

GRCDC Board of Directors Meeting 8.13.12

Present: Tracey Brame, Raymond McDaniel, Lorissa MacAllister, Mindy Holohan, Erin Melcher, Angie Laughtmann, Esther Kuiper

Approval of Agenda

MacAllister moved
Holohan support

Approval of July Retreat Minutes

MacAllister moved
Holohan support

Reflection

NAREA conference info & resources distributed

Financial Report

Submitted by Tim Glasser via email

Facilities Report

Submitted by Raymond McDaniel-will be added to dropbox

Educational Programs Report

N/A

Leadership Report- Tracey Brame

2012-13 Goals

1. Grow the Board- Project Blueprint
2. Team Building- move forward culture, collaboration, relationships
3. Revise/ Update Board By-Laws

Administrator Report

Submitted by Erin Melcher

Pedagogista Discussion Notes

- Erin would like to revisit with hiring team & staff
- Sebastian money can be designated
- Tracey will follow up with Erin- board consensus on moving forward

Advertising & Sponsorship Policy

Updated & submitted by Mindy
Brame moved to ratify
MacAllister support

GRCDC 2012-13 Board of Directors Meeting Schedule

6-8p.m.

2nd Monday of the month

Gratitude Initiative

Mindy will create certificates of appreciation for 2011-12 school year from Board

Resignation

Mindy Holohan letter of resignation submitted and accepted by Board of Directors

MacAllister moved

Brame second

Adjournment

MacAllister moved

Brame second

Notes submitted by M. Holohan 8.24.12