

Minutes of The Greenspire School
Board of Education - Regular Meeting
April 20, 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, Tara Ward, Tardy: Dawn Oh. Absent: None.

Changes or Additions to Agenda:

1. Review Adoption of FOIA

Approval of Previous Meeting Minutes: Motion by Aranki to approve, second by Skarshaug. Voice vote: 4 ayes, 1 nay, 2 abstained, motion carried.

Public Comment: None.

Board Correspondence: None.

Recognitions: None.

Presentation: None.

Board Reports:

- a. Treasurer's Report- Worden reported on the Treasurer's Dashboard.
- b. Committee Reports
 - i. Finance- Sanford reviewed report.
 - ii. Facilities- Sanford reviewed report.
 - iii. Grants- Aranki reported winning Oryana grant, Rotary sunrise up next.
 - iv. Advancement- Worden reviewed Advancement Dashboard.
 - v. Family Council- Ward reviewed report.
 - vi. Personnel-Oh reported they did not meet.
 - vii. Curriculum-Ward reviewed report.
 - viii. Board Nominations- Kelly reviewed names that have been brought forth to be
- c. President's Report- Sanford mentioned renewing state aid loan, hoping next year to back up the date of the loan three months and be able to only draw on the loan when needed.
- d. Head of School/Superintendent's Report- Kelly reported on current student enrollment and projected enrollment for next year, calendar update, staffing updates, permaculture update, summer school, project lead the way, and M-Step testing.

Discussion Items:

- a. Maple Hall Renovation & Expansion- Kelly led discussion on renovation of Maple to fully utilize the space and increase enrollment to 115. Worden brought the idea of using

movable walls or less expensive panels that could be moved to allow the space to remain open.

b. Strategic Planning

i. Date, Time, & Location- Kelly is now looking at Friday's and Saturday's in June.

ii. Facilitator- Kelly recommended using Michael Wilmot, whose costs will be under budget.

c. Events/Special Project Steering Committee- Kelly reported that this was tabled last month and will be discussed at Board retreat.

d. 8th Grade Graduation- Kelly reported that the date and time of graduation has changed to Tuesday, June 9th, at 6:00 pm. Ward reported that something will be done for them during the day.

Action Items:

a. Review of Organizational Resolution- Motion by Skarshaug to approve resolution, second by Oh , 6 ayes, 0 nays, motion carried.

Consent Agenda: None

Public Comment: None

Upcoming Events: None

Adjournment: Sanford adjoins meeting at 7:06 pm.

Eric Breithaupt
Recording Secretary