

## Board Work Session, March 20, 2013

Call to order 6:37

Role Call pm

Gohar Wise – Steven Morgan – Jennifer Miller – Laura Allman– David Locke  
in attendance– Kacie Foelschow – Katherine Carpenter -

Pledge and KQA Code of Honor

Make change to agenda. Move executive session down to the bottom .

Meet and greet

Friday March 22 at 6:30. Jennifer will set up at 6 for the movie for the kids. All candidates need to be at the meet and greet. Everyone who is coming has been asked to bring 2 dozens cookies. Linda will buy some water. Bio's were to be sent to Mr. Kummer. Have Bio's for the web site. Bio's sent out Thursday. We need pictures for each person.

Need a person to visit the web site to see what needs changed. Gohar Wise said she could do that.

Up coming election

Ballets will need to ready for the election. Need to have the election committee to have table and check off sheet by 2:30 Wednesday and Thursday. The latest conference is at 7pm. We will need the results for the annual meeting. The results need to go out to the membership so the people will know who is being seated. When will we know the results. Mrs. Sprietzer and Matt Kummer during spring break. Steven said we didn't release a list of candidates to the membership that is stated in the bylaws. It was supposed to go out on a certain date. The list was to be approved by the board. Linda said we can send the list out tonight. Linda sent out the list to Mr. Kummer . Election committee never heard back from Ericka Gardner. Do we put someone on the ballot that doesn't want to run. Election committee calls all people elected and if they don't respond then you move on. Hollie(election committee) received a text while we were talking and she doesn't want to run this year.

Articals of incorporation

Gohar Wise would like to talk about the logistics a little bit at a time. Jennifer suggest we wait to talk about moving forward till the new board is sat. Steven asked to the email from the lawyer who was looking into it. He says his opinion is to leave it the way it is, but he would like to have more information because he has people who support and who don't. Katherine has talked to Dr. Foster. He said we should wait till the membership can trust the board. But he said he is not an expert, the membership would understand. They would think you are taking power away. Gohar says we are not taking power away we would be elimination confusion. So we don't run into a conflict again. Steven says he will have

and open mind about and would like to listen to the experts come and talk about it. He would like to keep the school and member voting school. Gohar says it is and is going to be. But we need to look at the logistics of this before the board is changed completely over and has to be re-educated. Hollie Traylor says we can form an information committee. Gohar says that we can get someone from the league of charter schools to come and give there opinion.

#### Annual Meeting

Scheduled for April 9<sup>th</sup> at 6:30. Tuesday. Everyone will need to be there. The parents are the speakers. We invite them to be part of the board. They have the right to make motions at that meeting. Invite the PTO to say something or the District or any groups that would like to make any. Steve to Bar-B-Q hot dogs. Ashley Edwards husbands company to donate them. Jennifer needs suggestions to put on the agenda. Linda ask the we appreciate the staff .

PTO ask Steve to coordinate a backpack supply . Wal-mart is ready to help Steve needs numbers. Wal-mart gives grants. They are willing to donate a couple each month to help out the school. Looking to get this done by next year.

#### Other:

Steve said Nate Potson was going to come and present but he is getting a presentation for the DC trip. He will come after Spring break.

Moving to executive session for budget and staff contract cs 24-6-402 at 7:20 pm invite Linda Sprietzer and Bill Hungingburg .

Back to regular session at 9:05

Gohar Wise says we are over budget by 4%

Adjourn at 9:06