

Honey Creek Community School
Minutes of June 14, 2011 Special Board Meeting
Call to Order: 6:21p.m. by Board President Simona Goldin
Recording Secretary: Karen Giltrow

Board Members Present: Carol Borgeson, Patrick Conlin, Simona Goldin, Brian Hockley, Linda Knox, and Scott Mahler.

Community and Staff Members Present: Al Waters, Shellee Almquist, Sue Hofbauer, Karen Giltrow, Tammy Hall, Joe Griffith, John Stahly and Steven Nose.

1st Reading of the Strategic Plan and Belief Statements

Written report in board packet. Honey Creek teacher and Strategy Committee member Joe Griffith presented the 1st reading of the Strategic Plan to the board. A discussion followed. The 2nd reading and approval of the Strategic Plan will take place at the June 22, 2011 board meeting.

Belief Statements

The following revised belief statements were presented to the board:

1. We believe that fostering genuine relationships between the High Point and Honey Creek communities creates opportunities for students to share the joy of life viewed through a broad lens of human experience. Pat Conlin moved, supported by Simona Goldin to approve the belief statement. **Motion was approved by all board members present.**
2. We believe that every individual is entitled to a respectful environment that is both physically and emotionally safe in which he or she can develop to his or her full potential. Pat Conlin moved, supported by Carol Borgeson to approve the belief statement. **Motion was approved by all board members present.**
3. We believe that curriculum-based service learning projects enhance student learning. Scott Mahler moved, supported by Carol Borgeson to approve the belief statement. **Motion was approved by all board members present.**

1st Reading of the Calendar

Written report in board packet. Shellee Almquist reviewed the calendar and will bring the following revisions to the June 22, 2011 board meeting:

- Change September 23, 2011 board meeting to September 28, 2011
- Remove March 23, 2012 Talent Show from calendar

1st Reading of the 2011-2012 Budget

Written report in board packet. Shellee Almquist reviewed the budget with the board and noted budget numbers are still unknown. A discussion followed and included Scott Mahler requesting the board to consider revisiting staff raises once budget numbers are known. The 2nd Reading of the 2011-2012 Budget will take place at the next board meeting on June 22, 2011.

Adjournment: Linda Knox moved to adjourn the meeting at 8:00p.m.