



Call To Order: 6:47pm

Roll Call: Wes LaVanchy, Monique Miller, Merrie Harper, Dustin Jones
(John Mohr absent)

Agenda: Add minutes from 7.2.07 meeting to the consent, move Kelly Lanning presentation to beginning out of respect for her time
(Amendments to agenda were approved unanimously)

Consent Agenda: Motion to approve consent agenda as amended by Mrs. Miller, Second by Mr. Jones passed unanimously

Kelly Lanning made a yearbook committee presentation to the BOD including a review of committee charge statement. Motion to approve the 2007.2008 Year Book Committee Charge Statement by Merrie Harper second by Mr. Jones passed unanimously. The BOD and staff all commented on the effectiveness of the yearbook committee and Mrs. Lanning for their hard work and dedication to this project.

Public Comment: None

CAO Report:

As submitted with discussion on CSAP and staffing plan including the on going search for a MS spanish teacher. To that end, Dustin Jones moved, second by Merrie Harper, to allow expenditures up to \$10K to purchase an online MS Spanish curriculum in leu of a teacher. Motion passed unanimously. Comment was made by BOD to continue searching for a MS Spanish teacher as that was the best option.

COO Report:

As submitted with discussion on enrollment, pre school opening, audit begins on Aug 14, RTU's are being repaired and will be ready for school, building corp budget, development of a master IT plan, marketing, after school program, 501 C 3 status letter from IRS was received, and VOIP was confirmed to have proper address. BOD asked staff to have our lottery policy reviewed by legal counsel in regards to preference spots. BOD also asked staff to address communication issues, send newsletters over the summer and continue to reach out to parents.

Safety Committee update from Mrs. Harper:

There is a need for Mrs. Harper to hand off the leadership of the safety committee to someone else as well as a need for increased participation of staff. Further, the school is in need of a fully developed safety plan and emergency plan. It was suggested by Mrs. Miller that the charge statement for the committee be revisited - perhaps it needs to be a staff level committee. Paul Trautwien volunteered to begin tackling the safety plan project and report back to the BOD.

Next Meeting: Sept 10, 6:30pm Conference Room

BOD is considering a candidate for the BOD assistant position.

Motion to adjourn 8:26pm by Dustin Jones, second by Merrie Harper passed unanimously with great enthusiasm and celebration.

MEETING MINUTES APPROVED
@ SEPTEMBER 10, 2007
BOD MEETING.

J. Miller
SECRETARY
9/10/07