

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
CLIFF PARK HIGH SCHOOL
HELD ON DECEMBER 19, 2017**

Directors attending: Rod Hale, Robert McIntosh, Fred Shuemaker, Nicole Barnes, Kelly Goettsche, and Dana Calhoun.

Guests: Jason McMillin, Amy Printy, Chuck Hall, Jeff Waechter, Stefanie Page, Josh Gossett, John Stack, Karen Wachter, and by telephone Arthur L. Clements III, Esq.

Mr. Hale called the meeting to order at 6:35 p.m. and following roll call asked for a motion concerning the agenda. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

17-94 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on December 19, 2017, subject to any amendment by the Board of Directors during said meeting.

There was no public comment. There were no changes to the minutes from the previous meeting. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

17-95 RESOLVED, that the Board of Directors approves the minutes from the November 14, 2017 meeting as presented.

The written Sponsor's Report was reviewed. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

17-96 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

Mr. McMillin presented the Financial Report and directed the Board's attention to the materials in the Board Book. The Audit is in progress and the GAAP financial statements were submitted to the Auditor of State's at the end of November. The School received from Cambridge reimbursement for the APEX overpayment. The School continues to be ahead of budget.

Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

17-97 RESOLVED, that the Board of Directors accepts the Financial Report as presented.

The Board briefly discussed the management company report. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

17-98 RESOLVED, that the Board of Directors accepts the Management Company Report as submitted.

The State of the School Report was presented. Mr. Waechter reported that ten students graduated last week and that the School will be starting a Career Tech Program in January, which will offer a Microsoft Office Certification for students. Mr. Stack presented an update on the construction and stated that the project is on schedule and that final completion will take place in September or October. There followed a discussion about the need for the ProCare Therapy Contract due to the fact that the School cannot find Intervention Specialists.

Attachment 6.4(b) was briefly discussed.

Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

17-99 RESOLVED, that the Board of Directors accepts the State of School Report as presented.

There were no further discussions about the ProCare Therapy Contract. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

17-100 RESOLVED, that the Board of Directors approves the Client Services Agreement with ProCare Therapy as presented subject to further modification approved by the Board President.

Ms. Wachter discussed the Achieve 3000 Contract for Cliff Park and said that it was nearly identical to the contract for Marshall. So far, she likes the services being provided. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-101 RESOLVED, that the Board of Directors approves the Purchase Order with Achieve 3000 as presented subject to further modification approved by the Board President.

Board members expressed holiday wishes to those gathered and thanked the School personnel for their work.

Thereafter, the meeting was adjourned.

Kelly Goettsche, Secretary
Cliff Park High School