

Minutes of The Greenspire School
Board of Education - Regular Meeting
December 15, 2014
Unapproved

Call to Order:

President Kurt Sanford called the meeting to order at 5:30 p.m. The meeting was held in the Math Commons area.

Roll Call:

Present: Kurt Sanford, Raymond Minervini, Gina Aranki, Blythe Skarshaug, Michelle Worden, Tara Ward, Dawn Oh. Absent: None

Changes or Additions to Agenda:

None

Approval of Previous Meeting Minutes:

Motion by Sanford, second by Skarshaug to approve the regular meeting agenda for November 17th, 2014. Voice vote; 7 ayes, 0 nays. Motion carried.

Public Comment:

None

Board Correspondence:

None

Recognitions:

Kelly read a summation of The Giving Season Executive Committee member's work and presented them with certificates.

Presentation:

Michele Grenan swore in the following Board members; Tara Ward, Gina Aranki, and Blythe Skarshaug.

Board Reports:

- a. Treasurer's Report - Worden gave the treasurer's report, she reported that the Greenspire Charitable Foundation has filed its 990 and there may be some fees for filing late, but may be able to negotiate lower fees or a waiver.
- b. Committee Reports
 - i. Finance- Postponed to Agenda 10B Budget Amendment
 - ii. Facilities- Sanford reported on processes for expanding school property, Kelly reported on visit from representative Wayne Schmidt and his support for acquiring more property for the school. Cornerstone Architects has been contacted to meet to develop a plan. Heat issue in Maple has been resolved. Kelly reported on his visit to various charter schools around the state.
 - iii. Grants- Aranki gave update on grants and will reach out someone who may be willing to assist with grants.

- iv. Advancement- Worden reviewed report. Some changes to STEM night this year. Adding a donor event in May.
- v. Family Council- Ward gave report. Will be adding an agenda, "School Life Updates" going forward.
- vi. Personnel- Oh reported on reviewing candidates for special education replacement. Outdoor Education posting is being prepared, sabbatical policy is still in committee.
- vii. Board Nominations - None.
- viii. President's Report - Sanford reported on the need to add Strategic Planning in the future to discuss items that will have an effect on the school.
- ix. Head of School Report - Kelly gave his head of school report.

Discussion Items:

- a. 2nd Semester Class Scheduling Proposal - Kelly reviewed proposed changes to schedule.
- b. NorthSky Business Plan- Worden reviewed report from NorthSky.

Action Items:

- a. Sabbatical Policy- tabled
- b. 2014-2015 Budget Amendment Resolution - Kelly presented resolution. Motion by Oh to approve resolution, second by Worden. Voice vote; 7 ayes, 0 nays. Motion carried.

Consent Agenda:

None

Closed Session:

None

Public Comment:

None

Upcoming Events:

Adjournment:

Sanford adjourns meeting at 7:18 p.m.

Eric Breithaupt
Recording Secretary