



**Governing Board Meeting Minutes for:
Wednesday, January 26th, 2011
Wellness Room**

GB Present: Brandon, Ryan, Barbara, Joni, Bryan, Kevin

GB Absent: Quanda, Josh

Others Present: Mark Hyatt, Jason Huston, Kristen Adler, Rick Boos, Michele Garver, Keli Giesler, Terry Croy Lewis, Jacqui Carter, Kelle Bongard

- I. Call to order – BW called the meeting to order at 5:35 pm
- II. Approve Agenda - RF motioned to approve agenda, BG seconded. Motion passed unanimously.
- III. Approve meeting minutes of December 17, 2010 – postponed to Feb board meeting
- IV. Public Comment - none
- V. Student Showcase – none at this time
- VI. CSI Presentation – Mark Hyatt, Jason Huston and Kristen Adler – discussed the proposed contract, CSI would like to include goals within the contract, CSI would like to have the contract negotiations completed by March 15th but that date can be extended.
- VII. Executive Director Report – TCL – presented ED report, see attached
- VIII. Director of Communications Report – TCL presented report, see attached. Discussed Annette Sloan's performance and the value of this new position. GB is extremely pleased with Mrs. Sloan's work. Specifically, the board recognizes the success of her grant writing, marketing has been greatly improved, stakeholders are much more informed, and successful annual report.
- IX. Financial Report
 - a. December 31st Financials – Rick Boos reviewed the December Financials. See attached.
 - b. Revised 2010/11 Operating Budget – Rick Boos reviewed the Operating Budget. See attached.
- X. New Business & Action Item Update
 - a. Discussion Items:
 - i. Assessment, Accountability Update – Michele Garver discussed the assessment schedule including CELA, Winter MAPs, 4th grade NAEP, 8th grade TLAP and upcoming 3rd grade reading CSAP on Feb. 23rd and 24th. Next Accountability Meeting is scheduled for 2/2 at 4:00 and the committee will discuss Family and Staff Satisfaction Surveys and MAP scores.
 - ii. Enrollment for 2011/12 – TCL discussed in ED report.
 - iii. High school – TCL discussed the work that has been done thus far on submitting an application to DPS. The GB agreed that TCL, BW and RB should continue to explore this possibility and report back to the board during the Feb. board meeting. Also, RF and BJ stated that they would be interested in serving on the founding governing board for the new high school.
 - iv. Facility – Keys, scan cards, access - JC discussed the status of the keys for the new building. More keys are needed for classrooms. BW, RF, KM will have keys for the building. Also, KM will be on the call list for the fire department and ADT.
 - v. CLCS Conference – TCL discussed the Data Team presentation that HPA will be giving at the CLCS conference. Presenters will be: Kelle Bongard, Michele Garver, Candace Beasley and Terry Croy Lewis. Also, BW will be attending the conference.
 - vi. Marketing – Logo revision – BW discussed the possibility of changing the logo in terms of changing the font and taking off the students and telescope. Board agreed to try to

reduced the size of the students and telescope and review the logo changes at a later date. Until then, HPA will use both the logo with the students and telescope as well as the logo without the students and telescope which is on the website.

- vii. Mural – TCL discussed the possibility of putting a mural on the exterior and interior walls of the gym doors. TCL will discuss this with the artist and ask for a sketch for both sides. The board will approve the sketch prior to the artist doing the work.

b. Approval Items:

- i. Revised Budget 2010/11- JP motioned to approve the revised 2010/2011 budget, KM seconded the motion. Motion passed unanimously.
- ii. Facility Usage Policy – BW discussed the new policy. Board discussed the fee schedule. BW motioned to approve the Facility Usage Policy, BJ seconded the motion. Motion passed unanimously.
- iii. Facility – Remaining Project Funds – BW discussed the need for an additional \$13,000 for the playground and community build to supplement the playground grant that HPA was awarded. The community build will take place on April 30th and May 1st. RF motioned to approve \$13,000 for the playground and community build that will be taken from the construction budget. BJ seconded the motion. Motion passed unanimously.
- iv. Facility – Contract w/ Hope Valley Church – BW discussed the lease with Hope Valley Church. BJ motioned to approve the lease with Hope Valley Church. BG seconded the motion. Motion passed unanimously. KM recused himself from the vote since he works for the church.

XI. Committee Reports

- a. Curriculum & Accountability – (discussed above)
- b. Marketing & Public Relations – (discussed above)
- c. Facilities – Brandon (discussed above)
- d. Finance and Accounting – (discussed above)
- e. Strategic Planning & Governance – none at this time
- f. Legislative Issues – none at this time

XII. Executive Session: None at this time

XIII. Action Items – Next board meeting will discuss: high school update and approve Family and Staff Satisfaction Surveys

XIV. Adjourn Meeting - BJ motioned to adjourn meeting at 8:50 pm, RF seconded, motion passed unanimously.