

**Create Academy
Board Meeting Minutes
April 26, 2018
6:00 p.m. Public Session
Create Academy – 4th Grade Classroom**

1. OPENING ITEMS

- a. Call to order: 6:06pm
 - i. Present: K. Horn, Principal; A. Pinholster; J. Pinholster; J. Jackson; V. Sidy
 - ii. Absent: B. Forst
- b. Public Comment
 - i. Members of the public are present. Call was made. No public comments.
- c. Approval of the minutes from April 13 and March 21 meetings: J. Pinholster moved to approve. A. Pinholster seconded. Approved unanimously.

2. BOARD PRESIDENT'S OPENING REMARKS

- a. President J. Jackson briefly welcomed those in attendance before beginning presentations.

3. PRESENTATIONS/COMMITTEE REPORTS

- a. Pinnacle Presbyterian Church Partnership
 - i. Connie Thompson and Mike Conklin, members of Pinnacle Presbyterian Church, discussed the Church's efforts to partner with and support Create Academy.
 - PPC recently approved CA as formal mission project.
 - Two-way relationship, interaction with volunteers, with inter-generational benefits on both sides. The church expects to support the school in various ways.
- b. Governance Committee Report
 - i. Discussion on potential board member Rachel Weiss. Decision deferred until May meeting.
 - ii.
- c. Principal's report
 - i. Enrollment update: enrollment at 125
 - ii. Facility updates: second floor renovation in bid process
 - iii. Addition of 6th Grade classroom discussion and decision.
 - iv. J. Pinholster moved to approve addition of 6th grade. A. Pinholster seconded. Board approved unanimously.
 - v. Discussion of updates to facilities in terms of aesthetics.
 - vi.
- d. Finance Committee Report

- i. March financial Dashboard
- ii. Final budget revision for FY18 approval: A. Pinholster moved to approve final budget revision for FY18. J. Pinholster seconded. Unanimously approved.

iii.

e. Academic Committee Report

- i. Benchmark testing data: review of Galileo benchmarks from Oct-Feb
- ii. Task force work (reading intervention, benchmark testing, art curriculum)
- iii. Teacher appreciation event: first week in May, proposed board activities

4. EXECUTIVE SESSION: No executive session.

5. ADJOURN: V. Sidy moved to adjourn. J. Pinholster seconded. Meeting adjourned at 7:59pm.