

**Great Expectations School**  
Growing Hearts and Minds, One Child at a Time

**Regular School Board Meeting at Great Expectations School**  
**Tuesday, December 17, 2013, 4:00 p.m.**

**1. Call to Order/Roll Call/Welcome New Member & Introductions**

Present: Allison Plummer, Sara Hingos, Jackie Dillenbeck, Jeff Kern, Jeanne Smith  
Also present: Amy Henrikson, and Peter James

2. Reading of the Mission: Allison 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- Jeff made a motion to approve the agenda, Allison seconded. Ayes all.

4. Consent Agenda- Approved. Ayes all.

4.1 Approve Minutes from November 19, 2013

4.2 Review Expenditures and Fund Transfers

5. Treasurer's Report- Finance Committee reported the November budget to actual is on track. Revisions: Amy laid out bottom line- potential temporary net loss in January.

5.1 Audit Report Jeff made a motion to approve the audit report, Allison seconded. Report very clean with no deficiencies.

6. Director's Report

6.1 Snack Pack- 166 sponsoring food to go home in backpacks for free/reduced lunch families. The Board feels it puts the students in an incorrect role. The program would not be completely anonymous.

6.2 Approval for two long term subs for paraprofessionals for maternity leaves.  
Ayes all.

7. Committee Report

7.1 Nepotism Policy 2nd reading- No changes. Ayes all.

8. Old Business

8.1 Legislative Changes

8.2 Annual Report- the Board needs training dates from Jeanne. The Board needs development plans.

9. New Business

9.1 Graduation Date and Plan- 7:00 - 9:00 Friday, May 30, 2014. Snack and dessert will be served.

9.2 January Retreat- 8:30 - 3:30 Friday, January 24, 2014 at North House Folk School.

10. Adjournment- Sara moved, Jeff seconded. Ayes all. Meeting ended at 5:40.

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.