



**Board of Directors Meeting  
Friday, December 20, 2013  
8:10am – 9:05am  
Conference Call**

<b><u>AGENDA</u></b>	<b><u>TIME</u></b>	<b><u>ACTION ITEMS, NOTES</u></b>
In attendance: Melanie Ulle, Matt Wasserman, Amy Percoco, Pete Piccolo, Lyndsey Crum, Jennie Fuge and Audra Philippon	8:10-9:05AM	
Public Comment	5 min	
Approval of Minutes	5 min	<ul style="list-style-type: none"> <li>• Approved last month's minutes and approved to amend last month's minutes.</li> </ul>
Finance Report <ul style="list-style-type: none"> <li>• Approval of the NOV 2013 Financial Report</li> <li>• Consulting update</li> <li>• ECE Planning</li> <li>• Approval of new Board Member</li> </ul>	15 min	<ul style="list-style-type: none"> <li>• Approved the NOV 2013 Financial Report</li> <li>• A Financial consultant has been working with Audra on a 10 year finance plan for AXL – it will be shown at next Board meeting in January.</li> <li>• Audra discussed AXL POP as part of her ECE Planning. A \$40,000 grant was awarded by Daniels to do this planning.</li> <li>• Joel Jones, new Board member was approved. Board members and the Head of School are working on specific goals for him for this year.</li> </ul>
Facilities Report <ul style="list-style-type: none"> <li>• CSDC Update</li> <li>• Insurance Claims Update</li> </ul>	10 min	
Communications Report	5 min	<ul style="list-style-type: none"> <li>• Sesame Street came to AXL to film and it was a huge success for students and parents.</li> <li>• Staff Recruitment started and AXL has received great candidate</li> </ul>

		<p>resumes for all positions.</p> <ul style="list-style-type: none"> <li>• Student Recruitment has started and there has been marketing at local businesses, schools and a mailing to all APS qualified students. Currently, AXL has received 160 applications.</li> <li>• The 3<sup>rd</sup> grade participated in Hour of Code, a national online program that teaches students about JAVA script and other coding. The event was posted on Facebook and in the school newsletter.</li> </ul>
<p>Development Report</p> <ul style="list-style-type: none"> <li>• Pipeline Update</li> <li>• Heart and Soul Event in Feb</li> <li>• T3 Outdoor Breakfast Event</li> </ul>	10 min	<ul style="list-style-type: none"> <li>• AXL is working on three proposals for over \$150,000. They will all go out the beginning of January.</li> <li>• Heart and Soul Event will be tabled until next year when AXL is more financially stable.</li> <li>• Board approved the idea to do a T3 Wilderness Event. It was suggested that AXL talk more about the school stats at this event.</li> </ul>
<p>District Update</p> <ul style="list-style-type: none"> <li>• Letter to Parents</li> </ul>	5 min	<ul style="list-style-type: none"> <li>• Letter to Parents about AXL's Financial Situation went out before the Winter Break.</li> </ul>
Adjournment		

#### **ENCLOSURES**

- November Minutes
- November Financial Report
- Development Pipeline
- Joel Jones' Resume