



**Governing Board Meeting Minutes for:
Wednesday, April 18th 2012
Wellness Classroom
5:30PM—9:30PM**

GB Present: Barbara Hill Johnson, Cory Restad, Ricky d'Aragon, Ryan Frazier, Bryan Gieszler, Joshua Raines

GB Absent: Quanda Singleton, Kevin Miller

Others present: Terry Croy Lewis, Kelle Bongard, Becky Jobes, Rick Boos, Annette Sloan, Kerry Lord, Angela Cummins

- I. Call to order – BHJ called the meeting to order at 5:40pm
- II. Approve Agenda-- RdA moved to approve Agenda, RF seconded, motion passed unanimously.
- III. Approve GB Meeting minutes from March 21st. BHJ noted a change necessary under Committee Reports. RF moved to approve, RdA seconded, motion passed unanimously with noted changes.
- IV. Student Showcase— Angela Cummins showcased her 6th grade student work.
- V. Presentation—Educators for Social Responsibility. Kerry Lord spoke about the work that ESR has done with Middle School teachers. Some of the foci include behavior management, creating engaging classrooms, developing relationships with students, and developing transparency for student learning.
- VI. Public Comment—None at this time.
- VII. Executive Director Report—See attached.
- VIII. Director of Communications Report—See attached.
- IX. Financial Report—See attached.
- X. Discussion Items
 - a. Family and Staff Satisfaction Surveys—See attached for a short synopsis from Accountability committee. TCL spoke about how the document outlines trends, including that the GB needs to be more visible.
 - b. Strategic Plan—BHJ spoke about working on the Strategic Plan. Meeting is set for Monday, April 30th at 9AM.
- XI. Executive Session—At 7:25PM BHJ moved to go into Executive Session per CS 24-6-402 (4)(f) [Personnel matters], RdA seconded, motion passed unanimously. TCL, Rick Boos, Kelle Bongard, and Becky Jobes were invited to Executive Session.
 - a. Personnel matters including hiring for next school year

- XII. 9:18PM came out of Executive Session
- XIII. Adjourned meeting at 9:20PM.
- XIV. Action Items
 - a. Strategic Plan meeting on Monday, April 30th at 9AM
 - b. To coincide with Parent Teacher conferences we will have a Family Budget Meeting on May 3rd at 5PM.