

Board Minutes Honey Creek Community School Board of Trustees

Time 5:30p.m. September 26, 2018 High Point Reception Room

1. Call to Order at 5:30 pm
2. Roll Call Wayne Millett Absent
3. Public Participation -none
4. Consent Agenda Action Item
 - August 22, 2018 Board Minutes Approved
 - August 2018 Expenses Budget reviewed with little discussion
 - August 2018 School Age Programs, AS-L & ICT Report reviewed -little discussion.
5. Director's Report Al Waters -Al shared the transition to Grade Book classroom management system. It is an improvement in many features, but especially where communications are concerned. Key features include; Parent Grade Viewer, Grade book with student view features, Data compilation and analysis features, Student profiles, student portfolios, email communication system
6. Faculty Liaison Report Mary Bassett - Teachers Like Grade Book and Want it. Will streamline a lot of practices for classroom communications and communications with parents. Grade features are welcome change
7. Foundation Liaison : Melanie Hagan Foundation has committed to raising \$25K by December 31st. Bridget Carr will also serve as a Foundation Liason
8. PTO Report - PTO has reviewed their budget. B. Carr will attend Oct 12 meeting. Liason will rotate through board based on availability.
9. Strategic Plan Committee Reports and discussed board recruitment
 - Finance Committee Bridgette Carr - awaiting annual auditor report for actuals compared to projections. Still have open spaces for school enrollment. Strategizing outreach to meet finance goals
 - Governance Committee Melanie Hagan - Introduced restructured goals around director evaluation
 - Outreach Committee Barnaby Pung - first meeting with new charge forthcoming
 - Air Quality Committee Wayne Millette - No New business was brought forth by the air quality committee.
10. Old Business
 - Strategic Plan Victoria Bennett - Board reviewed strategic plan (1st read) goals are being taken back to committees for review and refinement and will be brought back to full board for review (2nd read).
11. New Business - Discussion on structure and timeline for policy updates for coming year.

Board Meet and Greet with some board members in October

12. Board Kudos

- Walk and Runathon
- XC team
- Teachers for a good open to school year
- Middle School team and All Tamarack volunteers that came to camp for a few hours, a day, or the week for their work in building a strong middle school community
- Erin Peterson for coordinating new family orientation and connections

13. Public Participation - None

16. Adjournment - Called by Bridget at 7:07