

Honey Creek Community School

Minutes of December 18, 2013 Board of Trustees Meeting

Call to Order: Lisa Wozniak called the meeting to order at 5:35p.m.

Recording Secretary: Karen Giltrow and Kelly Krawcke

Board Members Present: Yvette Atkinson, Christine Kelley, Kelly Krawcke, Nina Nabors, Greg White, Lisa Wozniak.

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

Board Spotlight: None.

Consent Agenda: Christine Kelley moved, supported by Yvette Atkinson to approve the consent agenda. **Motion was approved by all board members present.**

Public Participation: The board welcomed Elizabeth Scott to the meeting.

Finance Committee: No report.

Foundation Liaisons: Written report in board packet. Christine Kelley reviewed the report with the board that included:

- Approximately \$28,000 has been donated to date.
- Goal of 100% Community Participation.

Governance Committee: Written report in board packet.

Communications and Outreach Committee: Written report in board packet. Nina Nabors reviewed the report with the board that included:

- Discussed a request by Honey Creek parent Matthew Lang to create a Honey Creek video and will pursue the project.
- Moving forward with focus on diversity.

Community Involvement Committee: Written report in board packet. Yvette Atkinson reviewed the report with the board and noted Honey Creek teachers Tammy Hall and Johnny Thompson have joined the committee. The committee will coordinate community volunteer efforts and activities and focus on connecting PTO efforts to the curriculum in the classrooms.

Faculty Liaison: Mary Bassett shared the following input from some of the faculty:

- Creating a new teacher evaluation is not necessary when we already have one that fits our school.
- Administrator's focus should be on curriculum not fundraising.
- Board should take projects away from administration that do not support the three strategic goals.

Director's Report: Written report in board packet.

Old Business:

New Business:

Other Items of Business by Consensus of the Board:

Board Kudos:

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

Public Participation: None.

Adjournment: