

Board Minutes
November 2018

1. Call to Order 5:30
2. Roll Call: Victoria Bennett, Bryan Cole, Melanie Hagan, Nicole Garcia, Bridgette Carr, Matthias Kirch
3. 5:35 Andy Sheibar
4. 5:46 Wayne Millett
5. Consent Agenda
6. Director's Report:
7. Governance and Board Relations
 1. Enrollment meetings, eight families interested for next year were at the meeting
 2. Re-Chartering process is underway, stakeholder interviews will be scheduled, board members should make themselves available

Community Relations

Al recommends waiting on an offer from Michigan Radio to advertise enrollment meetings for \$1500. The school previously spent \$800 on advertising, zero people from the enrollment meeting saw the ad.

Instructional Leadership

TerraNova is in process, we'll move to an online version next year it will save about \$800.

1. Faculty Liaison Report, none
2. Foundation Liaison Report
 1. \$25,000 goal on track

7. PTO

Want a static page on the school website

Runathon raised more money this year and gave \$500 to each teacher for supplies

Efforts have been made to inform PTO that in two years they can no longer use the school tax free number. Shellee will clarify details with auditor.

8. Strategic Plan Committee

1. Finance Committee
2. Governance Committee
 1. Bryan asks that Board members complete Director's evaluation survey

Outreach

Need to recruit people for committees

Need to be proactive in school community and outside of the school community to recruit Board Members

9. Board Spotlight

1. Sue demonstrated how to shop with Scrip online
2. Discussion about changing Amazon Smile information on web page since it benefits the Foundation which is a separate entity and money does not go to school directly

10. Old Business
 - Strategic Plan
 - Cleaned up the document
 - No information yet from Equity Committee
11. New Business
12. Board Kudos
 - Sue for Spotlight presentation
 - Sue for the school age report
 - PTO for the money for classroom supplies

13. Preparation for Board Communication
 - Outreach Communication in January
 - Change in dates for craft sale
 - Board Meeting 12-19

Meeting Adjourned 6:29