



**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY AUGUST 7TH, 2019 8:40 A.M.
LOCATION: GO LIKE THE WIND**

- Open
- Approval of July 11th, 2019 Board Meeting Minutes
- Strategic Planning Day - Joe/Karen
 - Marshel to create data collection for vision & mission
 - Set the planning day for Monday August 26th 9:30am
 - Discussion on having officer elections after creation of core values and reviewing bylaws after elections
- Marketing update - Karen
 - Tours are coming in at a good rate
 - Discussion of amenities to provide to parents to promote community and discussion
 - Discussion of marketing materials, swag, and potential logo redesign
 - Hubli is all setup and inquires are coming in
 - Discussion about talk to Hubli about other services
 - U of M selected GLTW for the project. Won't hear back until August 20th
- Building committee update - Karen/Briget
 - Miller/Maple is still moving forward
 - Space is a concern
 - Also close to competitor schools
 - Will be looking at Oakbrook site



- Karen & Bridget met with AAPS about resources and partnership
- Superior Twp didn't seem like a good option
- Contacted EMU but, haven't heard back
- Pittsfield Twp. has been encouraging
- Discussion of setting max improvement budget to 150k
- Priya will check for a contact at Domino's Farms
- School updates - Karen
 - Staff
 - Emily is returning
 - An offer is out to a Lead Teacher
 - Hired a Toddler Teacher Assistant
 - Courtney left
 - Ms Dona will be leaving next Weds.
 - Will schedule an exit interview
- Financial updates - Briget
 - Reviewing 2019/2020 budget
 - Discussion of compensating staff with tuition discounts for their children
 - Further discussion to be added to the agenda for the next meeting
- Future meeting date
 - Thursday September 5th 4pm
- Discussion of potential hotel property in Ann Arbor as potential location if we can acquire investors/crowdfunding
- Motion to close 10:03am - Joe