

**Garden City Community School
Board of Directors Regular Meeting Minutes
10/18/2010**

Present: Laurel York Odell, Tim Richey, Michael Tetrault, Michele Roth, Cindy Hoovel, Sharon Dollinger, Tiffany Coffey, Anneliessa Balk Stimpert, Wren Nicks, Eric Reifschneider

Action Items:

- Create/gather materials for the Board orientation on November 15 – LYO, TR
- Attend a Community Council meeting by December 1- ALL.
- Sharon will provide a document for each Board member to fill out with their skill sets and strengths.
- Email GCCS Charter and By-laws - LYO

Discussion Points

I. Welcome, Introductions & Agenda Adjustments

A tour of the school was added to the meeting agenda under the Director's report. Everyone's check in was to tell a highlight of their day.

II. Presentation & Approval of August Board Meeting Minutes

The minutes from the September 20, 2010 meeting were submitted for approval. There was a couple spelling errors to fix.

- Motion to approve the corrected copy of September Board meeting minutes made by Michael Tetrault. Passed unanimously.

III. Treasurer's Report

Tim explained that per the budget report we were a third of the way through our budget and everything looked good.

- Motion for approval of the Treasurer's Report by Sharon Dollinger, seconded by Michael Tetrault. Passed unanimously.

IV. School Director's Report

The School Director's report was reviewed. Cindy pointed out that we had 88% participation at our Family Goal night. She highlighted: the great field trips that all our teachers have been integrating into their curriculum and the Idaho Arts Education Conference that was hosted at our school and how it was great PR for the school. Approximately 150 people attended the conference and gave praise to the school commenting on how friendly it seemed. The editor of Schools Arts, who also was at the conference, has asked Cindy to do a write up of our school and the teachers to write about what they're doing in the classrooms. The Kids Expo was a success and a new contact was made with a local music teacher. GCCS will be busing our students down to her location to learn musical instruments. Eric Jensen - whose Teaching with Poverty in Mind conference we're hosting on October 21 - will be visiting our school. GCCS has been informed their school update meeting to the Idaho State Charter Commission will be January 13.

V. Board Nominations & Elections

General Membership

Annaliesa Stimpert Balk and Anna Gamel were both voted in as Garden City Community School board members.

Parent Representative to the Board

It was announced formally that on September 23 Tiffiny Coffey had been voted in as the new parent representative to the board.

New Board Member Orientation

A two-hour orientation for new board members is being planned for November 15, 2010 from 5:00 – 7:00pm prior to the regular board meeting.

VI. Community Council

The Chair and Communications Chair will be elected in the spring by parents but for this year they will appointed by the parent representatives to the board.

The first meeting will be held on October 28th, with the topic being the purposed name change of the school. It was pointed out that should there be a decision to change the name as it would have to be ready to submit to the Idaho Public Charter School Commission no later than January 2011 to be ready for this coming school year's promotions.

VII. Review of Director Evaluation Process

Laurel suggested this item be discussed at the November board meeting since Cindy is looking into one she learned of during the Superintendent's Network meetings facilitated by the Univ. of Wash last week.

VIII. November Meeting Agenda Items

Identified discussion points for the November meeting agenda include:

- Review of Director Evaluation Process
- Election of either Annaliesa Stimpert Balk or Anna Gamel as the board secretary.

Meeting adjourned at 8:45pm.

Motion for adjournment by Tim Richey, seconded by Tiffiny Coffey. Passed unanimously.

Submitted by Michelle Roth, GCCS Business Manager
substituting until election of new Board Secretary