

Great Expectations School

Growing Hearts and Minds, One Child at a Time

Regular School Board Meeting at Great Expectations School

Wednesday, July 19, 2017 4:00 p.m.

1. Call to Order at 4:09

1.1 Attendance

Members Present: Alyssa Hedstrom, Anna Brown, Mike Carlson, Lee Stewart, Carolyn Fritz, Dylan Dragswiek, Suzy Schweig

Others Present: Pete James, Beth Ferry

1.2 Check-In

2. Reading of the Mission: The mission of the school is to develop in each child: a love of learning; critical and creative thinking skills; mastery of the academic building blocks; the ability to nurture family, friends and self; a strong commitment to being a contributing member of a community; open-heartedness toward others; and a passion for lifelong learning. **Lee read the mission**

3. Approval of Agenda

Motion to approve agenda Mike, Anna seconds : Ayes all

4. Consent Agenda

Motion made by Alyssa, Anna seconds : Ayes all

4.1 Approve Minutes

4.2 Approve Expenditures, Deposits and Fund Transfer

5. Treasurer's Report

Mike reports as FY 2017 ended we were in good shape financially. Our revenues over all are higher than expected, as federal awards generally increased after the budget was approved last fall. A reimbursement of \$20,000 for the Cottage lease aid due to changes in regulations.

6. Director's Report

Filled two of the three open spots in the Wolves classroom. Updated on staffing hires for fall of 2017. Responsive Classroom for the county will be hosted at GES in August and registration is reaching close to the max of 30 participants. Lloyd K Johnson and Arrowhead Electric Round-Up grant fully funded this project, including mileage. Pete has talked to the Executive Director of the Center for School Change about things we want to do or try.

7. Committee Reports

7.1 Facilities Update

7.1.1 GEF Cottage construction update

Windows are going in and all task items have been assigned. Work will start this weekend.

7.2.1 Overview July Facility Meetings

RFP information is being gathered and finalized and will be completed after the August visioning meeting. The facilities committee is moving forward on funding, architect search, and building needs gathering.

7.2 Policy

7.2.1 2nd Reading for Enrollment Policy

2nd reading and discussion of enrollment policy. Deadlines of enrollment were discussed. Pete will address some questions in preparation for the third reading. Pete will check on the laws regarding freezing enrollment.

7.3 Personnel

7.3.1 Mike and Alyssa, date for evaluation meeting : Jul 27th

8. Contract Amendment with ACNW re: Enrollment

8.1 Signing Assurances

Motion to approve the new ammendment between ACNW and GEW by modifying our section 6.5 changing 100 to 144 Mike motioned, Alyssa seconded

9. New Business

9.1 Strategic Plan Aug. 2nd, 4:00-6:30 pm

10. Upcoming Actions

11. Check-out

12. Adjournment 6:05pm

GES Board meetings are open to all. While guests may not participate during the business meeting, our host team is available to visit, answer questions, and discuss your issues 15 minutes prior to each meeting. We invite you to share your ideas, suggestions, and concerns with our hosts during this time.