

Dec 18, 2024 | [Rockwell Board Meeting](#)

Attendees: [Dale Erling](#) [Just ME](#) [Evan Caldwell](#) [Rockwell Board](#) rprins@rockwellhigh.net ldasilva@rockwellhigh.net dbeltran@rockwellhigh.net [Ryan Dubois](#) [Cynthia Phillips](#)

Attached files: [Notes - Rockwell Board Meeting](#)

Notes

- 7:10 Meeting opening - Dale Erling
- 7:11 No flag available for the pledge of allegiance
- 7:11 [Dale Erling](#) called for a motion to approve the minutes
 - [Julie Young](#) so motioned
 - [Kathleen Barlow](#) seconded the motion
 - The minutes were approved
- 7:13 Achieving Mission and Vision - Dale called for a vote to skip this section
 - Section skipped
- 7:14 Finance committee report
 - We received \$66,000 more than planned
 - Some comes from higher student numbers than anticipated
 - A good part of that comes from CTE
 - No updates on the new 501C3
 - We need two names in addition to Ryan - current board members are not eligible
- 7:19 Rockwell Community Teen Center discussion - [Julie Young](#)
 - One of the problems is that we need to get the inspector back out for items that were not inspected.
 - Contractor is saying they will not pay for demo or inspection
- 7:21 Stage stairs/sound booth construction discussion
 - Footings were not poured for the stairs
 - Could be some other items found that will need to be rectified
 - Dale needs to follow up with Josh Flores on lights/curtains
- 7:25 Dale Erling called for an executive session
 - Julie Young seconded the motion
 - Executive session was started
- 8:30 Next meeting will be held the yearly planning session on Jan 18, 9:30 am
- 8:31 Julie Young moved to adjourn the meeting

Action items

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