go in immediately.

II. Director's Update

A.Update from Angela Pinholster

Director expanded on enrollment updates giving the reasons why a few students have dropped off and who is coming and going next year as far as families.

Anonymous donor has come forward with \$25-30K for a playground!!!

Director gave budget updates.

III. School Finances

A.Vote on auditor

V. Sidy made a motion to approve the use of Lorenzo, PLC for the school financial audit pending a conversation between Angela and Anthony Lorenzo to judge a comfort level. If Angela finds herself not comfortable with Lorenzo, PLC the board approves empowerment of the Director to chose Henry Fortino CPA for the audit. Johnny Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Board Development

A.Summer Board Retreat

Board to fill out survey to find a date for the retreat.

B.Board President Role

Moved to the Board Retreat.

V. Closing Items

A.Adjourn Meeting

D. Duran made a motion to adjourn the meeting.

Johnny Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:59 PM.

Respectfully Submitted,
Daniel Duran