Board Meeting Minutes
February 15, 2018 7:00 PM

Attendance:

- Board Members:
  - Jennifer Blaine
  - Jay Naumann
  - Corrine Keller
  - Sharon Fairbourn
  - Kassi Capener
  - Valerie Neslen
  - Jamie McKay
  - Heidi LaBlanc
- Visitors
  - Matt Lovell (phone)
  - Megan Nelson
- Public Comment:

7:16 PM-Call to Order

- Welcome and Mission Statement- Jennifer Blaine

8:05 PM-Training-Jennifer Blaine

- Importance of Communication
- Heather and Jennifer attended DTL/site visits/training
8:19 PM- Minutes

- **Action:** Valerie motions to approve the November 16, 2017 board meeting minutes. Heidi seconds the motion. Passes unanimously. Kassi and Jay abstain.

- **Action:** Kassi motions to approve the December 11, 2017 board meeting minutes. Heather seconds the motion. Passes unanimously. Sharon, Heidi, and Jay abstain.

- **Action:** Kassi motions to approve the January 18, 2018 board meeting minutes. Jay seconds the motion. Passes unanimously. Jennifer abstain.

8:23 PM- Public Comment

- No Public Comment

8:23 PM-Business Items

- **(7:27 PM) Music Program-Megan Nelson**
  - Music Theory as a third option. (Music Exploration)
  - Zero Hour- Audition based choir class (If you in orchestra, you could still audition for this choir) for grade 6-8
  - **ACTION:** (7:58 PM) Kassi motions to approve the proposal for the before school audition only zero hour. Valerie seconds the motions. Passes unanimously.

- **Board Committees:**
  - Jay Naumann- Emergency Policy
  - Board Assessment and Training-Heather (Will have a rough draft on Canvas for March Board Meeting)
    - Heather will be going to the Educator Charter School on the Hill February 16

- **Applications for Board Members**
  - Need to send out applications

- August Board Meet Date
August 23, 2018 @ 7:00PM

Vote on calendar changes for August Board Meeting and Martin Luther King Day is printed wrong on 2018/2019 calendar.

• Family Handbook-Sharon and Debbie have made a wonderful hard copy and also posted on school web page of the Family Handbook section.

• Policies:
  ○ Transfer Policy-Sharon
    ▪ Transfer form
  ○ Library Policy-Sharon
    ▪ Wording needs to be changed where it changes perspective in the policy/agreement.
  ○ Employment Policy- Kassi

• Spring Retreat Date
  ○ Discuss by email

• Music Program

8:59 PM- Finance

• Budget Review- Matt (Phone)

9:24 PM Action Items

• Library; Blues for Books- Thursday March 22
  ○ ACTION: Sharon motions to approve the Blues for Books as outlined in the email. Heidi seconds the motion. Jay opposes. Passes with majority vote.

• Fundraiser
  ○ Bee Fundraiser
ACTION: Sharon motions to approve the Bee Fundraiser as outlined in the email. Kassi seconds the motion. Passes unanimously.

Policies

○ ACTION: Valerie motions to approve the changes to library and computer use policy. Jay seconds the motion. Passes unanimously.

○ ACTION: Valerie motions to remove the agreement from the policy. Kassi seconds the motion. Passes unanimously.

○ ACTION: Kassi motions to approve the changes made in the admissions policy. Sharon seconds the motion. Passes unanimously.

9:30 PM- Director

• Staffing Update
  ○ We are fully staffed.
  ○ Intent to return forms from faculty due tomorrow

• Enrollment total: 455
  ○ Last month: 457

• Achievements:

• Professional Development:
  ○ Full Day PD tomorrow with Martha
    ▪ Restorative Practices
      • Restorative Questions
      • 3 “A”s
      • Restorative circles

• Charter Agreement Goals
Creating the Great Thinkers of the 21st Century

- None for February

9:57 PM- Executive Session
  - No executive Session

9:58 PM- Adjourn
  - **ACTION:** Heidi motions to adjourn the meeting. Jay seconds the motion. Passes unanimously.