

**4:00 PM Call to order:**

Board Members - Ronnie Estelle, Lorie Federman, Kathy Lynch, John Sanderson present  
Community Member - Lois Olson present

*Welcome and Reading of Vision and Mission*, read by President Ronnie

*Review and Approve Minutes of March 27, 2014*

**FINANCES**

- [ Accountant agreement with Conscious Accounting – still waiting for Lawyer Bill Bethke's response.
- [ HOS is excited about new employment and will attend the Administrative Mentoring Cohort (AMC) gathering of Colorado carter school HOS colleagues.
- [ Loans: JSS papers and LF papers and witnessing have been finalized and funds have been deposited. witnessing
- [ Credit card paperwork needs a guarantor.
- [ Bank accounts open and with funds. Submitting first request for reimbursable on April 10.
- [ Lakewood materials purchase – two primary and one elementary classroom. Should we buy the materials? This would give us \$10,000-\$20,000 savings. Normally, materials are \$13,000 per primary classroom. We will ask HOS to visit the Lakewood school to determine the quality of the materials and whether or not we should purchase them.

**FACILITIES**

- [ Shared use agreement with Board representative and school representative
  - o We would share 50/50 on improvements. i.e. a sink in elementary classroom.
  - o Shared playground...each school cannot be outside at the same time.
  - o Where is our entrance? Front or side?
- [ What do we think should go in NNN and how should this be charged?