

Honey Creek Community School
Minutes of June 22, 2011 Board of Trustees Meeting
Call to Order: 6:18p.m. by Board President Simona Goldin
Recording Secretary: Karen Giltrow

Board Members Present: Carol Borgeson, Patrick Conlin, Simona Goldin, Brian Hockley (arrived at 6:34p.m.), Linda Knox, and Scott Mahler.

Board Spotlight: None.

Consent Agenda: Simona Goldin moved, supported by Linda Knox to accept the consent agenda. **Motion was approved by all board members.**

Public Participation: None.

Finance Committee Report: Written report in board packet. The committee decided to use the \$7,110 estimated per pupil amount published by MSBO (Michigan School Business Officials) and recognizes that due to unknown state funding amounts, the budget may need to be reviewed again.

Fund Development Report: The Fund Development Committee did not meet. Linda Knox reported the PTO met and supports the new direction of moving to a 501(c) 3.

Governance Committee: The Governance Committee did not meet. Scott Mahler reported the Board self-evaluations will be sent to board members electronically and the committee will continue to look at the expulsion section of the policy manual at the next meeting. Board member Libby Sheldon has requested a leave of absence.

Outreach Committee: Written report in board packet. Patrick Conlin moved, supported by Simona Goldin to approve payment of \$2,000 to the website consultant to enable work to begin on the initial redesign. **Motion was approved by all board members present.**

Strategy Committee: Al Waters reported Stephen Nose recommended a letter be sent to the Honey Creek Community reviewing how the strategy plan developed through community input during the visioning event and thanking all who participated in the process. Al Waters and Stephen Nose will review the letter with the committee over the next two weeks.

Faculty Liaison: No report. Director Waters informed the board that Stephanie Boling will be stepping down from the Faculty Liaison position, and thanked her for her years of serving as the faculty representative.

School-Age Programs/Academic Service Learning: Written report in board packet. Sue Hofbauer announced Summer Camp began on June 20, 2011.

Director's Report: Written report in board packet. Director Waters distributed the Michigan Department of Education's School Report Card for Honey Creek (students in grades 3-8 were tested). Honey Creek Community School received an A.

Old Business:

2nd Reading of the 2011-2012 Calendar

Patrick Conlin moved, supported by Simona Goldin to accept the 2011-2012 School Calendar with revisions, and setting the date for the July 2011 board meeting to July 20, 2011. **Motion was approved by all board members present.**

2nd Reading of the 2011-2012 Budget

Scott Mahler moved, supported by Brian Hockley to accept the 2011-2012 Budget. **Motion was approved by all board members present.**

Strategic Plan

Patrick Conlin moved, supported by Brian Hockley to approve the 2nd reading of the Strategic Plan. **Motion was approved by all board members present.**

Director Assessment

Simona Goldin and Brian Hockley will meet to work on the Director Assessment, and upon completion will schedule a meeting with Director Al Waters. The Val Ed online assessment will not be used for this year as fewer than 50% participated to date.

New Business: The agenda item of setting the July 2011 board meeting date was discussed under Old Business.

Other Items of Business by Consensus of the Board: Linda Knox recommended the board use the Michigan Association of Public Charter Schools to gather more information on school budgets.

Board Kudos:

- To Jeannie Crayne for running a successful after school Theater Club.
- To Katie Gates, Josh Jobst, and Margaret Wessel Walker for developing our young musicians.
- To Lindsay Parrish for an inspiring session of after school art.
- To Kirsten Edgar for directing delightful dance classes.
- To Mario Jordan for a fun session of Capoeira.
- To Cam McCord and Abby Knox for volunteering their time with the Eco-Maniacs Club.
- To Kim Braun, Mario Jordan, and Zane Almquist for incredibly helpful swim lessons.
- To Brandon Lockman, the Black Belt Academy staff, Kate Mink, and Ellery Hatopp for another great session of Choi Kwan Do.
- To all the field hockey coaches and volunteers: Joanne & Jasmine Beemon, Carol Borgeson, Hedaiyah Aboubaker, Abbie & Karan Balmer, Will Hathaway, and Amanda Simmons.

- To Bill Van Loo for teaching our students to combine music and technology.
- To Mary Bassett, Pat O’Connell, Barbara Naess, Tammy Hall, Salli Kropp, Teresa Gonzales-Woods, Jon Baek, and Liz Scott for serving on the Instructional Consultation Team.
- To Johnny Thompson for coordinating Academic Service-learning activities this year.
- To Ashley Bartley, Julie Sampson, Mario Jordan, Eric Howe, Sean O’Donohue, Charlie DeSautel, and Margaret Wessel Walker for their efforts after school and at lunch.
- To the Honey Creek Science Olympiad Team and coaches for their hard work and great showing at the Washtenaw Elementary Science Olympiad June 11, 2011.
- To Simona Goldin and Carol Borgeson for their many contributions, leadership and years of service to the Honey Creek Community School Board.
- To Stephanie Boling for many years serving as the faculty liaison representative at the Honey Creek Community School board meetings.

Preparation for Board Communications: Pat Conlin will send a summary of the board meeting to the community.

Public Participation: None.

Adjournment: Carol Borgeson moved to adjourn the meeting at 7:13p.m.

Board Attendance:

Name	Present	Absent
C. Borgeson	12	0
P. Conlin	11	1 (December 2010)
S. Goldin	10	2 (September 2010, February 2011)
B. Hockley	11	1 (July 2010)
L. Knox	11	1 (July 2010)
S. Mahler	11	1 (March 2011)
L. Sheldon	9	3 (August 2010, February 2011, June 2011)