

Honey Creek Community School

Minutes of July 24, 2013 Board of Trustees Meeting

Call to Order: 6:09p.m. by Board President Lisa Wozniak

Recording Secretary: Karen Giltrow

Board Members Present: Yvette Atkinson, Christine Kelley, Kelly Krawcke, Jon Lonsway, Greg White.

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

Board Spotlight: None.

Consent Agenda: Jon Lonsway moved, supported by Lisa Wozniak to approve the consent agenda. **Motion was approved by all board members present.**

Public Participation: None.

Finance Committee Report: Jon Lonsway reported the audit began today with Yeo & Yeo and noted we are \$237.00 off in reconciliations. It has been a challenge converting from Quick Books to the new School's Open software. Greg White thanked Shellee Almquist for doing a great job preparing for the audit.

Fund Development Report: Elizabeth Scott noted the committee met the second week in July and Carolyn Fullerton (grandmother of Honey Creek students Jack and Ava Wells) spoke about how to get on company yearly giving lists. She will be visiting three different companies in the near future. Lisa Wozniak summarized the history of the Fund Development Committee for the new board members.

Governance Committee Report: Lisa Wozniak noted that Pat Conlin had been working on Board Election policies. The board will invite him to a future board meeting to present.

Outreach Committee Report: None.

Strategy Committee Report: None.

Faculty Liaison: Middle School teacher Elizabeth Scott represented the faculty in Salli Kropp's absence. She informed the board Honey Creek teachers Johnny Thompson and Elizabeth Scott ran a "Creative Explosion" specialty summer camp class and Bill Van Loo ran a specialty summer camp "Minecraft Pi" class.

Director's Report: Written report in board packet. Lisa Wozniak initiated a discussion on Common Core Standards.

Old Business: None.

New Business: Discussed Credit Card payments and dates for the Fall Board Retreat. The board is considering the retreat be held on Saturday, September 28th from 8:00a.m.-12noon at Honey Creek. Lisa Wozniak will contact Al Waters and ask him to invite a representative from Boggs Educational Center to a board meeting to hear about the work Al has done with them.

Other Items of Business: None.

Board Kudos:

- To Shellee Almquist for a great job preparing for Honey Creek's Audit.
- To Christine Kelley, Yvette Atkinson, and Greg White for serving on our school board.
- To Jennifer Shank for setting up play dates for new Honey Creek families over the summer.

Public Participation: None.

Adjournment: Kelly Krawcke moved to adjourn the meeting at 7:02p.m.