

Board Meeting Minutes – March 24, 2015 – 7:00 PM-APPROVED

- I. Call to Order – President Matt Butler called the meeting to order at 7:05 PM
- II. Roll Call – Present: Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappeleye (Secretary/Treasurer), Leon Stille (Board Member), Jamie LeRoux (Board Member), John Weaver (Board Member), John Hayes (Board Member). Absent: none
- III. Pledge of Allegiance
- IV. Approval of Agenda – M. Butler added under new business approval of the revised board expense policy, and closed session to review written legal opinion after public comment. A motion was made by J. Weaver, supported by C. Tulloch to approve the agenda as amended. All in favor 7-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – March 4, 2015 – A motion was made by C. Tulloch, supported by J. Hayes to approve the minutes as written. All in favor 7-0. Motion passed.
- VI. Financial Report – L. Johnson presented the financials.
- VII. Correspondence – There was no correspondence.
- VIII. Committee Reports
 - A. Director's Report – C. Cantu reported on festival of the arts week, MAP and M Step testing will take place mid April, and we started to use some of the donated money from the Kiwanis organization for books and a skype session for reading month.
 - B. G.V.S.U. Report – L. Spencer thanked those who participated in G.V.S.U.'s accreditation process. They are the first authorizer in the US to be accredited.
 - C. Director Review Report – M. Butler reported that surveys to staff and parents went our earlier than normal for data purposes only to assist the board with the review process. They will take the average score from the rubric to determine the Director's rating that is reported to the State.
- IX. Old Business
 - A. Director Search Discussion – There was discussion among the board members regarding whether to conduct a director search or appoint Cathy Cantu. A motion was made by J. Hayes, supported by L. LeRoux to recommend to HRES Cathy Cantu to be the Director. All in favor 7-0. Motion passed.
- X. New Business
 - A. Request for Reauthorization Resolution – A motion was made by L. Stille, supported by C. Tulloch to approve the reauthorization resolution. All in favor 7-0. Motion passed.
 - B. Revised Board Expense Policy – The revised policy will include categories for reimbursable expenses for board members and staff. For staff, it would include educational and instructional related materials. Board member expenses would be for meals. The board will instruct legal counsel to write up the revised policy and the board will ratify at the next meeting. A motion was made by C. Tulloch, supported by J. LeRoux to approve the revised board expense policy. All in favor 7-0. Motion passed.
- XI. Topics for Next Meeting
 - Public hearing for updated bullying policy
 - Capital campaign
 - Board Meeting Rescheduled - The Board has cancelled their regularly scheduled April 28, 2015, meeting and has rescheduled for Wednesday, May 6, 2015. A motion was made by L. Stille, supported by C. Tulloch to approve the cancellation of the April 28 meeting and the rescheduled May 6 meeting. All in favor 7-0. Motion passed.
- XII. Public Comments – There was one public comment.
- XIII. Closed Session to Review Written Legal Opinion – A motion was made by L. Stille, supported by C. Tulloch to go into closed session at 8:00 PM. A roll call vote was taken – M. Butler – aye, C. Tulloch – aye, Marcia Rappeleye – aye, J. Hayes – aye, J. Weaver – aye, J. LeRoux – aye, L. Stille – aye. All in favor 7-0. Motion passed.

A motion was made by M. Rappeleye, supported by J. Weaver to come out of closed session at 8:35PM. A roll call vote was taken. J. Weaver – aye, M. Rappeleye – aye, J. Hayes – aye, L. Stille – aye, J. LeRoux – aye, C. Tulloch – aye, M. Butler – aye. All in favor 7-0. Motion passed.
- XIV. Next Meeting Date – April 28, 2015 – May 6, 2015
- XV. Adjournment – M. Butler adjourned the meeting at 8:40 PM

M. Rappeleye Secretary/Treasurer
5.6.15