

Meeting Notes  
Thursday, July 18, 2017  
6:45 PM

- I. Call to Order: 7:06 PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
  - Zach Berman =P
  - Barry Bogan =P
  - Nana Boone =A
  - Grant Coleman =P
  - Marie Davis =P
  - Cornell Longino =P
  - Pam Spalla =P
- III. Approval of Minutes
  - Motion:** Grant Coleman
  - 2<sup>nd</sup>:** Zach Berman
  - Result:** Unanimous
- IV. Approval of Agenda
  - (two changes—Special Needs Practices and Staffing updates added)
  - Motion:** Zach Berman
  - 2<sup>nd</sup>:** Grant Coleman
  - Result:** Unanimous
- V. Public Comments—None
- VI. Reports
  - i. School Advisory Council (SAC) – group has been dissolved and functions have been absorbed into PTA
  - ii. PTA – None
  - iii. Principal’s Report
    1. Academic
      - a. Milestones results are in
        - i. Analysis of 14/15 vs 15/16 vs 16/17 are underway
        - ii. Initial reaction – improvements in reading/writing, math still lacking
      - b. Needs Assessment Review scheduled for August 3<sup>rd</sup> 6:30 – 8:30pm
        - i. Share needs assessment for Title funding
        - ii. Board presence is being requested at the meeting
      - c. Kindergarten Kickoff scheduled for this week
      - d. EIP checklist coordination is currently happening

2. Finance
  - a. Actual state per student allotment \$7,443
3. Operations
  - a. School Nurse still needs to be hired
  - b. 2 Potential new staffing positions
    - i. EIP
    - ii. ESOL

VII. Discussion/Action Items

- i. New Board Candidates
  1. Barry Bogan
  2. Pam Spalla
- ii. Election Results
  1. Barry Bogan 31
  2. Pam Spalla 29
- iii. Code of Conduct/Conflict of Interest
- iv. Oath of Office of New Directors
- v. Selection of Board Officers
  1. Board Chair Nominations
    - a. Cornell Longino  
**Motion:** Grant Coleman  
**2<sup>nd</sup>:** Zach Berman  
**Result:** Unanimous
  2. Vice Chair Nominations
    - a. Grant Coleman 6
    - b. Nana Boone 0  
**Motion:** Zach Berman  
**2<sup>nd</sup>:** Pam Spalla  
**Result:** Unanimous
  3. Secretary Nominations
    - a. Marie Davis  
**Motion:** Pam Spalla  
**2<sup>nd</sup>:** Zach Berman  
**Result:** Unanimous
  4. Interim Treasurer Nominations
    - a. Nana Boone  
**Motion:** Pam Spalla  
**2<sup>nd</sup>:** Zach Berman  
**Result:** Unanimous
- vi. Board Committees
  1. Governance
    - a. Cornell Longino (Chair)
    - b. Pam Spalla
    - c. Nana Boone

2. Finance
  - a. Nana Boone (Chair)
  - b. Grant Coleman
  - c. Marie Davis
3. Operations
  - a. Zach Berman (Chair)
  - b. Grant Coleman
  - c. Barry Bogan
4. Academics
  - a. Pam Spalla (Chair)
  - b. Barry Bogan
  - c. Marie Davis

- vii. Board Training/Retreat
  1. Saturday – July 29<sup>th</sup> 9am - 1pm

viii. Special Needs Practices

- ix. Staffing Updates
  1. Need for an additional ESOL teacher
  2. Need for an additional Special Ed teacher

**Motion:** Pam Spalla  
**2<sup>nd</sup>:** Zach Berman  
**Result:** Unanimous

VIII. Board Member Comments – None

IX. Adjourn to Executive Session (if necessary)

X. Reconvene from Executive Session

- XI. Adjourn 9:19pm  
**Motion:** Marie Davis  
**2<sup>nd</sup>:** Grant Coleman  
**Result:** Unanimous