

Sky Mountain Charter School Meeting Minutes
SMCS Parent Council Meeting
Teleconference meeting April 20, 2010 1:30-1:48

1. Call to Order

2. Pledge of Allegiance

3. Introductions/Welcome/Role Call

Shana Fisk, Sky Mountain Charter School Director: Welcome and thank you to Parent Council members; introduced Eric Schoffstall, Education Coordinator.

Attendees: Shana Fisk, Susan Clark, Eric Schoffstall, Sarah Coyan, Elizabeth Eagen, Kim Lovold, Catherine Hanna, Melissa Hoyal, Stephanie Funke-Cary, Terri Lussenheide, Tari O'Neil, Jackie Mears, Kitty Handberry, Josi Robles, Nicole Hebbard, Maricel O'Sullivan, Steve Askin

4. Hearing of the Public

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

-No Comments-

5. Action Items

A. Should Sky Mountain Charter School apply for a waiver of the February, April and May state deferrals?

Discussion: (Section 5 of the deferral waiver request asks for the Parent Council to have an opportunity to review the information)

-Eric Schoffstall presented the deferral waiver concept with explanation of the documents that were sent to the council.

-IEM perspective is that this is a great opportunity and that SMCS does meet the criteria to be eligible for the deferral waivers.

-The waiver is not guaranteed; this is an opportunity to try and receive the waiver since we do meet eligibility criteria.

-If SMCS gets approval for the deferral waiver we would not have to borrow money to get through the year; yet we do have a secured loan if we need it.

Council asked some questions about the cash flow and audit document that was sent out per request:

-Contact/Services- what are those and how can those costs be reduced?

***Shana Fisk will need some time to put together detailed information on that issue for the council**

-Are other budget cuts being made other than the \$200.00 IF cut?

***Yes, budget meetings have taken place and cuts have been made across the board, which is why the IF cuts was able to be so minimal.**

-Other questions/comments about budget or anything else in the documents not pertaining to the deferral waiver purpose of this meeting can be emailed to Shana Fisk.

Vote on deferral waiver: 11 yes (unanimous)

6. Adjourn

-Thank you from Shana Fisk, for attending this special meeting, your role as the school advisory council is very important and appreciated.

-Detailed information that was requested will be sent out to the council as soon as possible.

-Parent Council elections will be held in May