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ESFRS Board Meeting: June 13, 2019

Present:

Susanna So
Frank Doruiter
Kathleen Schoen

Absent:

Kelly Komm
Cokey Ng

Called to order: 6:10 pm

Financial information:

Forecast for the end of the 18/19 year

- based on outcome of previous budget decisions and final enrolment

Projection for 19/20

- based on new fees approved at January meeting and projected enrolment

Faculty changes and student placement:

Discussion of relationship between charter school and community Suzuki programs.

Group lessons are integral to Suzuki philosophy - implementation varies based on history and goals of various programs. ESFRS has a very clear goal: to be able to play together independently and with enjoyment.

Making **Every Child Can!** mandatory has had a strong effect on parent commitment and student success, which we can track in our student demographics.

Recommendation, to be confirmed at next Board meeting:

1. If 2019-20 income and expenses match today's forecast in the fall (especially regarding AB Foundation operating grant), ESFRS will fund an SAA membership for every family enrolled in the program. (Cost: \$35 per family)
2. In 2020-21, we will increase family registration fee by 50% of SAA membership fee and subsidize the difference.

Adjourned at 7:15 pm

Post meeting discussion of procedure re: using newly set up e-transfer capabilities to replace cheques for regular payments. A monthly audit of e-transfers was recommended by the accountant for another similar organization - we could use that as a model.



ESFRS gratefully acknowledges funding received from the AFA operating grant program.

