



Board Meeting Minutes September 10, 2007

Call to order 6:30 pm

Role: John Mohr, Dustin Jones, Wes LaVancy, Merrie Harper, Monique Miller

Consent Agenda: Motion to approve consent agenda as submitted by Mrs. Harper, second by Mrs. Miller. Motion passed unanimously (John Mohr abstained)

New Staff Introductions: CAO introduced new teachers to BOD.

Sarah Dakin presented her idea for a Teacher Appreciation committee to the BOD. Sarah has put a great deal of work into a committee that will recognize and support teachers through out the school year. The board directed CAO to come back in Oct with a charge statement for the committee. Mrs. Harper added that it will be important to coordinate this group's effort with others in the school.

Financial Report: Bart Skidmore presented the audit report done in August. CVA received a clean audit report again this year.

CAO Report: As submitted

COO Report: As submitted

The board discussed PR and the need to visit the communications plan each meeting. PR will be added as an ongoing agenda item starting in October 2007.

Winter Retreat: Dates and times for the retreat need to be set in October.

Board Admin Position: Motion by John Mohr, second by Wes LaVancy to hire the applicant for the BOD admin position. Vote: J.M. – yes, M.H.-no, M.M. – no, D.J. – no, W.L. – yes. Motion failed.

Recess from 8:30 – 8:41 pm

Election Committee: BOD discussed parent members for election committee. Recruitment will start in October. Appointment of staff members as well.

The Board asked for a report on staffing at the next meeting in October.

The Board discussed Tattoos and piercings on staff members. The Board directed staff to come up with a policy that is based on best practices in the field. A parent (M. Goter) expressed concern that staff tattoos are a poor influence on children.

John Mohr reported that there will need to be some more adjustments and alignment between SAC and By – Laws. Perhaps some changes in the charge statements. John will update the BOD at the Oct meeting.

Adjourn at 9:25pm