

Board Meeting Minutes 3-19-2025

Attendance:

Walker Kennedy, Mary Glauser, Stephen Foxley, Larry Hintze, Eric Bengtzen, Taylor Woodbury, Kelley Smart

I. Board Meeting Welcome - Walker

II. Public Comment

A. No Public Comments

III. Minutes - Grant

A. [February 19th Minutes](#)

1. Grant went over the minutes, mentioned that he posted the School Land Trust wrong as review not approved, and that we would need to revote. Went over the rest of the items briefly. Asked for any changes.
2. Walker made a motion to approve:
 - a) Stephen Foxley made the motion
 - b) Mary Glauser seconded the motion
 - c) Walker Kennedy, Yes
 - d) Mary Glauser, Yes
 - e) Stephen Foxley, Yes
 - f) Larry Hintze, Yes
 - g) Eric Bengtzen, Yes
 - h) Taylor Woodbury, Yes
 - i) Kelley Smart, Yes

IV. City Academy Community Counsel Updates

A. Debbie Eckert

1. Went over the CACC Agenda and what we talked about. Nothing much to report. Do have a parent who is considering to be chair for next year.

V. Financials

- Financial Reports - Prasad
 - [February 2025 Financial Report](#)
 - Grant walked through the budget as Prasad was not there
 - Mentioned added the flow of cash from ERC that hadn't been being showed in the cash flow.
 - No Questions

VI. Approve School Land Trust

A. [Approve School Land Trust Budget 2025](#)

1. Went over this briefly again but had covered it last month. We just forgot to list it as Approval and so we decided we needed to vote on it again.
2. Walker made a motion to approve:
 - a) Eric Bengtzen made the motion

- b) Larry Hintze seconded the motion
- c) Walker Kennedy, Yes
- d) Mary Glauser, Yes
- e) Stephen Foxley, Yes
- f) Larry Hintze, Yes
- g) Eric Bengtzen, Yes
- h) Taylor Woodbury, Yes
- i) Kelley Smart, Yes

B. School Landtrust FY24 actuals

- 1. Grant just went over and there were no questions.
- 2. No questions

VII. School Calendar

A. Approve School Calendar for School Year 2025-2026

- B. Went over a few highlights like a couple of Flex day Non-Attendance days.
- C. Talked about semesters vs. quarters a bit.
 - 1. Some concerns about keeping the motivation to give the umph to get every thing in.
- D. Walker made a motion to approve:
 - 1. Eric Bengstzen made the motion
 - 2. Steve Foxley seconded the motion
 - 3. Walker Kennedy, Yes
 - 4. Mary Glauser, Yes
 - 5. Stephen Foxley, Yes
 - 6. Larry Hintze, Yes
 - 7. Eric Bengtzen, Yes
 - 8. Taylor Woodbury, Yes
 - 9. Kelley Smart, Yes

VIII. Policies

A. Approve Finals Policy

- B. Grant went over the policy and focused on the Rational.
- C. Will help improve citizenship, attendance, good academic policy.
- D. Walker made a motion to approve:
 - 1. Larry Hintze made the motion
 - 2. Eric Bengtzen seconded the motion
 - 3. Walker Kennedy, Yes
 - 4. Mary Glauser, Yes
 - 5. Stephen Foxley, Yes
 - 6. Larry Hintze, Yes
 - 7. Eric Bengtzen, Yes
 - 8. Taylor Woodbury, Yes
 - 9. Kelley Smart, Yes

IX. Recognitions and Appreciation - Walker

- A. **Sonia - Executive Director Ameritas**
 - 1. **Made a Board Member**

2. Still runs our Senior Service Program (As long as she wants)
3. Help with Service outreach (As long as she wants)
- B. Recognizing the time and financial support Jeff and Sonia Woodbury have given over the years. Also any others we feel should be recognized.
 1. What - Plaque? Other ideas?
- C. Prasad
 1. Been with City Academy since its beginning.
- D. Reckognize
 1. Award Named after Sonia or the Woodburys
 2. Possibly do something with the senior service project.
 3. Walker will talk about a little at Graduation.

X. Director Overview - Grant

- **Elementary Application:**
 - Next Steps and their Timelines.
 - **Work with Gifted Music Schools and their Board - March**, We have been doing this. We have met twice with them and had good discussions about facilities. Coming up with three options for space usage, which will be based on enrollment.
 - **Large picture curriculum and classes** - April
 - **Start work on Schedule and facilities** - May
 - **Start work on handbooks, policies, and procedures** - June & July
 - **Put together promotional materials** - June & July
- **Recruitment:**
 - **Lottery:** Last year at this time we had 18 students in the lottery. Currently, we have 59 students.
 - **Registered in ASPIRE:** Last year we had 11 students registered in ASPIRE by the end of March. We currently have 45 students registered in ASPIRE.
 - **Retention:** We are holding strong with our retention. We still have 101 students, where our October 1st count was 98. We have only had 5 students who actually showed up to school here that have left this year. So this year retention (95%) is excellent.

VII Close - Walker

- Looking to have some other people to join the Board.
 - Possible some one from the gifted music school.
- Walker made a motion to approve:
 - Stephen Foxley made the motion
 - Larry Hintze seconded the motion
 - Walker Kennedy, Yes
 - Mary Glauser, Yes
 - Stephen Foxley, Yes
 - Larry Hintze, Yes
 - Eric Bengtzen, Yes
 - Taylor Woodbury, Yes
 - Kelley Smart, Yes