

**Honey Creek Community School
Board Minutes of June 11, 2008**

Call To Order: 6:20 by President John Stahly

Recording Secretary: Karen Giltrow

Board Members Present: Carol Borgeson, Will Hathaway, Wayne Millette, and John Stahly

Staff and Community Members Present: Al Waters, Sue Hofbauer-Huczek, and Karen Giltrow

Minutes: Carol Borgeson moved, supported by Will Hathaway to approve the May 14, 2008 minutes as amended. **Motion was approved by all board members present.** A handout of the May 23, 2008 Special Board Meeting was distributed by Will Hathaway. Will Hathaway moved, supported by Wayne Millette to approve the May 23, 2008 Special Board Meeting minutes as written. **The motion was approved by all board members present.**

Board Spotlight: None

Public Participation: None

Financial Report:

Gifts to Honey Creek: Al Waters reported the following gifts: Todd's Services donated money from landscape services for the Yeasting family and Great Oak Co-housing, Hathaway family donated champion banner for Phoenix Fit Day, State Farm donated to Academic Service-Learning via Garrett Roe, and Bowen LLC Financial Services donated a scanner.

May 2008 Report: Written report in board packet. Will Hathaway moved, supported by Carol Borgeson to approve the May 2008 report. **Motion was approved by all board members present.** Wayne Millette moved, supported by Carol Borgeson to approve payment of the April 2008 and May 2008 bills. **Motion was approved by all board members present.**

Financial Committee Report: Carol Borgeson informed the board the financial committee did not meet last month.

Standing Reports:

Faculty Liaison: No report

School-Age Programs: Sue Hofbauer-Huczek reported the childcare license was renewed, Honey Creek and High Point made centerpieces for the Leadership and Design Showcase and approximately fifty people participated in the Boundless Playground work day.

PTO Report: Written report in board packet.

Director's Report: Written report in board packet. Al Waters gave the board a brief update on the School Improvement Team and noted the Strategic Plan community surveys are being modified per the recommendations of the committee. He announced that Robin-Lyn Sprunger accepted the K-1 teaching position. A discussion followed on the board's role in hiring faculty and staff. It was noted the maturation curriculum has been modified to better meet the Michigan health grade level content requirements and a discussion followed. The newsletter Honey Bunches of Notes will be provided in a paper format on a monthly basis when school resumes.

Old Business:

New Policy: The final draft of the new policy manual is complete and will be discussed and approved at the July 23, 2008 board meeting. Due to the length of the manual it was recommended the policy manual be put on the Honey Creek web site for the community to view.

Board Calendar: John Stahly distributed the Honey Creek Community School Board Calendar to the Board.

New Business:

Director Evaluation: Board President John Stahly will draft a letter to Al Waters with the board's evaluation of his performance. The letter will have space for the Director to comment and acknowledge receipt of the letter. President Stahly requested that Board members contact him with any additional input for Director Waters' evaluation. The performance evaluation will be discussed at the July 23, 2008 board meeting.

Board Self-Evaluation: The Board evaluation process will continue at the July 23, 2008 board meeting. Board members were asked to complete the Board Evaluation form and return them to Board Secretary Will Hathaway. Results will be reviewed at the July board meeting. Board members should complete the self-evaluation form and bring it to the next board meeting.

Other Items of Business by Consensus of the Board: None

Board Kudos To:

The outgoing 2007-2008 PTO leadership team of Elaine Economou and Bev Prenevost, and to Sara DeRaud for handling the SCRIP sales.
Joan Sitomer and Linda Knox for stepping into the PTO leadership roles for the 2008-2009 school year and to the continuing PTO officers: Matt Cyrulnik/Treasurer, Alex Foulis/Secretary and to Kim Smith for taking over the SCRIP sales.
Steven Yeasting for overseeing the management of the Lost and Found.
Amy Broadhurst and everyone else involved in the very successful and fun Phoenix Fit Day.
Joan Sitomer, Lee Taylor-Belcher, Connie Schenk, Bev Prenevost, Kim Smith, Blair Gerdes, Kelly Kempter, Bill VanLoo and everyone else involved in organizing the graduation ceremony and dance.
Rick Meader and all the volunteers who toiled and boiled on a very hot Playground Clean-up Day.

Liz Scott and the middle school students for producing a great 2007-2008 Honey Creek Community School yearbook.
Amy Johnston for the great Leadership and Design Showcase decorations.
Orlando Simon for his dedicated service on the Board over the past two years, in particular for his leadership in guiding the final stages of the policy manual.

Preparation for Board Communications: Will Hathaway will provide the Honey Creek community with a summary of the board meeting via email.

Public Participation: None

Adjournment: Will Hathaway moved to adjourn the meeting at 7:50p.m.