

Minutes of The Greenspire School
Board of Education - Regular Meeting
January 25th, 2016
Unapproved

- I. **Call to Order & Roll Call:** President Kurt Sanford called the meeting to order at 5:30 p.m. The meeting was held in Spruce Hall. Present: Kurt Sanford, Blythe Skarshaug, Matthew Missias, Meagan Batdorff, Gina Aranki, Raymond Minervini. Absent: Tara Ward.
- II. **Changes or Additions to Agenda:** None.
- III. **Approval of Previous Meeting Minutes:** Motion by Skarshaug to approve the December 21st, 2015 minutes, seconded by Missias , voice vote; 6 ayes, 0 nays, motion carried.
- IV. **Public Comment:** None.
- V. **Recognitions:**
The Greenspire Board of Education. Kelly presented gifts to the Board of Education for their work and Board of Education Appreciation month.
- VI. **Board Correspondence:** None.
- VII. **Presentations:**
AccessPoint HR Update. Kelly introduced AccessPoint representatives who explained their role with the school and the services they provide.
- VIII. **Reports:**
 - A. Head of School and Superintendent's Report: Kelly reported enrollment at 100, there is a small waiting list. 2015-2016 enrollment period coming up and anticipating another lottery, February 15th through March 18th. Annual pupil audit scheduled this Thursday, January 28th. Application for certification waiver for physical education teacher is in process, Project Lead the Way will commence, funds have been received and materials will be ordered, science teacher, Emily Ferguson is registered for training. The Buck Institute Training is full, and Kevin Kelly and Kelly Fransisco are on a wait list. The Water for Flint project is off to a strong start.
 - B. President's Report: Sanford thanked new Board Members, Batdorff and Missias, for volunteering time.
 - C. Treasurer's Report: Did not meet, Sanford referred to report in packet.
 - D. Committee Reports
 - i. Finance: Sanford reported the school will need a cash flow loan, but will be lower than last year amount.
 - ii. Facilities: Nothing to report, discussion items below.
 - iii. Grants: Aranki reported several new opportunities; Hagerty Center foundation, waiting to hear on GT Band, received a no from Wal-mart, received a nice amount from the several small fundraisers, and are closing in on \$15,000 of the \$20,000 budget.
 - iv. Advancement: No report.
 - v. Family Council: Kelly reviewed meeting notes.

- vi. Personnel: Did not meet, will meet in February
- vii. Curriculum: Kelly referred to minutes, welcomed Missias to committee.

IX. Discussion Items:

- A. Annual Organizational Meeting: Kelly included board policies for review in anticipation of next month's organizational meeting.
- B. Middle School Expansion Stakeholder Meetings: Kelly referred to memo in meeting handout. Kelly is recommending three meetings: two for the community and one for the staff; all will be open to the public. Dates, times, and location will be determined within the next month.
- C. Land Survey: Kelly noted that the Gourdie-Fraser survey concluded that the area of land that is being considered for expansion does not violate the Wetland Protection Act. Sanford discussed survey. Kelly also noted that the board is not considering expansion at this meeting; the survey was done to learn if the western boundary was a feasible option if the board chooses to expand.

X. Action Items:

Fall 2015 Board Policy Updates: A motion was made by Aranki to accept the Fall 2015 Board Policy Updates, second by Minervini, voice vote; 4 ayes, 0 nays, 1 abstain, motion carried.

XI. Public Comment: Audience member Michelle Worden wanted to bring attention to the business plan approved by the board identifying the need for board members with background skills in finance and advancement, something to keep in mind for the two positions coming up. Also, for board nominations, Board Source, has good materials and information.

XII. Adjournment: Motion by Minervini to adjourn meeting, second by Aranki, voice vote; 5 ayes, 0 nays; motion carried. Meeting adjourned at 6:35 p.m.

Eric Breithaupt
Recording Secretary