

Minutes; 7-15-08, taken by Kim Wood

1. 2 parents were present
2. Called to order the meeting of July 15th at 6:22.
3. Left out due to time
4. Roll call; Richard Bend, Dani Ramseth, Jane Husnik and Kim Wood present
5. Misc. attendees; Traci LaFerrier, Shawna Traver, Bob Engstrom
6. Agenda approval; Agenda was rearranged quickly to accommodate Richards early departure for a Wake
7. Dick motions approve the minutes for July 1st meeting.
8. Treasurers report; treasurer was not in attendance
9. Dick Consent for payables. Move that we approve all items for consent for payables. Dani 2nds. Motion passes.
11. Dick moves that the draft that Shawna has prepared be approved for submittal contingent upon insertion of all corrections sent to her by board members. Jane 2nd. Motion passes.
12. Debra Lachs recommendations:
Sub committee of the board and teachers to map out the next 8 weeks.
Negotiate a salary with the director
Marketing blitz,
Director, being creative (Shawna, would have to interview for formality reasons)
Set-up credit with director to purchase items
Checklists,
Transportation 3 options given, 7:30-2:10 (MSA times), 8:10-3:05, 8:10-4:10,
Jane motions that the school day with transportation should be 8:10-3:05.
Kim 2nds. Motions passes.
Bussing plan for the 1st week.
Lease Aid application,
Fire Marshall that inspects schools, John Swanson, schedule for August
Food service, arranging for milk delivery, contract with MSA. Arrange for caterer.
Form for food, free and reduced lunch. On state website.
13. Marketing and Enrollment, mass mailings, zip code and age wise, home school families, flyers in YMCA and library, extra flyers for parents in envelopes, Woodbury days, farmers market, audobon society, Washington county fair

14. Directors Salary, with numbers so low. Interview candidates. Kim will check on for next Monday.

15. Dedication ceremony: September 20, or 27, Jane will check with Laurel and Jim to see what weekend works for Michael Frome

16. update on building. Dick moves to approve installation of the alarm system and the monitoring fees for \$1450 and a monitoring fee of \$34.95. Need two more bids, Traci will fine.

17. Jane motions approve the expenditure tables and chairs not to exceed \$11,000. Dani 2nds. Motion passes.

18. Trainings who should attend

19. Dani motions for Kim to go ahead and order the music items for a total of \$1768.85. Jane 2nds. Motion passes

20. Jane moves for Claire to purchase the reading assessment for \$450.00, (DRA kit). Dani 2nds. Motion passes

21. Committee reports

Jane reported on the PAC, good things happening

22. Sponsor update, none

23. July 21st – continued.

24. Continued meeting until Tuesday July, 22nd