

**City Academy Board of Trustees
Meeting Minutes
Wednesday, February 20, 2019**

Members Present: Nikki Gabriel, Mary Glauser, Walker Kennedy, Kelle Smart

Staff Present: Sonia Woodbury

Excused: Erik Bengtzen, Steve Foxley, Larry Hintze, Nathan Seim, Taylor Woodbury, Ram Prasad Boppana, Gareth Orr

Welcome: Walker opened the meeting at 4:22 pm. A quorum was not present.

Public Comment: none

Approval of Minutes: Those present saw no corrections to the November & January minutes. Approval was tabled until next month.

Financial Report: The Board will review the financials next month.

Director's Report: Sonia reviewed enrollment recruitment procedures for 2020. Current students are having personal meetings with the Counselor. In April registration outreach and promotions for new students will begin. Sonia reminded the Board of the upcoming student written and directed *Sage: The Musical*. Sonia reviewed the Board's Art Ambassador program and requested a judge for April 25. Kelle will check on that. PSO will be coming to a next Board meeting to talk about sponsorships for the May 18 pickleball tournament.

Approval of Program Quality Enhancement (PQE) Grant Application: Sonia discussed the grant application with board members present who were in favor of the application. Walker will email board members for a vote.

Chair's Strategic Planning: Walker will talk with Taylor about progress with planning for next year. He will put out an email for a conference call if needed before the next board meeting.

Adjournment: Meeting adjourned at 4:45 p.m.

DATED the 20th day of February, 2019 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 20th day of March, 2019 CITY ACADEMY BOARD OF TRUSTEES

For audio file of meeting minutes click [here](#)