

Honey Creek Community School
April, 9 2013 Special Board Meeting Minutes
Call to Order: 5:30p.m. by Vice President Lisa Wozniak
Board Members Present: Pat Conlin, Brian Hockley, Linda Knox, Kelly Krawcke,
John Lonsway, Nina Nabors, Lisa Wozniak.
Staff and Community Members Present: Al Waters

Honey Creek Community School
Board Goals 2012-2014
(revised as of 4-9-13)

- Support and monitor the implementation of the strategic plan via regular reporting from the administration
- Establish a HCCS Community Outreach Plan to educate and engage the school re: the details of the strategic plan, vision and goals. This should include all tools currently in the toolbox (Honey Bunches of Notes, website, “Coffee with the Director”, etc.), as well as the Honey Creek “story” and key compelling messages that will allow the Strategic Plan to come alive.
- Review the Director evaluation process, make recommendations for improvements and a clear timeline to ensure the evaluation is completed with integrity and thoroughness on an annual basis.
- Clearly identify budget challenges facing HCCS, as well as the financial priorities, and plan for a robust and sustainable financial infrastructure to ensure the school’s long-term success.

***Note:** In the first part of the 2012-2013 school year, the board investigated the option of moving to a management company and, per the recommendation of the Board Finance Committee, have decided to shelve this option until at least December 2013.

Meeting adjourned at 8:00p.m.