



**Governing Board
Minutes
Saturday, May 10th, 2014
2:00pm**

- I. Board Members Present: Christi Julian, Kevin Miller, Barbara Johnson, Quanda Singleton, Danielle Felder, Ryan Frazier
Others present: Rick Boos, Terry Croy Lewis, Kelle Bongard, Keri Melmed, Kendra Padgett
Absent Board member: Ricky de Aragon
- II. Call to order – Ryan – 2:15 pm called to order
- III. Approval of agenda – Ryan – agenda was amended to add the agreement with the church (Northeast Fellowship) – DF moved to approve the amended agenda, CJ seconded, motion passed unanimously.
- IV. Updates:
 - a. Specials for 2014 2015 – Keri presented the attached proposal. Specials next year will include adding art and combining library and technology. K-8th will have art, Spanish, library/technology, PE (2 times), Wellness for the 14/15 school year.
 - b. Enrollment – Keri – see attachment – Administration is considering an additional 4th grade class. However, the Enrollment Coordinator will check with each waitlisted family to determine if they would you come to HPA if we add another class. If there proves to be enough interest, then we will add another class.
 - c. Legislation and fiscal implications – Kendra/Terry – Kendra and Terry presented the legislative updates and the financial implications on HPA's budget.
- V. Discussion/Approval items:
 - a. Organizational Structure – Keri discussed HPA's successes and challenges and then presented a new organizational chart for the 14-15 school year. See attached.
 - i. Approval: CJ moved to approve the new organizational chart for the 14-15 school year (see attached), DF seconded. Motion passed unanimously (roll call vote: ayes: DF, RF, CJ, KM. No nays) Two board members had left the meeting: QS and BJ. Keri will share the new org chart with staff on Wednesday during the staff meeting (May 14th, 2014).
 - b. Hiring process for business position – Ryan, Danielle, Rick Boos, Keri and Terry will sit on the interview committee. The position will be posted immediately.
 - c. Agreement with church – Danielle will talk to Carleen, forward the lease agreement to Danielle.
- VI. Adjourn Meeting - Ryan
 - a. KM moved to adjourn the meeting at 5:50pm, DF seconded. Motion passed unanimously.

Next board meeting will be on Wednesday, May 21st at 5:30.

