

Board Minutes
August 22nd, 2018
High Point Reception Room

1. Call to Order
 - a. The meeting was called to order at 5:34pm
2. Roll Call
 - a. Bryan Cole, Victoria Bennett, Matthias Kirch, Barnaby Pung, Wayne Millette (5:50pm)
 - b. Not Present: Melanie Hagan, Andy Sheibar, Bridgette Carr
 - c. Shellee Almquist, Al Waters, Mary Bassett, Jennifer Crayne, Liz Scott
3. Public Participation
 - a. None
4. Consent agenda Action Item
 - a. Motion to accept by Barnaby Pung, second Nicole Garcia
5. Director's report
 - a. Faculty meeting next Monday and Tuesday, will be addressing challenges from last year and focusing on moving forward.
 - b. Hired new K/1 teacher Stephanie Yambrick. Casey Fry will be taking over the Special Education teacher position. Still working on filling some vacant full time special education positions.
 - c. Enrollment numbers for the 2018/2019 school year are uncertain looks to be about 240 students at this time, however that is not a definite number. There are several families looking to enroll which will fill empty slots. Several families have chosen to leave Honey Creek for various personal reasons, in addition to the increased number of total students have created these openings. Limited seats and long waitlists in previous years may have contributed to low enrollment meeting turnout.
 - d. Discussion about how best to spread the word about student enrollment followed.
6. Faculty Liaison Report
 - a. Nothing to report.
7. Foundation Liaison Report
 - a. Discussed moving forward with foundation funding capacity.
8. PTO Report
 - a. No meeting.
9. Strategic Plans Committee
 - a. Outreach Committee
 - i. Meeting rescheduled.

- b. Governance Committee Bryan Cole
 - i. Discussed adding new board members, board policy updates
 - c. Sustainability Committee - Has been disbanded
 - d. Air Quality Committee
 - i. Check with Peter Bassow for testing results.
10. New Business Action Item
- a. Working on community involvement and more effectively sharing information. Collecting data about what families are willing to contribute (skills, volunteer time, monetary donations, etc.) to bolster more effective community involvement. Follow through is hard to keep track of. Streamlining sign up processes.
 - b. Too many jobs to fill, not enough people have time.
 - c. Scrip is being taken over by aftercare. A bigger focus will be on using Ecards and a mobile app
11. Board Kudos
- a. Al Waters and the hiring team for filling positions for the 2018/2019 school year.
 - b. Shellee Almquist and Karen Giltrow for working hard to increase student enrollment.
 - c. Back to School Picnic planners.
 - d. Teachers for working hard prepping their classrooms for the new school year.
12. Preparation for Board Communications
- a. Welcome back to school letter
13. Public Participation
- a. None
14. Adjournment
- a. The meeting was adjourned at 6:41pm motion by Wayne Millette.