

PAIDEIA ACADEMY INTERIM BOARD

Meeting Minutes
Date: February 27, 2008
Time: 7:00 p.m.
Location: Paideia Academy

CALL TO ORDER: 7:06 PM

ROLL CALL: Tona Dove, Bret Walsh, Erik Dove, Amy Monson, Marty Monson, Mary Hall, Tracy Payne, Suzie Webster, Dave Phillips, Boyd Brown, Sharon Owens
Ex Officio: Jill Godtland, Director

GUESTS: Bill Kobe, Corey Day, Shauna Johnson, Cherri Jackson, Kim Klayum, James Neild

SCHOOL MISSION STATEMENT: To challenge and inspire learners by providing a rigorous, content-rich, classical education incorporating languages, music, and the arts while nurturing positive character development.

PROCEEDINGS:

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by S. Webster to approve the Agenda as presented. Second by E. Dove. No discussion. Motion approved unanimously.

APPROVAL OF MINUTES: Approval of Minutes of January 23, 2007 Board meeting and January 31, 2008 Special Meeting.

Motion by T. Payne to approve the Minutes of the January 23 and January 31 Board Minutes as presented. Second by M. Hall. No discussion. Motion approved unanimously.

TREASURER'S REPORT:

- a. **Financial Report (January 31, 2007). See attached.**

TCF:

Previous balance	\$ 18,330.05
Credits	\$ 6,956.76
Debits	\$ 1,375.95
Balance	\$ 23,913.86

Venture Checking Account:	
Previous Balance	\$ 99,999.82
Checks written	\$493,424.50
Deposits	\$493,424.40
Balance	\$ 99,999.92

Venture Fund Account	
Previous Balance	\$659,845.75
Credits	\$280,875.77
Debits	\$178,357.30
Interest	\$ 1,563.77
Balance	\$762,363.77

Total Funds	\$886,277.55
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b. Motion to receive financial report and approve check register.

Motion by T. Payne to receive the financial report and approve the check register as presented. Second by S. Webster. No discussion. Motion approved unanimously.

ADMINISTRATION:

1. **Enrollment status**
338 Students enrolled

2. **Contracts**
 - a. **NWEA**
Motion by S. Webster to renew NWEA contract for testing in 2008-2009 school year. Second by S. Owens. No discussion. Motion approved unanimously.
 - b. **Copiers**
Motion by E. Dove to authorize the Board Chair to enter into a contract for printers and service subject to review of contract by B. Walsh and D. Phillips. Second by M. Hall. Discussion regarding lease and need for new printer capabilities. Motion approved unanimously.

3. **Director's Report**
 - a. **School calendar for 2008-2009. See attached.**
Motion by E. Dove to approve the calendar for the 2008-2009 school year as presented. Second by T. Payne. No discussion. Motion approved unanimously.

BOARD COMMITTEE REPORTS:

1. **Governance and Long-Range Planning**
 - a. **Status of election process**

Letter regarding election process sent to families. MDE has not responded regarding status of teacher waiver. There will be 4 positions open for election - two dedicated for teachers and two for others if waiver is approved.
 - b. **Status on intern for Strategic Planning Committee.**

Meeting for March 1 cancelled. Rescheduled March 15 9am.
2. **Finance Committee**

Budget for 2008-2009 will be presented at next meeting.

JOINT COMMITTEE REPORTS:

1. **Facilities Committee**
 - a. **Status of playground and bids for spring start**

School attorney is working on amendment for cross easement. In process of getting bids from contractors.
 - b. **Status of building company**

Working with attorney and financing sources to determine finance structure.
2. **Human Resources Committee**
 - a. **Approval of receptionist position - Pam Larson. See attached.**

Motion by E. Dove to approve hiring Pam Larson as receptionist. Second by M. Hall. No discussion. Motion approved unanimously.
 - b. **Proposed administration salaries. See attached**

Motion by T. Payne to approve the proposed administrative salaries for Office Manager and Student Records Coordinator. Second by E. Dove. Discussion regarding salary ranges and administrative duties. Motion approved Nay-D.Phillips, M. Monson abstains. Motion by D. Phillips to reconsider. Second by T. Payne. No discussion. Motion approved. Initial motion approved. Nay- B. Brown and D. Phillips. M. Monson abstains.
3. **Fundraising Committee**
 - a. **Fundraising Board update and proposals.**

Review of fundraising activities.
Motion by T. Payne to approve use of fundraising funds for 7th grade careers field trips as presented. Second by E. Dove. No discussion. A. Monson abstains.

4. **Curriculum Committee**
5. **Marketing/Recruitment Committee**
Review of marketing activities and informational sessions.

SCHOOL COMMITTEES:

1. **Technology**
2. **PIE Committee**

OPEN FORUM

Question on the status flag pole for outside. It has been ordered.

BOARD CORRESPONDENCE AND COMMUNICATIONS

MOTION TO ADJOURN

Motion by M. Monson to adjourn at 8:40. Second by S. Webster. No discussion.
Motion approved unanimously.

Approved on _____, 2008.

Submitted by _____
Amy Monson, Secretary
Board of Paideia Academy