

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

Regular School Board Meeting at Great Expectations School
Tuesday, January 21, 2014, 4:00 p.m.

1. Call to Order/Role Call/Welcome New Member & Introductions. Call to order at 4:07

Present: Sue Butter, Allison Plummer, Sara Hingos, Jackie Dillenbeck, and Mary Haussner. Jeff Kern 4:45.

Also present: Amy Henrikson, and Peter James

Reading of the Mission: Sara read the mission.

2. 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- Sue made a motion to approve the agenda with the addition of 9.2. Allison seconded. Ayes all.
4. Consent Agenda- Sara made the motion to approve the Consent Agenda. Sue seconded. Ayes all.
 - 4.1 Approve Minutes from December 17, 2013 Meeting
 - 4.2 Review Expenditures and Fund Transfers
5. Treasurer's Report- Budget Revisions Allison made a motion to approval fiscal year 2014 as presented. Sara seconded.
6. Board Development- Financial Power point- Powerpoint will be presented at the February meeting.
7. Upcoming Year Planning & Delegation-
8. Director's Report- Jackie made a motion to approve the changes in the Director's Reports. Sue seconded. All ayes.
 - 8.1 School Calendar-
 - 8.2 Enrollment Forecast- Jackie made a motion to approve the correction of 20 students per grade to 10 students per grade. Sara seconded. Ayes all.
 - 8.3 Transportation Contract- We will continue to use ISD 166 for transportation.
9.

Committee Report

 - 9.1 Approve Nepotism Policy- Sara made a motion to approve the Nepotism Policy. Jeff seconded. Ayes All.

9.2 Technology

10. Old Business

10.1 Board Retreat- Is on Friday, January 24, 2014 at 9:00 to 12:00 at Great Expectations School.

11. New Business

11.1 ACNW Academic Evaluation-

12. Adjournment- Sara moved, Sue seconded. Ayes all. Meeting ended at 5:32.

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.

NEXT MONTH:

Review Financial Policy & Procedures

Review Next FY Technology Plan