

Board Meeting
12-19-18

1. Call to order 5:30pm
2. Roll Call: Victoria Bennett, Nicole Garcia, Melanie Hagan, Andy Sheibar, Matthias Kirch
3. Consent Agenda: Motion Nicole Garcia, 2nd-Victoria Bennett. Motion passed to accept the consent agenda.
4. Director's Report
A parent wants a language class at HCCS. Their plan is for the PTO or the Foundation to pay for it. Al let them know that donors cannot target their donations to the Foundation or the PTO in that way. Two new students will join HCCS in January bringing enrollment up to 245 (our maximum is 260, last year we had 248).
5. Faculty Liaison
There were two questions asked about social media. Is the school liable for pictures posted on Facebook that include students? Are Honey Creek Gatherings an official school Facebook page? ANSWER: Honey Creek Gatherings are run by parents, so there is no school liability there. We can't control what parents post on their own social media account.
6. Foundation
More people have signed up to give
The Foundation is close to it's goal of \$25,000 by December 31, 2018
The plan is to give the money to the school in January 2019
7. PTO
Some conversation about PTO and the Equity committee
The Board would like the Equity committee to include the Board in their communications
The PTO requested information from the county wide building survey
8. Strategic Plan Committees

Finance Committee did not meet

Governance Committee

Meetings with potential Board members are scheduled

Trying to communicate with equity committee

Discussion about strategically prioritizing the committee's goals

Four people are leaving the Board at the end of this year. Possibility of

expanding the Board early. Need to get people ready to run for the Board.

9. Old Business: None

10. New Business: 1st reading of the Director's Evaluation

Discussion between Board members and AI about specific items in the evaluation

Faculty Liaison was asked about the Staff Relations section

2nd reading will be in January 2019

11. Board Kudos

The Governance Committee for the work on the Director's Evaluation.

Liz Scott, Johnny Thompson, Garry Klink, and Heidi Ellis for directing and supporting the school musical.

Garry Klink, all our student performers, parent volunteers, and staff for an amazing Winter Performance!

Amie anderson and Jamie Krake and family, and volunteers for organizing the Winter Craft Fair and staff luncheon; and to Marta England for running the after school art class which helped supply more crafts.

Jon Baek for coaching the MS Basketball team.

Sherry Mackay, Robert Hoffman, and Heidi Ellis for coaching the JrFLL Team, and the supportive parents.

The staff for making it through this week!

Sandy Bromley for donating her staff gift to aftercare.

12. No public participation

13. Adjournment 6:39pm