



MINUTES OF THE BOARD OF DIRECTORS MEETING

JUNE 12, 2014, 6:30 PM

Regular Meeting

Chuck Crabb, Board President, called the meeting to order at 6:35 PM.

Martha Stephens, Kathleen Drennan, Kent Smith, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Craig Gibson, Harold Smith, Gina Guarino Buli, Kent Wenger, Diane Hope, Michael Gahr, Eva Marie Swymelar, Carrie Jones, as well as many students and parents. ***Please see attached list for all in attendance.

Minutes

Minutes from May 19, 2014 voting meeting accepted.

Kent W. moved to approve, Martha seconded, 8-eyes, 0-nays, all in favor. Motion carries.

Student Hearings None.

Committees Meeting:

Development Committee

None

Curriculum Committee

None

Legislative Awareness Committee

Martha updated legislation – currently ‘off the table’ and thanked those at meeting for supporting Charter Schools.

Finance Committee

Approved 2014/2015 budget - voted on baseline version.

Martha moved to approve, Eva seconded. 8-eyes, 0-nays, all in favor. Motion carries. Voted on policy for signature requirements for financial matters.

Kathy moved to approve, Martha seconded. 8-eyes, 0-nays, all in favor. Motion carries.

Kent W. reviewed for those in attendance reasons behind refinancing and gave invitation to join finance committee.

Building Committee

Diane gave report. Draw #7 to occur. Diane to get project schedule from Reynolds to assist with bond discussions. Voted on approval of draw #7 to PNC.

Kent W. moved to approve, Carrie seconded. 8-eyes, 0-nays, all in favor. Motion carries.

CEO's Report

Thank you to the Board for coming to Graduation.

Retirement party for Senora Schroder.

Giving award for not moving name all school year.

Gave school improvement report from Sue and Pete's (Outside Consultant's) visit.

Leadership Retreat – Bear Creek, 7/22 & 7/23

Enrollment report - Student approval for 2014/2015 school year – 1,022

Request to open bank account for use of Memorial Fund – VOTE

Kent S. moved to approve, Martha seconded. 8-eyes, 0-nays, all in favor. Motion carries.

Principals' Report

Michele thanked the Board for coming to graduation. Kristie addressed need to finalize Promotion and Retention Policy. Board to review highlighted changes as comparison to old policy and review for approval.

Dean of Students Report

None. **Old Business**

None. **New Business**

None.

Public Comment *Please see attached sign-in sheet for attendance.**

-President Chuck Crabb welcomed the students and families and set meeting parameters.

-Mrs. Jarvie spoke and requested an impartial review.

-Several students and parents spoke in support of Mrs. Jarvie's instruction of the dance team and annual Nutcracker.

-RA parent Donna Higgins spoke to represent those who signed the petition asking the Board for (1) a thorough investigation and independent review, (2) Job posting to be taken down, (3) Request \$10,000 stay with dance department, (4) review of all job descriptions. (Letter scanned and placed in file)

-Parent addressed concerns with GPA's and transcripts and asked for transparency in regards to a situation that occurred last week.

-Parent expressed concerns with the 5th/6th grade teams.

-President Chuck Crabb made closing remarks and thanked students and families for their comments and coming out.

Motion to adjourn meeting made by Eva, Kent W. seconded. 8-ayes, 0-nays, all in favor. Motion carries. Chuck adjourned the meeting at 8:35 PM.

10/12/14

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Board meeting Sign-in

Martha Stephens

Mark Small (parent)

Kurt Smith

Amelia Ingeroll (parent)

Chad Crabb

JEFF THOMAS (PARENT)

Janie Jones

Jennifer Thoms (parent)

EVA MARIE SWYMELAR

Janice Sautner (parent)

Michael T. Steh

Lisa Anton (parent)

Kathleen M. Brennan

Meligan Jarvie (staff)

Anne Waskiewicz (parent)

Kristie Hawk, Lower School Principal

Pam Green - Director of Student Achievement

Craig Nelson

Jude Grenier (parent)

Michelle Boyd - Upper School Principal

Sarah Pilaeik

Elondra Stubbs (parent)

Erik Ness

Liana Jante (student)

Amy E. Bauer

Lura Stubbs (student)

Monne Boyle

Sabine Jante (student)

Amy Friemann - concerned parent Marissa Sautner (student)

Mark Grenier - Parent

Roselia Gallagher (student)

Laine Urkush - parent

Breth Gallagher (parent)

Patricia Frisch parent

Emily Brockman (student)

Heidi Hook

Ashlynn Solomon (student)

Maria Jante - parent

Leah Harbison (student)

Lebena Liddij - parent

Amanda Friemann (student)

Jill Brockman

Lilly Urkush (student)

JAMES FRISMAN - PARENT

Jessica Daphinais (student)

Jaime Dupont - Parent

Grace Grenier (student)

Christine Hicks

Carly Higgins
Cassie Waszkiewicz
Beverly Gordon (parent)

Carly Higgins (student)
Cassandra Waszkiewicz
(student)

AB
Mula Quill
Aliyah Quill
Brada Solomon

Allison B. Stinger - Parent
Pamela Quill parent
Aliyah Quill (student)
Brada Solomon (parent)

J Higgins
S Higgins

Donna Higgins (parent)
Stuart Higgins (parent)
Alexis Hicks (student)

Adria Hays
Cameron Higgins
Elaine Stubbs (parent)

Cameron Higgins
Elandra & Lynn Stubbs
B Schasberger

B Schasberger
Carol Braffley
Gina Guannotta

CEO
Dean of Students

Harold Smith
Caren Kolter (Parent)
Kinjal Bakshi (parent)

KAREN HARRISON
Karen Malarky

PARENT
Kacher