

GOETHE INTERNATIONAL CHARTER SCHOOL BOARD MEETING MINUTES OCTOBER 7, 2008

ATTENDANTS: Frank Beuthin, Jose Gonzalez, Kirsten Paul, Kami Cotler

Meeting called to order at 7:35 pm by Kirsten Paul

Agenda Item 1. OPENING A 4TH GRADE

Per Luci we can open with 4th grade if we didn't specifically mention we will open with K-3 in 2009.

To open a 4th grade we will also need kids with prior German language. We will offer language classes for children who are now in 2nd and 3rd grade.

ACTION ITEM: Kiki will check on conversation with LAUSD about postponing the opening to 2009/2010.

Frank motions to open with 4th grade next year contingent on Kiki's action item, and whether we will open will depend on a variety of factors.

Kirsten seconds

Motion passes. Frank, Kirsten, Jose agreed.

2. MIDDLE SCHOOL

Kirsten will talk to LAUSD about process of and timeline adding a 6th grade to the elementary school as a bridge until we open middle school.

3. EVENT INSURANCE

Frank is on it, has not found one yet, is trying to find one for free.

4. FACILITY UPDATE

Proposition 39: gathering signatures, we need 90 signatures. Kirsten will call LAUSD to find out how many signatures we need, how many are in and out district.

Evelyn offers to help to call to get signatures. Anne will give her the contact information for interested parents from last year. Evelyn will ask people to send the form to John.

Karen developed a plan for a facility search and asked every founding parent and board members to sign up for a task. We will give the fact sheet to everybody who will help so that everybody has the contact information for all involved people. So far, Anne is going to be in charge of craigslist, Jose of churches, Frank commercial realtors. Janice is calling the charter schools. Kami will do yahoo group where all documents can be posted.

Natalie suggested to talk to people in preschools about signing up for Proposition 39. Natalie and Kirsten will draft a letter for proposition 39.

ACTION ITEM: Frank and Kirsten will update the website in the next 4 weeks.

Alternative to database is yahoo group. Send invitation to people in database. And put link to yahoo group to website – moderator will then have to approve who joins the group.

5. FUNDRAISING

Has 3 people who are committed to helping. Natalie has a list of fundraising people who expressed interest before.

3 main task force:

Research what other schools are doing
Research of small German businesses
Research of stores in the area (scrips)