

Board Work Session, September 19, 2012

Role Call 6:49 pm

Alyssa Lane – Here Gohar Wise – Here Jennifer Miller – Here David – Here Laura Allman - Here Shiela Woodson – absent Steven Morgan – Absent

Updates/Reports from the Board:

Fritzler's corn maze this Saturday 9/22

Chick-fil-a night/ car show 9/27

Governing Policies – read (Board Agreement)

Budget – monitoring of financials every month based on actual vs. budget

Long term Goals:

Handout from Gohar regarding policies one year plans

Solar Power updates. Still waiting to hear on the district.

Committees: Accountability, Finance, Curriculum, Bylaw, Public Relations, Grant, Records keeping, Grounds Committee

Need first drafts of the bylaw committee.

Public Relations:

Still doing it

Washington DC trip – board does not need to give approval.

Maintenance for grounds.

Raffle (license needed)

New Business:

Director Letter – Original letter from Alisa and there is a timeline. Not an immediate issue. Extend that timeline – with the approval from the board but with the understanding that she still has to leave.

Board guidelines to follow for ethical reasons.

Shiela is requesting to resign due to travel. May consider virtual.

PIP review.

Adjournment at 9:13 pm