**Workforce Advantage Academy**

Board Meeting Minutes May 30, 2018

Attended by:

Kenneth Hartsaw

Hugo de Beaubien

Stan Dickinson

Mike Hess

Carl Merrell

Belinda Jones

The January board minutes were approved. Hartsaw made the motion and de Beaubien seconded.

Hess gave a financial report, stating that the school’s cash position is strong, with a good reserve. He also said the school is on track with the approved budget.

Hartsaw informed the board members that additional transportation money will be coming from the state.

The board began discussing the move to 2210 S. Rio Grande and the costs relate to the move and updating the portables at the new site. Expenses include: installing security cameras, vinyl flooring and new plumbing fixtures; painting inside and outside; adding a modular building for the administrative staff; installing skirting, a fire submission system; and lighting and fencing. Expenses will also include an asbestos survey and permitting. Altogether, expenses are anticipated to be about $250,000 or more.

Additionally, technology and communication professionals will move computers, other technology and telephones.

The move will take place in June. Some staff members will be located on the third floor of the church’s brick building.

Letters have gone out to notify parents, business partners and others about the move. The website has been updated with the new address.

The 2019 budget was approved based on the 2018 budget, plus additional funds for utilities and a modular building.

In answer to a question by de Beaubien, Merrell said that the school will be aggressive in marketing the new location. The first mailing will be sent to students throughout the county, with additional mailings every two weeks throughout the summer.

School starts up again August 13, 2018.