

**Garden City Community School
Board of Directors
Regular Meeting Minutes**

DATE: February 22, 2010

LOCATION: Garden City Community School
9165 Chinden, Garden City, ID 83714

Present: Cindy Hoovel, Martha Monroe, Jan Thomas, Michael Tetrault, Matthew Shapiro, Tim Richey, Laurel York Odell, Sara Covington

Jan Thomas moved and Matthew S seconded that the meeting be adjourned to the Executive Session , all in favor.

6:00 pm EXECUTIVE SESSION (Closed to the Public)

Pursuant to Idaho Code Section 67-2345(1):

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

7:30 pm OPEN SESSION continues after the executive

1. Welcome, Introductions & Agenda Adjustments

Cindy H said that parent surveys need to be added to the agenda.

2. Presentation & Approval of January Board Meeting Minutes #4

election of interim officers versus temporary was the one suggested correction.

Matthew S moved and Jan T seconded and all approved of the minutes as corrected.

3. Treasurer's Finance Committee Report is attached below. Cindy H

announced she had just heard that the latest from the State DE is that the budget for this year's school year will not be changed because of the budget cuts. We will know the amount of money available for next school year by March 1. Sara C moved that we accept the treasurer's report. Michael T seconded. The report was accepted.

4. School Director Report

Profit from the Applebee's breakfast was \$1395.73 including tips. We served 174 people. Student led conferences are next Thursday and Friday. Cindy

H is asking the board to help with the parent surveys. Thursday from 4:30- 7:30 and Friday 9-2pm is when the parents will be here for their student led conferences. We hope to invite each parent to fill out the survey while they are at the school.

Idaho Building Capacity grant is how we will pay for the staff and student surveys and we also chose to do the parent survey. Board members would make sure that all parents fill out the survey.

Kindergarten open house for kindergartners who wish to enroll will be March 10.

5. Closed Session Decisions: Michael T moved that we expel student A from GCCS contingent on the director's research, Tim R seconded. All agreed.

Matthew S moved and Michael T seconded that we will not proceed with an expulsion with student B at this time. All in favor.

6. Committee Reports/Questions

a. Community Council report given by Michael T. He reported that the group worked on the bridge and Sara gave a report on fund raising issues. His report on the Feb. 25th meeting is attached at the end of the minutes. Laurel YO suggested we put on the March agenda, "Does the board want to pursue changing the name of GCCS?" The parents agreed that this is something that the community council is also interested in. We will add this to the March Board meeting agenda.

b. Fundraising Big congratulations to Sara for such a success on the Applebee's breakfast fundraiser Feb. 20th. Her report about the auction is following the minutes. All present reported having fun and being satisfied with the outcome.

c. Community Relations – Laurel YO says we have lots of fliers for recruiting students

d. Board Development: We were all asked to identify future board member possibilities.

. Jan reported on the term status of each board member. Jan T and Marti M end their terms in 2010, Laurel YO and Matthew S end in 2011, Sara C, Michael T, and Tim R in 2012.

e. Policy – not any report tonight. Jan says she's willing to continue on the Policy committee if the entire board will continue recruiting and doing board development. This committee is going to meet in April.

New Business

1. Board Roles & Responsibilities

Here's what we are supposed to be doing and how close we are coming to doing it. (See description of Board Roles & Responsibilities attached to February minutes)

We will move this topic to a later meeting.

2. Annual Meeting

Election of new board members and training.

Kick off the new school year

Matthew S moved the annual meeting be changed from July to August,

Michael T seconded. All in favor.

3. March Discussion Items

Name change for the school?

By laws that need updating

Every person needs to submit an evaluation for Cindy's performance by the 2nd of March so Laurel can pick it up or we can mail it to Laurel.

Creative ways to have a balanced budget for the following year. Budget considerations.

4. April 21 and 22 Programmatic audit

5. Board Calendar for next year

9:00 pm Adjourn

Evaluation: Talk about. Equal participation. Effective meeting. To improve - not have such long closed sessions.

We need to be more responsible about reading all the STUFF in advance.

Cookies and strawberries were nice. We encourage all to bring treats.

Matthew S moved Tim R seconded and we adjourned at 9:10.