

Thursday, June 20, 2024

Meeting Minutes

Fremont Advance Homeschool Enrichment

- All current board members present. Paul Paschall, Graceann Pittner, Rob Paulin
- Opening prayer Rob Paulin
- Began with discussing the use of Roberts Rules for the board. It was agreed a loose form of the rules will be used.
- We agreed to keep all important and imperative documents at Graceann's house
- We discussed and agreed to continue to meet at Praise Community Church for board meetings
- We discussed adding additional members to the board. Todd Fischer, Debbie Husky and Craig Hayden are currently being pursued.
- Graceann expressed her future goal would be to step down at some point as director
- Early reports of cost of insurance \$3500-5000. There was an attempt to get insurance and it was unsuccessful. Graceann to continue to find and procure insurance prior to the start of the school year
- Graceann will proceed with the legal process of becoming an independent 501c3
- The law firm Sparks Wilson has been retained and agreed to continue to represent us in the future
- All legal fees insured thus far have been paid from Graceann's personal finances and will be reimbursed when the first moneys are released
- The BOCES contract was not reviewed by the law firm but the board members reviewed and agreed to move forward and execute the contract. Graceann is expected to sign the contract Friday June 21st
- We agreed with the proposed first year budget. In general about 30% is retained for admin/working fees and the remainder will be issued for contracting with the school

- Graceann shared update on the building location. The city has approved the special use permits and the site has been inspected by the city. The city requested a Fire inspection by the local Fire Dept. This still needs to happen.
- Graceann to execute contract with the Workings soon and will share with this board for general review.
- We discussed curriculum and class schedule.
- All board members are to help promote the school.
- There will be an opportunity to be on Radio KRLN July 10th to promote.
- Discussed idea of a possible parents recruitment meeting in the near future.
- The initial concept has an estimated 20 students enrolled. Currently we have 6.
- We discussed what ifs with special needs portion of the contract. We are aware it may pose a problem but it is difficult to foresee if a problem would arise in the future.
- No scheduled board meeting at this time.