



**MINUTES OF THE  
BOARD OF DIRECTORS VOTING MEETING  
September 22, 2014, 6:30 PM**

**Regular Meeting**

**Kent S., Board President called the meeting to order at 6:38 PM.**

Chuck Crabb, Martha Stephens, Kathleen Drennan, Anthony Bragoli, Kent Smith, Michael Gahr and Eva Marie Swymelar.

**OPENING STATEMENTS**

None.

**OUTCOME OF ANY STUDENT HEARINGS**

None.

**MINUTES**

No Action

**COMMITTEES MEETING UPDATES**

**Development Committee**

Scheduling of meeting was discussed.

**Curriculum Committee**

No update.

**Legislative Awareness Committee**

No update.

**Finance Committee**

No update.

**Building Committee**

No update.

**HR Committee**

No update.

**CEO's Report**

None.

**Principals' reports**

None.

**Dean of Students Report**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

The Board discussed Committee composition, direction/guiding principle and Committee Chairs.

- A Board Member shall be on every committee established by the Board.
- The Board has requested that all existing Committees prepare a mission statement and present to the Board for input, review and approval. (do over next two committee meetings)
- While each Committee shall have a Chair, such Chair need not be a Board Member.

The board discussed planning, meeting content and agenda items and administration/staff input related to Board assistance in achieving their goals.

- The Board shall create an overall annual plan and schedule recurrent items for presentation, consideration, discussion, review and/or revision to, or by, the Board.
- Any standard reports, presentations or other materials shall be provided to the Board President at least one (1) week prior to a scheduled Board meeting for inclusion on the agenda for such meeting. Gina will be advised of this requirement and shall make Administration and staff aware of the new deadline for submission.
- For non- time critical item a request for addition to the agenda can be made and shall be considered by the Board
- The Board shall solicit input and/or feedback from the administration and/or staff to improve the Boards efficiency and ability to meet the needs of the School, administration and/or staff

## **PUBLIC COMMENT**

None.

*Motion to adjourn meeting made by Anthony , Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.*

**Kent S., adjourned the meeting at 8:30 PM.**