

MINUTES

LoveWorks Academy for Visual and Performing Arts Regular Meeting of the Board of Directors

Meeting Date: January 15, 2019
Meeting Time: 6:00pm
Meeting Location: LoveWorks Academy for Visual and Performing Arts
2225 Zenith Avenue North, Golden Valley, MN 55422

LoveWorks Mission

*To inspire life-long learning, empower ALL
students academically, and nurture the arts.*

Board Members in Attendance

Tierney Carroll (Chair)
Ellie Holte (Vice Chair)
Sara Kemper (Secretary)
Ron Richard (Treasurer)
Katie Carlin
Jidana Cook
Tamala Lacy
Angie von Ruden-Doll
Schuyler Troy

Ex-Officio Members in Attendance

Arthur Turner (LWA)
Mary Stafford (True North)

Board Members Not in Attendance

N/A

Others in Attendance

1. Opening items
 - Call to order / Greetings (5 mins)
 - 7:33pm
 - Public forum (available for the public to address the board) (15 mins)



- No one present

2. Consent Agenda

- Approval of previous meeting minutes
- Approval of meeting agenda
- Committee reports
 - Governance
 - Finance
 - Development

Motion: Approve January consent agenda (Angie von Ruden-Doll)			Seconded: Ron Richard
In Favor: 7	Opposed: 0	Abstained: 0	Outcome: Motion carried [7-0]

3. School Leader Report and Dashboard Review

- No dashboard this month
- Insight survey
 - Funded by Great MN Schools
 - LWA results above average compared to all Great MN Schools
 - From teacher perspective, leadership ratings particularly strong—among highest (if not the highest) of comparison schools
- Calendars for 2019-20 and 2020-21 in packet to be reviewed and approved at a later date.
- Received grant of \$50,000 from Graves Foundation.
 - Funded Innocent Classroom and arts programming

4. Financial Review

- Review of December financial report
 - Lease aid was approved with retroactive payment in by 12/31
 - On track with revenue and expenses
- Nichole Schmidt of CLA not present to address questions
 - Will table approval of November and December Financial Statements until February.
- Expected budget revisions coming later in spring, likely February
- Application for line of credit pending
- Proposed lease amendment currently under legal review

5. Board Governance

- Review of board self-evaluation results
- Board members shared insights on 5 lowest-ranked items.

6. Other Business

- Review of board retreat sessions and key takeaways
- Katie Carlin has agreed to take on the board Secretary role due to Sara Kemper's resignation as of February 19.

7. Close of Meeting

- Next meeting date: February 19, 6:00pm, LoveWorks Academy
- Adjourn 8:33pm