

Minutes of The Greenspire School
Board of Education - Regular Meeting
February 16, 2015
Approved

Call to Order: President Kurt Sanford called the meeting to order at 5:34 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, Tara Ward. Absent: None.

Changes or Additions to Agenda: None

Approval of Previous Meeting Minutes: Motion by Oh to approve, second by Aranki. Voice vote; 7 ayes, 0 nays, motion carried.

Public Comment: None

Board Correspondence: None

Recognitions: None

Presentation: None

Board Reports:

- a. Treasurer's Report- Worden reviewed treasurer's dashboard covering operating ratios, cost ratios, daily cash, state aid, and fund balance.
- b. Committee Reports
 - i. Finance- None
 - ii. Facilities- Sanford reviewed report.
 - iii. Grants- Aranki reported on Grand Traverse Band grant, Oryana, and Lowe's applications.
 - iv. Advancement- Worden reviewed report on Bridge Campaign, grants, and fundraising summary. Also reported on marketing and upcoming events.
 - v. Family Council-Ward reported on enrollment discussion, transitions for 8th grade families, as well as another Farmraiser fundraiser in the Spring. A jeopardy competition is being planned and a discussion of music education at the school.
 - vi. Personnel- No report
 - vii. Curriculum- Ward reported on meeting notes; update on math curriculum, curriculum members should know curriculum goals, creation of a curriculum map, and professional development for staff.
 - viii. Board Nominations- None
- c. President's Report - None
- d. Head of School/Superintendent's Report - Kelly reported; updated enrollment, summer camp, facilities, school events and happenings.

Discussion Items:

- a. Events/Special Projects Steering Committee- Board discussed need for a separate committee to discuss the future growth of the school. No action needed at this time.
- b. Organizational Meeting, March 16, 2015. Action required.
- c. Board Involvement at Enrollment Events: February 26th, March 5th, and March 12th- Board discussed the need to know how many board members the school would like present at events. They will use Doodle for this. No action required.
- d. Strategic Planning: Date, Time and Location. Discussed, no action required.
- e. Fall 2014 Board Policy Updates- Kelly reviewed, action required.
- f. Best Practices Resolution- Kelly reviewed, action required.

Action Items: None.

Consent Agenda: None

Closed Session:

- a. Meeting called to order by President Kurt Sanford @ 6:45.
- b. In attendance: Michele Worden, Tara Ward, Blythe Skarshaug, Kurt Sanford, Dawn Oh, Gina Aranki, and Raymond Minervini.
- c. Dawn Oh made a motion to approve mid-year merit pay of \$5000 for Head of School Kevin Kelly. After deliberation- motion was seconded by Kurt Sanford. Voice vote; 6 ayes, 0 nays, motion carried.
- d. Motion by Kurt Sanford to adjourn closed session, seconded by Dawn Oh.
- e. Meeting adjourned at 7:15 pm.
- f. Motion to return to open session by Tara Ward, seconded by Dawn Oh. Voice vote; 6 ayes, 0 nays, motion carried.
- g. Open meeting was called to order by Kurt Sanford at 7:15 pm.
- h. Discussion of mid-year review process for head of school.

Public Comment: None.

Adjournment: Sanford adjourns meeting at 7:45 pm.

Eric Breithaupt
Recording Secretary