



Metro Board of Directors

Date: October 23, 2015
Time: 2:00 PM
Location: Room 105

Call to Order

1. Agenda & Minutes
2. Bills & Financials
3. **Director's Report**
 - a. Enrollment update and recruitment efforts: on target
 - b. Staffing Updates
 - c. Facility Updates (no more leaks, outside parking lot and landscaping concern. cleaning company great, Fire Marshall, Homeland Security visit, Sprinkler system up-to-date, safety checks updates. some constructions still need to be done
 - d. Real state contact: found prospective buildings. (4)
 - e. Technology update: (New Telephone system, Camera system, New switches, copy machine, firewall, study Island, Odosseyware, and announcement systems
 - f. School Committees: Leadership team, Student Affairs, Operation, Child study team, and Sports. -student council not identified yet
 - g. Audubon Fieldtrip (Educational)
 - h. After School Program Planned
 - i. Space for sped students-day care space without rent paid (two rooms)
 - j. Teacher Eval system started.
 - k. Curriculum and instruction/PLCs in progress.
 - l. Financial Auditing has been completed.
 - m. Environmental Education head identified

Community Comments

Old Business

1. Board officer election (treasurer)

New Business

1. Sped Transportation and students with high needs (8) students
2. Deposit policy, & second person check signer
3. Director's PD/Teacher Eval system
4. E-rate (Metro paid 9,986.41 for access point and firewall) E-rate paid 25,573.59 (35,560) 38% of the total. Camera; \$10,000. \$7,000 odessyware, \$7,000 for study Island.
5. Telephone system; \$18,000 lease for 60 months.

