



**BOARD OF DIRECTOR'S
MEETING MINUTES
Friday, June 18, 2010**

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

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

EXCUSED: Deborah Feder

Action: Approve Board meeting minutes from April 23, 2010.

Outcome: Tiffini motioned and Robert seconded. All Approved with a change to reflect that Katy Andrews was absent from the April meeting.

GOVERNANCE:

New Members and Direction:

Action: Seeking 15 Board members total, we are currently at 12. Katy is recommending Marriott Bartholomew who is a parent of a 6th grader. Amy thanked Katy for her years of dedication and service on the Board as she is leaving. Jim opened discussion for President Elect and asked Tiffini to consider the position. Katy recommended recruiting another lawyer on to the Board if Tamara leaves. Amy contacted Brad Baldwin to join the Board. He declined but will act as an advisor. Jim asked to identify the leads for each sub-committee. Mary recommended that each Sub-Committee Chair work with Daphne as to who is responsible for setting goals, creating agenda and submitting minutes. Robert will Chair the Development Committee. Tiffini will Chair Academic Excellence. Lisa will Chair the Finance Committee. Jim will Chair the Governance Committee. Deborah will Chair the Facilities Committee.

Outcome: Motion to bring Marriott Bartholomew onto the Board. Katy motioned, Catherine seconded, all approved for Marriott Bartholomew to begin her service in August 2010.

Action still required: Tiffini will get back to the Board on becoming the President Elect. Board to come back in August with additional prospects for Governing Board.

FINANCE:

Action: Review Ends Report and Annual Budget Report & Planning. Amy reviewed Annual Budget for 2010-2011 year. Budget amended to include \$10k for Facility Consultant and \$1,835 to software. Jim asked for a motion to approve the amended items to budget, Tamara motioned, seconded by Katy, all approved. Amy reviewed the Ends Report. Amy asked teachers to start personalizing what proficiency looks like and how do we measure it. 27% of students made 3-4 terms on honor roll. 12% achieved 4 terms of high honors. 40% come in at a 90% or better. 8th graders had fewer on honor roll but their scores on CRT's are the highest. CRT results are in but cut scores won't be available till the end of June. Writing is going to be our academic goal so that scores are improved over the next year. Amy reviewed the Internal Monitoring Reports to

include; Financial Planning & Budgeting, Treatment of Staff, Ends Focus of Grants or Contracts, Emergency CAO Succession.

Outcome: Motion to approve the Internal Monitoring Reports with the exception of Financial Planning & Budgeting. Catherine motioned to approve Ends Focus of Grants or Contracts, Emergency CAO Succession & Treatment of Staff, Tiffini seconded, all approved.

Action still required: Amend the items noted above and vote to approve at the next Board Meeting.

ACADEMIC EXCELLENCE:

Action: Discuss the Northwest Accreditation Process / DRSL's in progress

Outcome: Moved to September Board Meeting

Action still required: None

FACILITIES:

Action: Amy recommends having a Facilities work session in August or September. Amy recommended meeting with DJ Baxter at the RDA. Board feels a meeting should happen sooner than August.

Outcome: None at this time.

Action still required: Additional meeting to be scheduled to discuss further in July. Amy will send details of date, time & location.

DEVELOPMENT / MARKETING:

Action: Representatives from Scott Eggers Design, Inc. Company presented ways of creating a new Mission Statement.

Outcome: Based on the input of the Board the company will create a new Mission Statement and present at a future Board Meeting.

Action still required: None

ADJOURN:

Action: Sub-committee meetings to be scheduled.

Outcome: Development Meeting: August 27th at 8:30am

Finance Committee: June 23rd at 8:30am

Facilities: To be announced later

Academic Excellence: August 20th at 9am

Governance Committee: August 20th at 10am

Board Meeting: September 17th at 3pm

Action still required: None

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