

## Minutes 06-26-12 Board Retreat

Call to Order- 9:16 a.m.

Board Members present: Mindy Holohan; Lorissa MacAllister; Chris Hanks, Tracey Brame, Tim Glasser, Raymond McDaniel

Staff present: Erin Melcher

1. Approval of Agenda: Brame moves, Glasser second, approved unanimously
2. Approval of minutes:
  - a. MOTION: Hanks moves to approve with one correction – change name “Ann” to Peg Jeffcheck – Glasser support, **approved unanimously**
  - b. Minutes will contain a separate section for action items in the future
3. Reflection: Holohan reported that the Reggio Emilia conference was a wonderful experience and a reminder of the great possibilities for the school
4. Anti-bully policy – Hanks moves to approve, Glasser second, approved unanimously. The administration will report out on how the policy will be translated into the daily life of the school, staff training, and handbooks.
5. Election of officers:
  - a. Tracey Brame –chair
  - b. Lorissa McAllister – vice chair
  - c. Tim Glasser – treasurer
  - d. Chris Hanks – secretary

Glasser moved to approve the slate of officers, McDaniel seconded. **Approved unanimously**
6. Staff will continue to attend board meetings
7. Holohan moves that established workgroups for the 2012-13 year will be co-chaired by a board member and staff member, will hold published meetings at least once each month, report back to the board monthly, and maintain an action plan. Hanks supports, **passed unanimously.**
8. Brame moved that a posting for a pedagogista, in the salary range of 45-55K be refined by staff, and that a hiring subcommittee be formed to hire for the position in time for the upcoming school year. **Passed unanimously.**
9. Hanks moves that the board authorizes McAllister and Melcher to explore and contract with a no-cost, commissioned-based fund developer. Tracey support, **passed unanimously.**
10. Hanks moves for approval of budget as amended by Glasser. McDaniel support. **Passed unanimously.**

Action steps:

- Update to Capital Campaign team: Melcher
- Refine role of pedagogista: Staff
- Explore options for contracting with a fund developer: McAllister and Melcher
- Explore options for team building exercises for staff and board: Brame

Next meeting: August 13, 2012 at 6:00 p.m. Meetings will be held on the second Monday of the month at 6:00 p.m.