

Honey Creek Community School
Minutes of August 25, 2010 Board of Trustees Meeting
Call To Order: 6:17p.m. by President Simona Goldin
Recording Secretary: Karen Giltrow

Board Members Present: Carol Borgeson, Patrick Conlin, Simona Goldin, Brian Hockley, Liinda Knox, and Scott Mahler (arrived at 6:20p.m.).

Board Spotlight: Diana Kern from Board Connect gave a presentation focusing on board roles and responsibilities.

Consent Agenda: Pat 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: Brian Hockley reported the committee did not meet.

Faculty Liaison Report: No report.

School Age Programs: Written report in board packet.

Academic Service-Learning: Written report in board packet.

PTO Report: None.

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

- Health Insurance options have been reviewed and will be presented to the faculty next week.
- Marion VanLoo will join Honey Creek as the new Media Specialist. Art Teacher interviews begin on August 26, 2010.
- Foundation Committee met August 25, 2010 and began developing a survey and questions to measure the success of Honey Creek through our graduates.

Old Business:

Compensation Policy

Written report in board packet. A discussion followed and the Administrative/Clerical second paragraph was amended to read: The Director shall review administrative and clerical salaries annually and recommend to the board salary modifications through the budgeting process. The last sentence of the second paragraph was deleted. Carol Borgeson moved, supported by Brian Hockley to approve the Compensation Policy as amended. **Motion was approved by all board members present.**

Remote Access

The agenda item Remote Access was tabled until a Governance Committee is formed. A discussion followed.

New Business:

Draft of 2010-2011 Director's Goals

Written report in board packet.

2009-2010 Director's Assessment

Written report in board packet. A discussion followed and Scott Mahler will make the additions to the Director's Assessment and forward to Simona Goldin.

Other Items of Business: None.

Board Kudos:

- Shellee Almquist and Amber Byers for helping collect data for the ICT reports.
- Karen Giltrow for helping organize paperwork for our Child Care license renewal audit.
- Sue Hofbauer and Amber Byers for a great Summer Camp.

Public Participation: None.

Adjournment:

Carol Borgeson moved to adjourn the meeting at 9:30p.m.

Board Attendance:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
C. Borgeson	2	
P. Conlin	2	
S. Goldin	2	
B. Hockley	1	1 (July 2010)
L. Knox	1	1 (July 2010)
S. Mahler	2	
L. Sheldon	1	1 (August 2010)