

# GEM CHARTER SCHOOL

## MINUTES OF BOARD MEETING

### Open Hearing for the public to discuss the Budget for GEM Charter School 2017-2018 school year

#### *Discussion starting at 2PM*

When: Monday, July 10, 2017 2:00PM

Where: GEM Charter School 1704 N. Center Street, Mesa, AZ 85201

#### **Open Meeting Called to Order 2:00PM.**

#### Roll Call

Nelleke van Savooyen	President	Present	Sandy Holzer	Secretary	Present
Bob Stratton	Board Member	Present	Rima Abdouni	Board Member	Present/By Phone

#### **Quorum established**

#### **Topics Discussed:**

1 **Approve budget for 2017-2018 school year**, a little bit more for the teachers since we are adding a primary and elementary teacher this year. The building lease for 2017-2018 is going to be **\$25,467.75**; this is a 5% increase from last year. The Equipment lease will be **\$5,788.13** also a 5% increase. Due to the continued low enrollment we are still keeping building 2 closed. Sandy Holzer put a motion on the table to approve the budget for 2017-2018, Robert Stratton seconded and the board approved unanimously.

2 **Recap 2016-2017 school year**. Financially we had a better year; we were able to increase our savings/emergency fund to **\$43,000.00** academically I have moved up a few primary students to our elementary and not add any outside students for the elementary only KG. The AZMerit test this year was done on line and the children did even better than last year.

3 I am in the process to hire another office assistant to work morning's part time and who can do the Schoolmaster input and school uploads as well as receptionist.

4 **Adjourned to Executive Session** to discuss Employment Items.

5 **Returned to Open Meeting to vote** on items 1 and 2, Sandy Holzer put a motion on the table to approve items 1 and 2 discussed in the executive session, Nelleke van Savooyen seconded the motion and all 4 board members approved unanimously.

#### **Meeting Adjourned 2:45pm**