

Honey Creek Community School
Minutes of January 26, 2011 Board of Trustees Meeting
Call to Order: 6:20p.m. by President Simona Goldin
Recording Secretary: Karen Giltrow

Board Members Present: Carol Borgeson, Patrick Conlin (arrived at 6:28p.m.), Simona Goldin, Brian Hockley, Linda Knox (arrived at 6:22p.m.), Scott Mahler, and Libby Sheldon Jarrett.

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

Consent Agenda: Carol Borgeson moved, supported by Scott Mahler to accept the consent agenda. **Motion was approved by all board members present.**

Public Participation: None.

Financial Committee Report: Written report in board packet. Brian Hockley led a discussion on the distribution of the EduJob funds. Carol Borgeson moved, supported by Libby Sheldon to use EduJob funds to create two bonus payments of 1.5% to all eligible returning employees from last year, as described in the EduJob criteria. **Motion was approved by all board members present.** The first bonus disbursement will take place now and the second disbursement will be in June 2011.

Fund Development Committee Report: Linda Knox reported the committee met on January 6, 2011 with the single agenda item of identifying roles and goals. The first goal is to draft a statement of board beliefs regarding public funds. The idea of creating a Foundational Board was discussed.

Governance Committee Report: Written report in board packet. Scott Mahler presented the report to the board.

Outreach Committee Report: Written report in board packet. Committee met on January 13, 2011 and topics discussed included; web presence, diversity, and Honey Creek Community School signage. The committee will meet on February 17, 2011 at 3:30p.m.

Strategic Planning Committee Report: S/Y/N Associates' Revised Strategic Planning Proposal in board packet. Shellee Almquist has joined the Strategic Planning Committee.

Faculty Liaison: No Report.

School-Age Programs/Academic Service-Learning: Written report in board packet.

PTO Report: No Report.

Director's Report: Written report in board packet. Al Waters presented the report on the following:

- Enrollment Meetings held on January 18th and January 24th were well attended with a total of one hundred families.

- Redesigning the Honey Creek staff evaluation tool to include criteria for monitoring and reporting individual and class academic progress as required by state law.
- Hired Mary McGuire as the Reading Specialist.
- Middle School Math Instructional Assistant interviews have been held and an offer will be made to one of the candidates by January 28, 2011.

Old Business: None.

New Business:

Review Budget/1st Reading of the Budget

Written report in board packet. Shellee Almquist presented the 1st Reading of the budget to the board and a discussion followed.

Other Items of Business by Consensus of the Board: None.

Board Kudos to:

- Johnny Thompson, Amber Byers, and the Class Captains for a meaningful Martin Luther King Jr. Day assembly and the incredibly successful Blood Drive. Also, thanks to all who donated blood and to the students, staff, and parents who recruited donors and volunteered at the blood drive.
- Bill VanLoo, Jon Baek, Tammy Hall, Cheryl Quinn, Elaine Economou, Nadine Wang, Sharon Paskus, Dave Melcher, and all the students on the LEGO teams for another great job in the LEGO competition.
- Sharon Paskus for all of her STEM Committee work and for volunteering her time and talent to many other important programs for our students.
- Hannah Hotchkiss and Amy Brooks for distributing Honey Creek Enrollment meeting flyers to local preschools.
- Everyone involved in supporting our successful Enrollment Meetings including; Al Waters, Shellee Almquist, Karen Giltrow, Sue Hofbauer, Cam McCord, Teresa Gonzalez-Woods, Alexa Korpala, Stephanie Boling, Barbara Naess, Mary Bassett, Tammy Hall, Joe Griffith, Cindy Wauer, Jon Baek, Liz Scott, Will Hathaway, Kelly Krawcke and Lara Thomas.

Preparation for Board Communications: Libby Sheldon Jarratt will prepare a summary of the board meeting for the Honey Creek Newsletter.

Public Participation: None.

Adjournment: Libby Sheldon Jarratt moved to adjourn the meeting at 8:10p.m.

Board Attendance:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
C. Borgeson	7	0
P. Conlin	6	1 (December 2010)
S. Goldin	6	1 (September 2010)
B. Hockley	6	1 (July 2010)
L. Knox	6	1 (July 2010)
S. Mahler	7	0
L. Sheldon Jarratt	6	1 (August 2010)

