

Board Work Session, October 17, 2012

Role Call 6:30 pm

Alisa Lane – Here Gohar Wise – Here Stephen Morgan – Here Jennifer Miller – Here Laura Allman– Here David Locke – Here

Kindergarten Discussion – Gretchen – Kindergarten and Lauren – 2nd grade More discussion needed in regards to a plan for Kindergarten or Pre-K program. Reschedule for further discussion to next Board Meeting. Also to discuss the Lottery.

Board Member Agreement Discussion – Adopting/merging of the old and the new. Changing of wordage in the document. Director should be changed to Principal/Administrator.

Binder organization – table of contents to be created

Planning strategies for long term goals – everyone go through and highlight the ones that are relevant and applicable. Add others goals that you feel need to be added

Training Opportunities – October 29th. Gohar will be going to this training in Colorado Springs.

Raffle Discussion – We need a raffle manager – training required and needs a license

Bylaws: discussion of general revision – The current bylaws are general revisions and not adopted bylaws.

Stephen left the meeting at 8:27pm

Accountability Committee – Rules of Operation and survey questions.

Lottery – After school program – UIP – Evaluation of principal – Athletics – Media Waivers – Official memo of revocation of firing for Linda

Adjournment at 9:20 pm