

Honey Creek Community School
Minutes of August 20, 2008 Board of Trustees Meeting
Call To Order: 6:24pm by President John Stahly
Recording Secretary: Karen Giltrow

Board Members Present: Simona Goldin, Will Hathaway, Wayne Millette, Jeff Prenevost, and John Stahly.

Staff and Community Members Present: Al Waters, Shellee Almquist, Sue Hofbauer Huczek, and Karen Giltrow.

Minutes: Simona Goldin moved supported by Wayne Millette, to approve the July 23, 2008 Organizational Board Meeting minutes. **Motion was approved by all board members present.** Simona Goldin moved supported by Wayne Millette, to accept the July 23, 2008 Board Meeting minutes. **Motion was approved by all board members present.**

Board Spotlight: None

Public Participation: None

Financial Report: Writtten Report in board packet. Shellee Almquist presented the report to the board and noted the media center received a \$200.00 donation to the Arlene Saalbach library fund. A brief discussion followed. Will Hathaway moved supported by Simona Goldin, to approve the July 2008 Financial Report. **Motion was approved by all board members present.**

Faculty Liaison: No report.

School Age Programs and Academic Service Learning: Sue Hofbauer Huczek presented a written report to the board and noted Summer Camp ends August 22, 2008 and that preparation of the after school programming will begin next week. A discussion on budget overages in staffing during Summer Camp 2007 and the 2007-2008 After School Programs followed.

Academic Service-Learning: Sue Hofbauer Huczek reported we are working with the LEAGUE to get our student data finalized so we can order the Presidential Service Awards, and are preparing to update staff on the LEAGUE, AS-L, Equity and Climate/Culture activities for this school year.

Director's Report: Written report in board packet. Al Waters invited the board to participate in the first day of school activities to meet and greet the community and noted that we are beginning the school year with all of our faculty positions filled. Brian Marcel from the Washtenaw Intermediate School District reviewed the Employment Agreement draft and recommended that an attorney review the agreement.

A handout on health insurance was given to the board and a discussion on health insurance options followed. Al Waters requested the board consider creating a health insurance deductible pool. Al Waters reported Honey Creek is eligible to receive an \$11,000.00 Title I grant due to the increased number of students receiving free or reduced lunches. This grant could only be used to create and support new adjunct programs that provide remedial assistance to the lowest performing students based on MEAP scores. Honey Creek will be working with the Department of Education to determine the efficacy of such a program.

Old Business: John Stahly will bring the completed Director Evaluation letter to the September 24, 2008 board meeting.

New Business: A motion to authorize adding Sue Hofbauer Huczek to sign checks was made by Jeff Prenevost and supported by Will Hathaway. **Motion was approved by all board members present.** Conflict of Interest forms were distributed to the board members present. Karen Giltrow will give board members not present (Doug Stewart and Carol Borgeson) Conflict of Interest forms to complete.

Other Items of Business by Consensus of the Board: A discussion on enrollment for the 2008-2009 year took place and Shellee Almquist reported we would like to have 199 students at Honey Creek this year.

Board Kudos:

- Al Waters, Shellee Almquist, and Karen Giltrow for assisting with the After School Program's summer paperwork updates.
- Teresa Gonzalez-Woods, Johnny Thompson, Amber Byers, Matt & Elizabeth Scott, Alexa Stevenson, and Lucas Kizer for volunteering a total of 47 "person hours" on a Sunday to organize seven years of After School, Summer Camp, and AS-L office materials.

Preparation for Board Communications: Will Hathaway will prepare the board communication to the community for the July and August meetings.

Public Participation: None

Adjournment: Will Hathaway moved to adjourn the meeting at 7:45pm.