

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

**Regular School Board Meeting at Great Expectations School**  
**Tuesday, May 21, 2013, 4:00 p.m.**

Call to Order/Role Call/Welcome & Introductions

Sara called the meeting to order at 4:03 p.m. Sara, Jon, Jeff, Mary, and Jeanne present.  
Also in attendance: Pete, Amy,

1. Reading of the Mission: The mission of the school is to develop in each : 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.
2. Approval of Agenda Jon moved to approve, Mary seconded; ayes all.
3. Consent Agenda Jon moved to approve, Mary seconded; ayes all.
  - 3.1 Approve Minutes from April 23, 2013 Meeting
  - 3.2 Review Expenditures and Fund Transfers
4. Treasurer's Report See report attached
  - 4.1 Approve FY 2014 Budget  
Amy presented an overview and answered questions regarding the budget revisions.  
Jeff motioned to approve the FY2014 budget as revised, Jon seconded; Ayes: Sara, Jon, Mary, Jeff, and Jeanne, Opposed: none
5. Director's Report
  - 5.1 Personnel  
Pete and Susan have established paraprofessional needs for FY14, need to hire three.
  - 5.2 Accept Insurance Review  
Increase in workers compensation premium due to claim. Coverage unchanged.
  - 5.3 Approve MACS Renewal  
Dues up slightly due to increased school enrollment.
  - 5.4 Approve Special Education Director Renewal  
Fees unchanged; overall satisfied with services.
  - 5.5 Approve Auditor Engagement (Miller-McDonald)  
Fees up 3.5%; auditor serves other area charter schools and combines field work
  - 5.6 Special Ed Speech Provider  
Looking at new provider, based on improved service options and cost savings.
  - 5.7 Facility Projects  
Great Expectations Foundation is willing to work coordinate with Pete. We need to authorize Pete to coordinate with GEF on attic storage and security/front office changes.

Related Action:

Personnel: The board directed Pete to fill the personnel openings for paraprofessionals/aides.  
Building /Facility: The board authorized Pete to collaborate with GEF on attic storage and front entry and security changes. Moved: Sara, second Jeanne; ayes all, with Jon abstaining.  
Renewals: Jon moved to approve renewals/engagements as laid out in Director's Report.  
Jeff seconded; ayes all.

6. Committee Reports

7.1 Personnel

Jeff moved to re-hire Pete as Director for FY14, Jeanne seconded; ayes all.

7.2 Fundraising

Preliminary Greenhouse Income: over \$7,800, including 120 breakfasts. Items will remain available for sale on honor system for 2-3 weeks.

7.3 Communications

Mary reported the first annual yearbooks are done, with Clara's help. Pete expressed appreciation for the initiative and follow-through exhibited by the team. Dashboard initiative related to personnel contacts not working, will be reviewed. Parent Survey underway, results expected by next month. Website changes underway, with Amy leading; new version by September. Establishing a parent information night discussed. No immediate plans.

7. Old Business

7.1 Graduation

Graduation will be held at St. John's church. It was noted that the event should include volunteer recognition, especially Karina's efforts throughout the year.

8. New Business

9. Adjournment

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.