



MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS
Wednesday, June 17, 2015
Location: DLS East
Time: 6:00pm to 8:00pm
Mission Statement – Achieve academic excellence and intercultural
competence through language immersion education

Minutes of the Meeting – June 17, 2015

Board In Attendance:

Beverly Haddon
Kristy Fantz
Janine Erickson
Kenneth Ho
Jacob Welp (by phone)

Kathy B, Principal
Amy McDermott, Operations Director

Absent: Camilla Modesitt
Dan Baack

Board Action Items:
Meeting Minutes

Kenneth moved to approve the April 15th, 10th and May 20th.meeting minutes. Kristy seconded. All present favored.

DLS West and East Facilities and Transportation Update: *presented by Kenneth Ho*

- Anne Davis is the owners rep for the Calvary Temple improvements.
- Paint and window project has started.
- Playground is in progress. Temporary playground will ready by the opening of the school.

- Permanent playground by the end of calendar year. DLS purchased the playground equipment. It is owned by DLS, and can be moved to a different site, if necessary.
- Capital budget for 150K for DLS West. Non district facility.
- Anne's contract is in front of the board. PM for projects for Calvary Temple.
- The lease needs to be negotiated for capital improvements.

Transportation Update:

- Transportation plan meets the needs of the community
- 29 families would like to use the bus from West to East.
- Monitoring bus capacity needs.
- Additional information in the future to communicate with parents.
- During orientation next year- Explain how we got here? Parents are concerned about the 2 campus move. Wondering why are we doing this? Possibly a Town Hall or orientation regarding facilities in August.
- Kathy suggested holding it at Calvary Temple and streaming the meeting live, so parents can watch at home
- DPS transportation can go over supervision of students and training for bus drivers.

Financial Update: *presented by Jacob Welp*

- 92 % away from the end of the year.
- FY2015 strong year. We will be in the black
- A couple recent windfalls. The most recent is PERA. Retroactively we will have 3K less in expenses.
- We have had other additional revenue such as READ or Park.

Kenneth moved to approve the FY 15 budget. Bev seconded. All present favored.

Long Term Facilities: *presented by Kristy Fantz*

- The long term plan to purchase a site. We have roughly 650K. Commercial real estate. Ideally a K-8.
- We need to finalize the facility model that we want to pursue. What are we looking for? How are we going to integrate?
 - Step 1: Long term facilities; outline possible scenarios
 - Step 2: Replications, timing, schedule
 - What project will we submit to compete for the 2016 bond?
 - Kenneth is maxed out with his role as chair over facility project at DLS East and West.
 - Kristy volunteered to head the long term facility process.

Administration:

- We are averaging 100 plus students per grade next year.
- 22, 24 students in 6th and 7th *Trending the 50% middle school drop we expected*

- Training teachers to become certified as raters for SOPA and ELLOPA.
- Training teachers to become certified interviewers for SOPA and ELLOPA.
- Families got their scores from last spring.
- CAL still collects all the information.

Development: *presented by Bev Haddon*

- Board of trustees will begin a capital campaign to support the funding of school facilities deemed necessary by the DLS board of directors.
- 4 meetings per year
- Bringing on people to the board who are connectors in the community.

Bev moved we adjourn the board meeting. Kenneth seconded. All present favored.