



**Governing Board Work Session Minutes for:  
Wednesday, February 15, 2012  
Wellness Classroom  
5:30PM—7:30PM**

GB Present: Barbara Johnson, Kevin Miller, Ricky d'Aragon, Bryan Gieszler, Joshua Raines

GB Absent: Ryan Frazier, Quanda Singleton

Others present: Terry Croy Lewis, Kelle Bongard, Becky Jobes, Julie Caravella

- I. Call to order – BJ called the meeting to order at 5:45pm.
- II. Let the record show that Barbara Johnson is now Barbara Hill Johnson, hereafter referred to as BHJ.
- III. Approve Agenda – KM moved to approve the agenda with one addition, RdA seconded. Motion passed unanimously.
- IV. Approve GB Meeting minutes from January 18<sup>th</sup> and GB Work Session meetings from February 8<sup>th</sup> – BG moved to approve, KM seconded. Motion passed unanimously.
- V. Public Comment – None at this time.
- VI. Executive Director Report – See attached.
- VII. Director of Communications Report – See attached.
- VIII. Financial Report – See attached.
- IX. Discussion Items
  - a. Library – Terry spoke about her meeting with Dorie and 3Oaks regarding changing the library. Ideas include revising the technology choices, furniture, and room layout.
  - b. Winter MAP Scores – Becky provided an update on MAP scores. Schoolwide we see a growth in scores.
  - c. Board Retreat – Reminder about upcoming retreat and board training. Board developed a preliminary agenda for the board retreat.
    - i. Library
    - ii. Financial Policies
    - iii. Strategic Plan
    - iv. Breakfast Innovation Challenge
    - v. Governing Board donations and contributions
    - vi. Curriculum changes
  - d. Breakfast Innovation Challenge – Kelle spoke about the cost and options for feeding students during TCAP

X. New Business & Action Item Update

a. Approval Items:

- i. 2012-2013 school calendar – RdA moved to approve, KM seconded. Motion passed unanimously.
- ii. 2012-2013 PM Kindergarten class – JR moved to approve, KM seconded. Motion passed unanimously.
- iii. Board By-Laws – Board discussed term limits and agreed that:
  1. Board members should be limited to two terms unless the board invites the member to continue based on an evaluation.
  2. Board members expectations that they will serve on a committee, attendance, etc. will be updated.
  3. Motioned to renew Quanda Singleton's term effective retroactively June 2011; her new term would expire June 2014. KM moved to approve, RdA seconded. Motion passed unanimously.
- iv. Saturday School – Update provided by TCL
- v. Curriculum changes – TCL provided update about Math Expressions and Saxon. Will be discussed in further at GB retreat.

b. Committee Reports – none at this time.

- c. Curriculum & Accountability – none at this time. BHJ will remain as board representative of that committee.
- d. Wellness – See attached. BG will remain a board representative of this committee.
- e. Technology – none at this time. KM will become board representative of this committee.
- f. Marketing & Public Relations – none at this time. RdA will become board representative of this committee.
- g. Facilities – none at this time. KM will become board representative of this committee.
- h. Finance and Accounting – See earlier discussion. JR will remain board representative of this committee.
- i. Strategic Planning and Governance – none at this time.
- j. High School Planning – designated a new committee.
  - i. High School Planning Committee– BHJ and RdA will participate along with Becky Jobs.
- k. Legislative Issues – none at this time. JR will remain board representative of this committee.

XI. Executive Session – none at this time.

XII. Action Items

- a. Board retreat agenda is established
- b. Finance discussion will occur at board retreat.
- c. TCL will send out updated board contact information

XIII. BG motioned to adjourn the meeting at 7:36PM. RdA seconded, motion passed unanimously.