



**BOARD OF DIRECTOR'S
MEETING MINUTES
Friday, February 19, 2010**

BOARD MEMBERS PRESENT: Tiffini Adams, Katie Andrews, Catherine Cargill, Peter Christie, Robert Dick, Deborah Feder, Lisa Jensen, Tamara Prince, Vicky Thomsen, Mary Tull

STAFF MEMBERS PRESENT: Shellee Getts, Michelle Roper, Amy Wadsworth

EXCUSED: Jim Harris, Greta deJong, Daphne Williams

Action: Approve Board meeting minutes from January 22, 2010.

Outcome: Catherine motioned and Katie seconded. All Approved

LEGAL: Open Meeting Law

Action: All meeting minutes & next month's agenda to be posted on the state website & school website and an agenda on the front door prior to the next meeting. Copies of Board meeting minutes to be kept in the Administrative Office.

Outcome: Ongoing posting of all previous meeting minutes and upcoming agendas.

FINANCE:

• **Squire Audit**

Action: The Board reviewed how and when changes should be made to the budget.

Outcome: If not a large expense, items should be reviewed quarterly. Larger expenses (anything over \$5,000) would be reviewed with the Finance Committee and then presented to the Board for approval.

• **Charter Training – Global Governance Process Policy**

Action: The Board recommended adding the Performance Evaluation of the CAO on the Governance Committee agenda for the next meeting.

Outcome: Motion to approve by Katie and Deborah seconded. All approved.

Action still required: Governance Committee will review the Global Governance Process Policies and make recommendations.

ACADEMIC EXCELLENCE

• **Report on Class Size**

Action: Principal Wadsworth recommended increases class size to 290-300 for the 2010-2011 school year.

Outcome: The Board agreed that the class size will increase to 290-300 for the 2010-2011 school year with schedule A. No vote was required.

- **Measurable Ends**

Action: Accreditation process has begun with an onsite visit occurring within the next month.

Outcome: Yet to be determined.

Action still required: A review of the ends Board policy with measurable parameters and review vision statement. Form a steering committee. Other actions to be determined based on initial visit.

FACILITIES:

Action: Determine the picture for the long run for the school with regards to repairs and the possibilities of relocating to a new building.

Outcome: To be determined based on information obtained and reviewed at the March 12, 2010 meeting.

MARKETING:

Action: Review of Annual Campaign, marketing documentation and database software.

Outcome: Annual Campaign exceeded goal by \$8,000.

Action still required: Suggestions for marketing documentation & brochures.

UPCOMING EVENT:

There will be an open house on March 4, 5-7pm to celebrate technology. Teachers will be doing demonstrations in each room with the new technology that has been purchased.

Meeting adjourned at 4:34pm

Meeting minutes typed & distributed by: Michelle Roper, School Administrative Assistant