

Great Expectations School

Growing Hearts and Minds, One Child at a Time

Regular School Board Meeting at Great Expectations School

Tuesday, October 16th, 2012, 4:00 p.m.

Approved Minutes

1. Call to Order/Welcome & Introductions- the meeting was called to order at 4:12 pm

Present: Allison Lowe, Sara Hingos, Mary Haussner, Susan Miller, Jonathan Hedstrom (arrived at 4:30), Jeff Kern (arrived 4:55).

Also present: Amy Henrikson, Tom Jack, Jeanne Smith

2. Reading of the Mission: Mary read 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 life-long learning.

3. Approval of Agenda- Susan made a motion to approve the agenda, Mary seconded- with the addition of approval of the annual report. Ayes all

4.0 Consent Agenda- Susan made the motion to approve the consent agenda, Allison seconded, ayes all.

4.1 Approval of minutes from Sept 18th 2012- ayes all

4.2 Review of Expenditures and Fund Transfers – Jeff arrived (4:30)

5. Treasurer's Report- Jonathan reported that they had a meeting. New credit cards were discussed. Amy made a chart of what we will need for three months during the holdback (\$175,000), month by month.

6. Director's Report – Pete was not present but submitted a written report. The board discussed the ACNW leadership retreat. Volunteers are needed to attend the retreat.

Jonathan made a motion and Mary seconded to allow Pete to enter into an agreement with ISD 166 for plowing over the winter. Aye- Jonathan, Aye-Mary, Aye-Susan, Aye-Jeff, Aye-Sara, Aye-Allison.

7. Committee Reports – Jonathan arrived (4:55)

7.1 Board Development – The board discussed Amanda’s efforts to attract new members to the board. There are two new recruits and both are very interested in joining the board.

8. Old Business-

8.1 Winter Grounds Maintenance- see above

8.2 Annual meeting- November 15th...normally Pete leads much of this. This year it may be a good time to launch the community loan program. The finance committee will need to keep researching if this feasible or legal. Pete will call Chuck Speiker.

9. New Business-

9.1 Board attendance Record- Chuck Speiker has suggested we have a more formal board attendance record. Communication about absences will count as an excused absence.

9.2 New Schedule Feedback- before ISD 166 sets the schedule again Sara is asking for some concrete feedback from parents, teachers and students. Sara will work with Pete on a “Survey Monkey” survey.

9.3 Approve annual report FY2012 Susan made the motion to approve the annual report 2012 Jonathan seconded, Ayes all. Nice work Pete!

10. Adjournment- Allison moved to adjourn Jonathan seconded at 5:17 pm. Ayes all.

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 30 minutes prior to each meeting. We invite you to share your ideas, suggestions, and concerns with our hosts during this time.