

Minutes of The Greenspire School  
Board of Education - Regular Meeting  
April 18th, 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 the Math Commons area. Present: Kurt Sanford, Matthew Missias, Raymond Minervini, Tara Ward, Gina Aranki. Absent: Meagan Batdorff.

**II. Changes or Additions to Agenda:** None

**III. Approval of Previous Meeting Minutes:** Motion by Minervini to approve the March 21st, 2016 regular meeting minutes, seconded by Missias, voice vote; 5 ayes, 0 nays, motion carried.

**IV. Public Comment:** None

**V. Recognitions:** None

**VI. Board Correspondence:** None

**VII. Presentations:** None

**VIII. Reports:**

a. **Head of School and Superintendent's Report:** Eric Breithaupt reported for Kevin Kelly who was absent. Breithaupt reported that Kelly is looking forward to returning to school after being absent for a few days. The Personnel Committee will meet over the next week to make recommendations for the Physical Education candidate and will interview near the end of the month. The school is at its limit for snow days for the year due to having to use a day in December for less than 75% student attendance. The school applied to the State for approval to use a snow day to cover this day. It was approved by the State. The Board will have to approve the final 2015-2016 budget in June, and today the school closed on the cash flow loan for \$140,000. The last two pages of the board packet are the dates for the committees for the next year.

b. **President's Report:** Sanford commented on the cash flow loan and mentioned two candidates for members of the Board: Kim Hagerty and Dodd Russell. There will be a special board meeting Wednesday, April 20th at 7:30 pm in the TBAISD conference room.

c. **Treasurer's Report:** Batdorff reported that there is \$10,000 that will be transferred from the school foundation to the general fund. She reviewed the financial statements and everything looks good.

d. **Committee Reports**

i. Finance: No report

ii. Facilities: No report

iii. Grants: No report

iv. Advancement: No report

v. Family Teacher Council: Ward reported on their recent meeting, discussed current PBL project, M-Step testing, electives, and graduation plans. There will be a spring Farmraiser and June brunch at Cook's House. Looked at end of year parent survey and how that can be changed. Committee has a new secretary and co-chair and will be looking

for another new co-chair for next year. Thank you to Brew for grown up recess.

vi. Personnel: No report

vii. Curriculum: No report

**IX. Discussion Items:**

- a. Enrollment Update: Breithaupt reported that enrollment documents are going out to parents this week. He referred to the list of students in the board packet.
- b. Electives at Greenspire: Letter from Kelly to Board explaining the process of how the school chooses and offers electives.
- c. Board Nomination: Two new candidates up for board nominations: Kim Hagerty and Dodd Russell.
- d. April 20th Community Forum: There will be a special board meeting this Wednesday, April 20th at 7:30 pm in the TBAISD conference room.
- e. Pro Forma Budgets: Kelly will send this out to the Board this week.
- f. 2016-17 Budget: The finance committee will discuss this in May for board approval in June.

**X. Action Items:** None

**XI. Public Comment:** None

**XII. Adjournment:** Motion by Minervini to adjourn meeting, second by Ward, voice vote; 5 ayes, 0 nays, motion carried. Meeting adjourned at 6:00 p.m.

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Eric Breithaupt  
Recording Secretary