

Minutes of The Greenspire School
Board of Education - Regular Meeting
May 18th, 2015
Unapproved

I. **Call to Order & Roll Call:** President Kurt Sanford called the meeting to order at 5:31 p.m. The meeting was held in the Math Commons area. Present: Kurt Sanford, Raymond Minervini, Michelle Worden, Dawn Oh, Tardy:Tara Ward. Absent: Gina Aranki,Blythe Skarshaug.

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

III. **Approval of Previous Meeting Minutes:** Motion to approve by Minervini, second by Oh, voice vote: 4 ayes, 0 nays, motion carried.

IV. **Public Comment:** None

V. **Recognitions:** None.

VI. **Board Correspondence:** None

VII. **Presentations**

a. Public Awareness Plan; Nikki Stahl & Dee Smith of Lawton Gallagher reviewed their plan for marketing Greenspire to the community.

VIII. **Reports**

a. Head of School & Superintendent's Report: Kelly reported on the website migration allowing him to update website directly. Board minutes will be posted on website. Enrollment update, wait list is at 21. Staff update- interviews for ELA are underway. M-Step testing will complete this week. Reviewed upcoming events.

b. President's Report: Excited for green roof, looking forward to solar panel.

c. Treasurer's Report: Worden reviewed financial report.

d. Committee Reports

i. Finance: Did not meet

ii. Facilities: Did not meet.

iii. Grants: Aranki absent, Kelly reported two more grants in the works.

Minervini mentioned a grant from the Watershed Center to do watershed improvement and there may be some work that for the school to tie into next year.

iv. Advancement: None.

v. Family Council: Ward reviewed minutes of meeting.

vi. Personnel: Oh reviewed upcoming interviews with ELA and skill sets that are necessary to fill that position. Corey Hansen's position will be recommended for full-time next year. Receptionist and maintenance postings coming up for next fall. Staff evaluations will be available next year.

vii. Curriculum: Ward reviewed meeting notes.

viii. Board Nominations: None

IX. **Discussion Items**

- a. Review of Board Membership & Terms: Discussed dates, seem to be off, will look for correct data.
- b. Board Expansion: Board can not be expanded to nine per response from TCAPS. Discussed meeting with TCAPS officials to discuss expansion and reasoning.
- c. Contracting of a Landscape Architect: Worden discussed getting bids for a Master Site Plan. Getting three bids could help give ideas of costs. Boards agrees to move forward with getting proposals. Board will send names to Kevin for sending out requests.
- d. Maple Hall Renovation & Expansion: Topic will be brought to Strategic Planning Committee.
- e. Strategic Planning
 - i. Date, Time & Location: Only 5 of 7 can attend in June. Ward recommended meeting without all 7. Consensus reached on establishing a fall date with full attendance as soon as possible.
 - ii. Facilitator: Not discussed
 - iii. Agenda Building: Not discussed

X. Action Items

- a. None _____

XI. Consent Agenda *For efficiency, certain items may be grouped together and dealt with in a single motion. Any board member may ask that any consent agenda item(s) be considered separately*

XII. Public Comment: None.

XIII. Upcoming Events: None. __

XIV. Adjournment: Sanford adjourned meeting at 6:55 pm.

Eric Breithaupt
Recording Secretary