

Great Expectations School

Growing Hearts and Minds, One Child at a Time

Regular School Board Meeting at Great Expectations School

Tuesday, June 18th, 2013, 4:00 p.m.

Unapproved Minutes

1. Call to Order/Welcome & Introductions- the meeting was called to order at 4:07 pm

Present: Allison Lowe, Sara Hingos, Mary Haussner, Susan Miller, Jon Hedstrom

Also present: Amy Henrikson, Peter James

2. Reading of the Mission: Pete 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, Jon seconded. The minutes were not available from the May 21st meeting. They will be approved at the July meeting. Ayes all.

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

5. Treasurer's Report- Allison reported that they spoke with our insurance agent and found out that there is a credit for small business. Amy has completed the paper work to receive this credit for the 2010 and 2011 tax years. This credit is from the IRS based on health care premiums paid in the past.

Sara made a motion to approve the budget as revised, Mary seconded. Ayes all

Budget to Actual for May show things are right on track. Loan funding is secured. The extension for line of credit has been signed

6. Director's Report – Pete supplied a written report. He discussed cleaning out the attic, curriculum mapping, enrollment projections, graduation, and the recommendation to hire a part time (.5) special education teacher who will also be a .2 Elementary Education teacher. The board confirmed the hiring.

7. Committee Reports -

7.1 Fundraising- Sara reported the green house sale (with expenses) profit may be near \$8,000. The greenhouse sale was definitely a success.

8.0 Old Business - none

9. New Business-

- 9.1 Erica Hahn, president of the Great Expectations Foundation came to the meeting to review GEF's roles and responsibilities.

9.2 Summer Meeting Times- Time is moved to 4:30 during the summer months. Susan will put a sign on the door and Amy will post the change on the web-site.

10. Adjournment- Jon moved to adjourn. Allison seconded at 5:21 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.