

Minutes
Meeting of the Board of Directors – Envision Schools
Support Office, 185 Berry St., Suite 220,
SF, CA 94107
April 29, 2010, 4:00 PM
Dial-In # is (866) 634-0822 Code: 103193

I. PRELIMINARY

2. Call to order at 4:05 pm- Amy Verneti, Board Chair
3. Roll Call: Amy Verneti, Natalie Walrond, Bob Lenz, Helen Bulwik, David

2. Finance Committee

- a. Revenues forecasted to be up a little next year –
- b. Budgeted \$1500 per student from development;
- c. The budget has broken even; expenses per student are decreasing, with a \$1500 gap per student.
- d. Next year Envision will be at 76% capacity
- e. Support office is being restructured. Different staffing possibilities for Development are being considered. There will be a new VP of Finance and Ops.
- f. Discussed increasing enrollment and strengthening Development Program. Fundraising challenges are: directing funds to programs not the deficit, and state funding expected to decrease or flatten
- g.

