



**Governing Board Work Session Minutes for:
Wednesday, February 8, 2012
Wellness Classroom
5:30PM—7:30PM**

GB Present: Barbara Johnson, Kevin Miller, Ricky d’Aragon, Bryan Gieszler, Quanda Singleton

GB Absent: Joshua Raines, Ryan Frazier

Others present: Terry Croy Lewis, Kelle Bongard, Becky Jobes, Steve McDonald

- I. March 23rd work day. TCL discussed our obligation to fulfill SMART training hours and requested that we set aside March 23rd as a day off from students for SMART training. Governing board supports the training.
- II. LNR -
 - a. High Point Educational and Community Foundation - TCL requested funds for ESR and other programs.
 - b. High Point High School. May try to coordinate land from Brighton which LNR would support
- III. High Point High School. Becky Jobes and TCL provided a brief update on HPHS. Opening is contingent on land acquisition, funding, and academic achievement.
- IV. 2012-2013 School Calendar. Reviewed proposal and Calendar
 - Proposed calendar provides more PD days for assessments and training
 - Provides a good format for Middle School Scheduling
 - With budget cuts, we can boost staff morale without salary increases

Board likes presented calendar (end at 3:30; May 31st last day) (see attached). Board will make final decision and are not seeking feedback at this time.

- V. Afternoon Kindergarten
 - Pro’s
 - Brings in money
 - We have the waitlist
 - We have the room
 - We have the potential staff
 - Con’s – Early release days for afternoon?

We will need to figure out early release, but the board agrees that it is a great idea.

- VI. Kids Total Health

- Cost is \$4,000.
- Going to apply for a grant, but could take up to 4 months to receive confirmation or not
- Option would be to charge parents a fee to help with the \$4,000 total
 - Ideas:
 1. \$50 total
 2. \$20/week
 3. \$5/day

Run the numbers and discuss at February board meeting

VII. Bylaws

- Review length of terms
- Remove Section 3.5 part D?
- Move “annual meeting” to October

VIII. Board Retreat

- February 25th 9am-12pm
- March 9 – Board Training with Soar