



**Governing Board Meeting Minutes for:
Wednesday, October 19, 2011
Cafeteria
5:30 p.m. – 8:00 p.m.**

GB Present: Brandon Wyszynski, Joshua Raines, Kevin Miller, Quanda Singleton, Barbara Johnson

GB Absent: Ryan Frazier, Joni Johnson-Powe, Bryan Gieszler

Others present: Terry Croy Lewis, Kelle Bongard, Annette Sloan, Stacey May, Monika Anderson, Sara Marquess, Jen Roberge, Ilyse Gidan, Kathy Frazier, Jessica Berry, Shaunda Steffen, Joe Steffen, Renee Burns, Gary Straninger, Sunny Straninger, Carrie Torres, Diane McDonald, Christi Julian, Bryan Brown, Maria Chacn, Manuel Acosta, Trisha Houston, Tara Barnes, Kelli Gieszler, Pam Eastwood, Chris Chavez

- I. Call to order – BW called the meeting to order at 5:40 p.m.
- II. Approve Agenda – BW moved to add the governing board initiatives to the meeting agenda. TCL moved to add the governing board candidates to the agenda. JR moved to approve the agenda; KM seconded the motion.
- III. Approve meeting minutes of August 24, Sept 22, Sept.28th – KM moved to approve the minutes from the August 24 and Sept 22 meetings. JR seconded.
- IV. Student Showcase – a group of 5 second graders presented their technology projects.
- V. Public comment: Bryan Brown, the new pastor from Hope Valley Church, introduced himself.
- VI. Discussion Items:
 - a. Wellness Committee Report/Wellness Policy – Stacey May and Annette Sloan presented the results of the parent wellness survey (see attached). Annette told the board that HPA needs guidance from the board on: 1) the food/snack policy for on and off campus sports, 2) food/snack policy for groups that host events at HPA, 3) the food/snack policy for special events, 4) food/snack policy for concession sales, and 5) what policies everyone should follow for activities outside of the 8-4 school day between now and when an official policy is developed and approved by the board. Several parents were present and shared their views regarding the Wellness Policy outside the normal school day. KM moved that each after-school entity should act according to their own interpretation of the current wellness policy. BW amended the motion to insert the wording of abiding by the spirit of the policy. BW brought the motion to a vote. The motion did not pass: BJ no; KM aye; QS no, JR no, BW aye. QS moved to allow the policy to stand as it is right now, JR seconded. The motion passed unanimously. BJ and QS will represent the board on the Wellness Committee. The board will provide specific guidelines with regards to the wellness policy at the next board meeting.
 - b. Parent/Staff Interaction Policy – Believing there is a need for a parent-staff interaction policy that will include guidelines on social media, TCL will revise a policy and present it for approval at the next board meeting.
 - c. Kids Total Health Proposal – KTH is an organization that targets kids and helps them to make healthier choices. TCL would like to off a 'healthy' summer camp through KTH next year, will brainstorm funding for the program, and would like to make a decision by January.
 - d. Financial Policies – BW and JR will help review the financial policy.
 - e. Title I and Title III Audits – Auditors will be at HPA on October 26. TCL will report to the board in November as to the outcome of the audit.
- VII. Executive Director Report – See attached.
- VIII. Director of Communications Report – See attached

IX. Financial Report

- a. September 2011 Financials – HPA exceed the Oct. 1 count. Several additional IAs will be hired.
- b. Revised 2011 -12 Budget – discussed

X. New Business and Action Item Update

- a. Approval Items
 - i. GB member Joni Johnson-Powe submitted her resignation. BJ moved to accept her resignation. QS seconded, motion passed unanimously. The board will give her a gift for her service.
 - ii. Revised Dress Code – The 8th graders developed a proposal to modify the dress code for middle school which included being able to wear baby blue and deep purple collared shirts and black pants (in addition to the current dress code options). QS moved to approve the baby blue shirts and the black pants. BJ seconded. Motion passed unanimously.
 - iii. GB Candidates – QS and KM will interview potential candidates for the two open positions on the GB over the next 30 days. The goal is to make a decision at the November board meeting.
 - iv. GV Initiatives: BW will send the board the initiatives and each member will decide on the area he/she wishes to focus on.

XI. Committee Reports

- a. Curriculum and Accountability – BJ reported on the progress the accountability committee has made. Kelle will send the board information regarding the data team process.
- b. Marketing & Public Relations – discussed above
- c. Facilities – none at this time
- d. Finance and Accounting – none at this time
- e. Strategic Planning & Governance – discussed above
- f. Legislative Issues – JR reported on the current political issues surrounding No Child Left Behind. The federal government might be offering waivers for states that will not be able to meet the NCLD requirements. CO is planning to apply for a waiver.

XII. Executive Session: none at this time

XIII. Action items: none at this time

XIV. Adjourn Meeting – BJ motioned that the meeting be adjourned at 8:15 pm. QS seconded. Motion passed unanimously.