



**Inspired Teaching**  
Demonstration School

**Board Meeting Minutes**

**Date and Time:** Tuesday May 7, 2024, 12:00-2:00 pm

**Location:** Zoom

**In attendance:** Mary Pitts, Morris Clarke, Rusty Wilson, Leah Squires (exited at 1pm), Maureen Ingram, Lucy Newton, Sundai Riggins, Michelle Lerner, Andrea Browning, Pete Weber, Aleta Margolis

**Staff:** Kate Keplinger, Dr. Muronji Inman-McCraw

**12:04- Meeting Called to Order**

**Public Comment Period**

No members of the public were registered to make comments.

**Introduction of new ITDS Principal: Dr. Muronji Inman-McCraw**

- Dr. Riggins introduced Dr. Inman-McCraw, who then spoke about her first few days at ITDS and shared some of her plans for getting to know the school community.
- Members of the ITDS board introduced themselves and shared briefly about their connections to the school, as well as general role on the ITDS Board.

**Review of Middle of the Year Academic Data**

- Dr. Riggins presented an overview of the middle of the year academic data.
- Trends in student performance were highlighted, with special attention to focus areas.
- Dr. Riggins provided interpretation of the data to support board member understanding of interaction between data and school curriculum planning.

**1:00pm–** Leah Squires exited meeting. Quorum maintained.

**SY 24-25 Budget**

- Finance Committee Members presented drafted budget. Budget will be voted on at the June meeting.
- Budget developed to align with strategic plan priorities and maintain facility. Opportunity given for Board members to make comment, request clarification in advance of vote.

**Executive Updates**

- Reminder to alert the Board Chair if you do not plan to return to the Board for SY 24-25.

**Votes**

• **March Board Minutes**

Approve: Andrea, Mary, Rusty, Lucy, Aleta, Pete, Morris, Michelle, Maureen.

• **Busy Bee Contract Renewal**

Approve: Mary, Rusty, Maureen, Lucy, Pete, Andrea, Aleta, Morris, Michelle

- **Ground Floor Construction** proposal to hire GCS-Sigal and Moya pursuant to a design contract that will be reviewed and contain normal/appropriate provisions at a budget NTE completing the project at \$4M.

Approve: Mary, Rusty, Maureen, Lucy, Pete, Andrea, Aleta, Morris, Michelle

1:50 Meeting Adjourned

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**Next Board Meeting:**

**Wednesday, June 5, 2024, 6:00-8:00 pm**

Inspired Teaching Demonstration School, 200 Douglas St NE