

Honey Creek Community School
Minutes of August 24, 2011 Board of Trustees Meeting
Call to Order: 6:00p.m. by Board President Scott Mahler
Recording Secretary: Karen Giltrow

Board Members Present: Brian Hockley, Linda Knox, Kelly Krawcke, Scott Mahler, and Lisa Wozniak. (arrived at 6:02p.m.).

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

Board Spotlight: None.

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

Public Participation: None.

Finance Committee Report: No report. The next finance committee is scheduled for September 8, 2011.

Fund Development Report: No report.

Governance Committee Report: No report.

Outreach Committee Report: No report. Scott Mahler noted deadline for new website is November 2011. Tentative meeting scheduled for September 8, 2011.

Strategy Committee Report: No report.

Faculty Liaison: No report.

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

Director's Report: Written report in board packet. Items discussed included the following:

- Health insurance rates are going up and administration is currently reviewing health insurance options.
- Strategy Committee expects to meet in September to review accomplishments and plan the implementation process.
- AvancED QAR reaccreditation process has begun, and three board members will be needed to participate in an interview on October 18th or October 19th.
- Title 1 funding has been reduced from approximately \$18,000 to \$10,000 resulting in the cancellation of summer Title 1 services.

Old Business:

2nd Reading of the School Improvement Plan

Lisa Wozniak moved, supported by Linda Knox to approve the School Improvement Plan. **Motion was approved by all board members present.**

Director Assessment

The Director Assessment agenda item was tabled, and will be placed on the September 21, 2011 board agenda.

New Business: None.

Other Items of Business: None.

Board Kudos:

- To the Summer Title 1 Teachers: Alexa Korpala, Sarah Mancos, Elizabeth Scott, Ami Wilson, and Jessica Orr for their service to the program.
- To the Summer Warm-Up teachers: Elizabeth Scott and Amy Wilson for their service to the program.
- To all of the Edible Garden coordinators and volunteers for their hard work in the garden this summer.

Preparation for Board Communications: Kelly Krawcke will submit a summary of the board meeting for the Honey Creek newsletter.

Coming Events: The joint Board/Staff luncheon was moved to Monday August 29, 2011 at noon. The board retreat will take place on September 10, 2011 at 8:00a.m at 213 W. Liberty, Ann Arbor. All board members were encouraged to attend the Michigan Association of School Boards upcoming conference.

Public Participation: None.

Adjournment: Brian Hockley moved to adjourn the meeting at 7:22p.m.

Board Attendance:

Name	Present	Absent
P. Conlin	1	1 (August)
B. Hockley	2	
L. Knox	2	
K. Krawcke	2	
S. Mahler	1	1 (July)
L. Sheldon	0	1 (July, August)
L. Wozniak	2	