Impact Public Schools Board of Directors
Meeting Minutes
March 22, 2019
8:30 am - 9:00 am
3438 S. 148th Street, Tukwila, WA 98168

I. Preliminary
   A. The meeting was called to order at 8:30 am.
   B. Roll Call
      1. Board Members:
         a) Sara Morris - by phone
         b) Patrick Methvin - by phone
         c) Micaela Razo - by phone
         d) Anthony Byrd - by phone
         e) Noah Wepman - by phone
         f) Daniel Zavala - by phone
         g) Tatiana Epanchin - absent
         h) Todd Meldahl - absent
      2. In attendance from IPS:
         a) Jen Wickens, CEO, present
         b) Kristen McCaw, CFO/COO, present
         c) Amy Kiyota, Manager of Operations & Finance, present
      3. Others in attendance:
         a) Casey Caronna, OSPI

II. Approval of Agenda & Previous Board Meeting Minutes
    A. Sara Morris moved to approve the March 22, 2019 agenda. Patrick Methvin seconded the motion. The motion carried unanimously.

III. Public Comment
    A. No public comments made.

IV. CEO Update
    A. CEO shared update on enrollment progress for next school year, student academic growth, progress on building a playground,
fundraising, a recent visit from the Washington State Charter Schools Commission, and a recent visit from Seattle Public Schools.

V. Capacity Interview and Community Forum Dates:
   A. Jen Wickens shared the upcoming dates for the Impact | Salish Sea Capacity Interview - 4/17 @ 1 p.m. and Community Forum - 5/2 @ 6 p.m.

VI. Consent Agenda
   A. Patrick Methvin moved to approve the Consent Agenda. Noah Wepman seconded the motion. The motion carried unanimously.
      1. The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, were approved for payment.
      2. In addition, payroll warrants and AP ACH numbers in the amount of: $59,648.94 detailed below were also approved.
         a) Impact | Puget Sound Elementary:
            (1) AP ACH numbers 9100005684 through 9100005684, totaling $8385.15.
            (2) Warrant numbers 21112 through 21113 totaling $2,524.31.
            (3) Vouchers for DRS, & EFTPS totaling $32,626.50.
            (4) Vouchers for Chase Card Services totaling: $94.68.
            (5) Vouchers for Seattle City Light totaling: $2,429.63.
            (6) In addition, payroll warrants in the amount of $54,565.22 are also approved.
         b) Impact Public Schools.
            (1) AP ACH numbers 95000055594 through 95000055594, totaling $1,941.11.
            (2) Vouchers for DRS & EFTPS totaling $16,541.71.
            (3) In addition, payroll warrants in the amount of $22,174.84 are also approved.

The meeting was adjourned at 8:42 am.