

## BOARD MEETING, 070808

ATTENDANTS: Kami Cotler, Jose Gonzalez, Elke Miller, Kirsten Paul, Greta Bouterse (non-voting)

Meeting called to order at 7:32 pm by Kirsten Paul

### AGENDA ITEM 1: UPDATE FACILITY COMMITTEE

Committee received plans back from Building and Safety and provided an update on changes to be made.

John, Elke and Frank met with JD to discuss signing the lease yesterday. John has a draft lease that Holly Putnam wrote, will be given to JD (potential landlord) tomorrow.

### ACTION ITEMS

Apply for Drop Off Zone in front of the drop off gate.  
Figure out parking vs. playstructure.

Elke motions for board to give her authority to sign the lease with JD and to negotiate terms for property improvements.

Kirsten seconds.

Jose, Kami, Kirsten and Elke voted in favor. Noone against. Motion passed.

### AGENDA ITEM 2: APPROVAL OF SDI (STATE DISABILITY INSURANCE) PARTICIPATION

Kirsten motions to pass state disability insurance participation.

Jose seconds.

Kami, Jose, Elke, Kirsten vote in favor. Noone against. Motion passed.

### ACTION ITEMS:

Kirsten will send the signed form to Exed, attention Carrie Wagner.

### AGENDA ITEM 3: UPDATE HR COMMITTEE

German teachers who we offered jobs all did not accept. Tomorrow we will have three more interviews with local German teachers. A lot of the ones who we interviewed this year, may be an option for next year. Job has been posted on some additional sites.

HR Committee will begin interview more English speaking teachers as well.

### AGENDA ITEM 4: UPDATE OPERATIONS COMMITTEE

Greta is getting teacher contracts, enrollment documents from Luci and Luci has sent sample principal contract.

Kami advised to include information on home school on lottery application.

Uniform policy: copy from appendix (and add to website and include at community meeting)

AGENDA ITEM 5: UPDATE COMMUNITY OUTREACH COMMITTEE (IN PARTICULAR MEETING ON JULY 12<sup>TH</sup>)

ACTION ITEM

Kirsten inform community outreach committee:

Add to website:

Official approval

Enrollment periods: need to be added to website on July 12<sup>th</sup> with information on application for lottery beginning on July 12<sup>th</sup>. Enrollment period ends on July 19<sup>th</sup>, postmarked 19<sup>th</sup> or received via email before the end of the day. If application should exceed spaces in any grade, we will run a lottery on July 22<sup>nd</sup>, 2008 at 7 pm prior to the board meeting. Lottery for 2<sup>nd</sup> enrollment period (July 20<sup>th</sup> - July 30<sup>th</sup>) will be on August 2<sup>nd</sup>, 11 am. Both lotteries will be held at Westchester Christian Church (school site).

Uniform policy needs to also be included in agenda for community meeting and on website.

AGENDA 6: UPDATE FINANCE COMMITTEE

By the end of the week, information for \$200,000 will go to Walton at the end of this week.

Non-profit status will go through next week.

Meeting adjourned at 8.22 pm