

Honey Creek Community School
Minutes of July 28, 2010 Board of Trustees Meeting
Call To Order: 6:36p.m. by President Simona Goldin
Recording Secretary: Karen Giltrow

Board Members Present: Carol Borgeson, Patrick Conlin, Simona Goldin, Scott Mahler, and Libby Sheldon.

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

Board Spotlight: Al Waters gave a presentation on the school's progress report and noted Honey Creek Community School received an A on the report card from the Michigan Department of Education. A discussion followed.

Consent Agenda: Patrick Conlin moved, supported by Carol Borgeson to approve the consent agenda. **Motion was approved by all board members present.**

Public Participation: None.

Financial Committee Report: Written report in board packet. Shellee Almquist noted the Finance Committee did not meet in July and the preliminary audit began July 26, 2010.

Faculty Liaison Report: No report.

School Age Programs/Academic Service-Learning: Written report in board packet. Sue Hofbauer noted Summer Camp is running smoothly.

PTO Report: None

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

- Attended National Charter School Conference June 28th – July 1st with Middle School teacher Joe Griffith. Recommends board members attend next year.
- Health Insurance will increase 23% and employees will be responsible for the entire cost of the increase. The board charged Shellee Almquist with finding out the cost of renewing our current health policy, and reporting back to the board at the August meeting.
- Michigan Public School Employee's Retirement System increased school contributions by approximately 3% to a total school contribution of 19.41%. Honey Creek employees also now contribute 3% to a retirement surcharge which is non-refundable.
- Foundation Committee meeting is scheduled for July 29, 2010 in preparation for Strategic Planning.

Old Business:

Compensation Policy

Moved to August 25, 2010 board meeting.

Board Self Evaluations

Moved to Board Retreat (date to be determined (September 24, 2010 or October 1, 2010). Libby Sheldon will get evaluations from John Stahly and compile data.

New Business:

Conflict of Interest Forms

Forms were distributed to the board.

Board Retreat

Possible dates for the board retreat are September 24, 2010 or October 1, 2010.

Director Evaluation

Al Waters announced the 360 Director Assessment will begin soon. Simona Goldin and Libby Sheldon will coordinate the Director Evaluation.

Remote Access

The board discussed remote law and remote access to Board meetings for members who are unable to attend in person. The discussion will continue at the August 25, 2010 board meeting.

Other Items of Business:

Al Waters will email the board suggestions on dates for the joint board/staff lunch during staff pre-service week.

Kudos:

- To Sue Hofbauer for the all the work put forth renewing the Childcare License.
- To Shellee Almquist for her hard work and preparation for the audit.

Adjournment: Carol Borgeson moved to adjourn the meeting at 8:45p.m.

Board Attendance:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
C. Borgeson	1	
P. Conlin	1	
S. Goldin	1	
B. Hockley		1 (July 10)
L. Knox		1 (July 10)
S. Mahler	1	
L. Sheldon	1	