



**Governing Board Meeting Minutes for:  
Wednesday, November 17th, 2010  
Multipurpose Building  
5:30 PM**

GB Present: Barbara, Brandon, Ryan, Josh, Kevin

GB Absent: Joni, Quanda, Bryan

Other Present: Terry Croy Lewis, Kelle Bongard, Angela Cummins, Jacqui Carter, Annette Sloan

- I. Call to order – BW called the meeting to order at 5:45 pm
- II. Approve Agenda – BW motioned to approve the agenda including the addition of approval for new computers for the technology lab, KM seconded the motion, motion passed unanimously.
- III. Approve meeting minutes of October 20, 2010 – BW motioned to approve the minutes of Oct. 20<sup>th</sup>, 2010, JR seconded the motion, motion passed unanimously.
- IV. Public Comment – none
- V. Student Showcase – none at this time
- VI. Executive Director Report – TCL discussed the following items: currently searching and interviewing for a Special Ed IA, Facilities Manager and Preschool Teacher; enrollment, HPA's strategic marketing plan. TCL will present the school performance framework and Alpine to the GB at an upcoming board meeting, perhaps the Feb board meeting.
- VII. Director of Communications Report – AS presented her monthly report. See attached.
- VIII. Financial Report
- IX. October 30 Financials – TCL and BW reviewed the financials. See attached.
- X. New Business & Action Item Update
  - a. Discussion Items:
    - i. CSI Renewal Update – TCL and BW discussed the charter renewal including their presentation to the CSI board and staff.
    - ii. Commemorative Plaque & Time Capsule Cover – Angela Cummins and Erica Konieczny will take the lead on collecting the items for the time capsule.
    - iii. Governing Board Member Goals & Initiatives – postponed
    - iv. Annual Holiday Board/Staff Luncheon – TCL - scheduled for Dec. 17th
  - b. Approval Items:
    - i. Governing Board Member Positions for the 2010/2011 school year
      1. President – Brandon
      2. Vice President – Ryan
      3. Treasurer – Joni
      4. Secretary – Barbara
      5. Director – Josh
      6. Director – Kevin
      7. Director – Quanda
      8. Director – Bryan

- ii. BW motioned to approve the Governing Board Positions for the 2010/2011 school year. JR seconded the motion. Motion passed unanimously.
- iii. New Computer for the Technology Lab: TCL discussed purchasing new computers for the tech lab because most of the computers are 4 to 5 years old. Also, there is money available in the technology budget and HPA could use more computers for all our online assessments such as MAPs. BW motioned to approve the purchase of new student computers for the technology lab. KM seconded the motion. Motion passed unanimously.

XI. Committee Reports

- a. Curriculum & Accountability – Barbara, Terry, Michele - next meeting scheduled for Wednesday, Dec. 1<sup>st</sup>.
- b. Marketing & Public Relations – Terry (discussed above)
- c. Facilities – Brandon – Facility committee is working on prioritizing the projects that are on the “wish list” and determining the amount of money that will be remaining in the construction budget. Some of these projects include: soccer field, more Smartboards, solar panel system, wellness garden, additional money for the playground. BW will keep the GB updated.
- d. Finance and Accounting – Joni (discussed above)
- e. Strategic Planning & Governance – Terry, Brandon (discussed above)
- f. Legislative Issues – None at this time

XII. Executive Session: None at this time

XIII. Action Items – next board meeting will be Friday, December 17<sup>th</sup>, 11:00 am in the Wellness Room.

XIV. Adjourn Meeting – BW motioned to adjourn the meeting at 8:00 pm, RF seconded the motion. Motion passed unanimously.