Honey Creek Community School
Minutes of September 21, 2011
Call to Order: 5:33p.m. by Board President Scott Mahler
Recording Secretary: Karen Giltrow

Board Members Present: Brian Hockley (arrived at 5:42p.m., Linda Knox, Kelly Krawcke, Scott Mahler and Lisa Wozniak (left at 6:55p.m.).

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

Board Spotlight: Mari McKenzie of Yeo & Yeo CPA's and Business Consulting presented the 2011 Audit to the board and noted Internal Control showed no material instances of noncompliance.

Consent Agenda: Linda Knox moved, supported by Kelly Krawcke to accept the amended consent agenda.

Public Participation: None.

Finance Committee Report: No written report. Brian Hockley noted the committee met on September 8, 2011 and discussed employing some part time employees through a management company instead of Honey Creek directly employing them. A written September 2011 report will be included in the October board packet.

Fund Development Report: No report. Next meeting scheduled September 28, 2011. Linda Knox will lead the Fund Development Committee.

Governance Committee Report: No report. Pat Conlin will lead the Governance Committee.

Strategy Committee Report: No report. Next meeting scheduled September 27, 2011. Lisa Wozniak and Al Waters will lead the Strategy Committee.

Faculty Liaison: No report.

School Age Programs/Academic Service-Learning: Written report in board packet. Scott Mahler recommended the School Age Program/Academic Service-Learning report be moved under the Consent Agenda beginning November 2011.

Directors Report: Written report in board packet. Al Waters reviewed the following with the board:

- NCA Quality Assurance Review with Honey Creek Board members is scheduled for October 18, 2011 at 3:15p.m. Board members Linda Knox and Scott Mahler will attend.
- Honey Creek Enrollment is at 238.

- Al Waters will attend Office of Professional Preparation Conference on September 28, 2011.

Old Business:
Director Assessment
Linda Knox moved, supported by Brian Hockley to accept the 2010-2011 School Year Director Evaluation. **Motion was approved by all board members present.**

New Business:
Board Goals:
Brian Hockley moved, supported by Lisa Wozniak to adopt the following three goals:

1. Lead the Honey Creek Community in the development and implementation of a tactical plan to meet the HCCS 2011-2014 Strategic Goals.
2. Continue to develop and implement the initial communications and outreach plan to share the Honey Creek story and foster an understanding of our unique pedagogical approach. (Specifics will include, but not be limited to, an enhanced website and social networking as well as ambassadorship within the HCCS community, to area "feeder schools" in the WISD region, and the greater educational community)
3. Collaborate with the PTO to bring HCCS fund development and support efforts under the direction of a single legal entity whose mission supports HCCS and its Strategic Goals.

Motion was approved by all board members present.

The governance committee will bring language to the October board meeting regarding a fourth goal to streamline and improve the director evaluation process.

Other Items of Business by Consensus of the Board: Concerns regarding the process of spending the $10,000 check from the Bank of Ann Arbor and an additional $6,000 from the PTO, on iPads and a cart were raised by Scott Mahler and Linda Knox. A discussion followed and included what funds should pay for the iPads and cart. Al Waters will create an email to the community explaining the rationale behind the purchase and send to the board for review.

Board Kudos To:

- All of the Camp Tamarack parent volunteers and staff members for another great Camp Tamarack experience.
- Honey Creek Teachers for another successful Parent Curriculum Night.
- The entire camp and support staff for an absolutely amazing summer: Amber Byers, Laura Edmonds, Chris Culbertson, Frances Dahl, Charlie DeSautel, Stephanie Hall, Mario Jordan, Julie Sampson, Ashley Bartley, Jeannie Crayne, Zane Almquist, Marsha Mumm, Margaret Wessel Walker, Kim Braun, Shellee Almquist, Karen Giltrow, Bill VanLoo and Al Waters.
- Rick and Ellen Meader and all of the volunteers who helped make the summer picnic a huge success!

- All the parent volunteers who assisted our youngest students through the lunch line during the first two weeks of school: Erin Peterson, Christine Billick, Jane Pacheco, Jody Klein, Megan Masson-Minock, Melissa Pozenel, and more.

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

Public Participation: None.

Adjournment: Brian Hockley moved to adjourn the meeting at 7:14p.m.

Board Attendance:

Name	**Present**	**Absent**
P. Conlin	1	2 (August, September)
B. Hockley	3	
L. Knox	3	
K. Krawcke	3	
S. Mahler	2	1 (July)
L. Sheldon	0	3 (July, August, September)
L. Wozniak	3	