

# BOARD MEETING MINUTES

June 10, 2015: 6:00 PM

Location of Meeting: Tesfa International School

Call to order: The Treasurer, Helen Fisk, called to order the meeting at 6:16 PM on June 10, 2015

Board Members/Director Present or Absent:

Name	Present/Absent
Tanya Heifort (Chair)	Absent
Helen Fisk (Treasurer)	Present
Midi Hansen (Secretary)	Present
Emily Schmidt	Present
Dillon Donnelly	Present

Guests and Community Members Present:

Name, Position & Role	Name Position/Role
Becky Magnuson, Ex-Officio	Present
Lauren Ryan, Ex-Officio	Present

## **Tesfa International School**

**Mission:** Tesfa International School is committed to providing an equitable and empowering education for all. Our scholars will engage in a transdisciplinary curriculum supported by conceptual and inquiry based learning. Side-by-side with dedicated educators, scholars will develop the knowledge, skills, and characteristics necessary for active citizenship throughout the world.

**Vision:** Our students will be prepared for a successful transition to the most rigorous and challenging middle school programs. Through their experience at Tesfa, students will be held to the highest of standards both academically and socially, to prepare the students for college and careers, as well as with the leadership skills required of active and productive citizens in the 21st century. Through access and equity, students will follow a pathway to success for them and their communities.

AGENDA AND MINUTES

<b>Subject</b>	<b>Move to approve agenda</b>						
<b>Motion</b>	Motion to approve the agenda for 6/10/15.						
<b>Made by</b>	Emily			Seconded		Midi	
<b>Discussion</b>							
<b>Vote</b>		Yea	4	Nay	0	Abstain	0
<b>Decision</b>	Approved.						

FINANCIAL REPORT

<b>Subject</b>	<b>Financial Report</b>						
<b>Motion</b>	Motion to approve the adjusted preliminary budget for 2015-2016.						
<b>Made by</b>	Midi			Seconded		Emily	
<b>Discussion</b>							
<b>Vote</b>		Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Approved.						

AUTHORIZER INPUT

<b>Subject</b>	<b>None</b>						
<b>Discussion</b>	No authorizer representative present.						

PUBLIC COMMENTS

<b>Subject</b>	<b>None.</b>						
<b>Discussion</b>	No public representative present.						

ADJOURNMENT

<b>Motion</b>	Motion to adjourn the meeting at 6:27pm.						
<b>Made by</b>	Emily			Seconded		Dillon	
<b>Discussion</b>							
<b>Vote</b>		Yea	5	Nay	0	Abstain	0
<b>Decision</b>							