

Minutes of The Greenspire School
Board of Education - Regular Meeting
January 26, 2015
Unapproved

Call to Order: President Kurt Sanford called the meeting to order at 5:32 p.m. The meeting was held in the Math Commons area.

Roll Call: Present: Kurt Sanford, Raymond Minervini, Gina Aranki, Blythe Skarshaug, Michelle Worden, Dawn Oh. Absent: Tara Ward.

Changes or Additions to Agenda:

Addition: Kelly adding brief discussion of installation cost of projector in the utilities update.

Approval of Previous Meeting Minutes: Motion by Aranki, second by Oh to approve the regular meeting agenda for December 15th, 2014. Voice vote; 7 ayes, 0 nays. Motion carried.

Public Comment:

Virginia Tegel introduced herself as new Special Education teacher. Kevin Kelly, former parent, acknowledged the Board for Board Appreciation Month.

Board Correspondence:

None

Recognitions:

None

Presentation:

None

Board Reports:

- a. Treasurer's Report- Worden reviewed balance sheet, cost per student for the school to educate, the cost per day to operate, as well as the measure of liquidity, projected fund balance, and the cost ratios of the school.
- b. Committee Reports
 - i. Finance- None
 - ii. Facilities- Sanford discussed a parent addition to the facilities committee. Sanford reported on the discussion of preliminary options for long range planning of the school; the landscape of the school, future location of buildings, and what kind of buildings. Minervini discussed the need for looking at the Master plan for zoning of the property and adding property to the deed. Kelly discussed the installation of the projectors in the Lit Lab and Solarium. Bids will be received and next month the board can vote on it.
 - iii. Grants- Aranki reported on Grand Traverse Band and Oryana grants were submitted. We will hear back in February from the GT Band and in April from Oryana.
 - iv. Advancement- Worden reported on non-budgeted receivables, donations, grants, and fundraising. There is a donor event planned in May. She also reviewed events coming up in the next couple of months.

- v. Family Council- Report was in board documents.
- vi. Personnel- Oh reported Physical Education position will be posted. Looking for nonmonetary ideas for staff. Announcement was made that teacher Erin Fitzpatrick will be leaving to earn her Master's Degree in Scotland.
- vii. Curriculum- Worden reported that they reviewed the roles of the committee, math curriculum as well as the three year cycle of the school.
- viii. Board Nominations- None
 - c. President's Report - No additional comments
 - d. Head of School's Report- Enrollment update, 82. Virginia Tegel is the new Special Education Teacher. New website host will allow staff to update the website more efficiently. Camp Greenspire, summer camp, June 15th - 26th . targeting upper elementary students in grades 4,5,6. Also an update on facilities and upcoming activities.

Discussion Items:

- a. Enrollment process - Kelly reviewed suggested 2015-2016 enrollment process.
- b. Faculty Annual COLA & Compensation Process - Kelly asked for Board feedback on some type of salary schedule for staff.
- c. Superintendent's Evaluation and Compensation- Sanford reported on bonus to Kevin for positive evaluation.
- d. Math Textbook Adoption- Kelly reported on the new math curriculum and Eric Breithaupt was available for any questions from the board.
- e. Strategic Planning: Date, Time, & Location - Kelly would like to set a date for a strategic planning session, after discussion April 25th, was chosen.

Action Items:

- a. NorthSky Business Plan- Motion by Oh, second by Aranki to accept the plan. Voice vote; 7 ayes, 0 nays. Motion carried.

Consent Agenda: None

Adjournment: Sanford adjourns meeting at 7:26 p.m.