

PAIDEIA ACADEMY INTERIM BOARD

Meeting Minutes

Date: March 19, 2008

Time: 7:00 p.m.

Location: Paideia Academy

CALL TO ORDER: 7:00 PM

ROLL CALL: Tona Dove, Bret Walsh, Erik Dove, Amy Monson, Mary Hall, Tracy Payne (7:07), Suzie Webster, Dave Phillips, Boyd Brown, Sharon Owens
Absent: Martin Monson
Ex officio: Jill Godtland, Director

GUESTS: Cherri Jackson, Bill Kobe, Maggie Nufer, Felix Blyakher, Tom Johnson, Becky Hay, James Neild, Michael Stewart

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: Approval of Agenda for March 19, 2008 Board Meeting.

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

APPROVAL OF MINUTES: Approval of Minutes of February 27, 2008 Board meeting.

Motion by B. Walsh to approve the Minutes of February 27, 2008 Board meeting. Second by S. Webster. No discussion. Motion approved unanimously.

TREASURER'S REPORT:

- a. **Financial Report (February 29, 2008). See attached.**

TCF:

Previous balance	\$ 23,913.86
Credits	\$ 3,948.90
Debits	\$ 2,933.96
Balance	\$ 22,898.92

Venture Checking Account:	
Previous Balance	\$ 99,999.92
Checks written	\$435,620.91
Deposits	\$435,602.75
Balance	\$ 99,981.76

Venture Fund Account	
Previous Balance	\$762,363.77
Credits	\$161,460.07
Debits	\$239,137.77
Interest	\$ 1,177.07
Balance	\$684,696.07

Total Funds	\$807,576.75
--------------------	---------------------

b. Motion to receive financial report and approve check register.

Motion by E. Dove to receive the financial report and approve check register as presented. Second by A. Monson. No discussion. Motion approved unanimously.

ADMINISTRATION:

1. **Enrollment status**
336
2. **Contracts**
3. **Director's Report**
Review of Directors report, attached.

BOARD COMMITTEE REPORTS:

1. **Governance and Long-Range Planning**
 - a. **Status of election process**
Waiting for answer from MDE regarding the application for waive of teacher majority. If waiver is not approved the election process will change.
 - b. **Long-Range Strategic Planning**
J. Godtland is working on compiling information for next meeting April 19.
2. **Finance Committee**
 - a. **Federal Implementation II modifications**
J. Godtland worked with Beltz to modify certain budget items within grant. Motion by E. Dove to approve the budget modifications to Federal Implementation II Grant as

presented. Second by S. Webster. No discussion. Motion approved unanimously.

JOINT COMMITTEE REPORTS:

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

Attorney is working easement document to present to City. Once approved by City, document will go to landowners for signatures.
 - b. **Status of building company**

Continues to move forward.
2. **Human Resources Committee**
 - a. **SPED Aides**

Motion by S. Webster to approve the hire of SPED Aides as presented. Second by M. Hall. No discussion. Motion approved unanimously.
3. **Fundraising Committee**

Career days for 7th grade are going well and have been beneficial to the students. \$1600 of fundraising went to 6th graders trip to Wolf Ridge.
4. **Curriculum Committee**

MCA testing will be the last week in April.
5. **Marketing/Recruitment Committee**

219 pre enrollment forms for about 50 openings during open enrollment.

SCHOOL COMMITTEES:

1. **Technology**

New copiers and printers are in place. Computer lab will be moved into hallway. Transitioning from power school to TIES.
2. **PIE Committee**

Planning an end of the year carnival with fundraising; bowling April 14th; Sock hop April 25th, working on next year PIE calendar and elections.

OPEN FORUM: Discussion of Rules

Discussion of board elections process.

BOARD CORRESPONDENCE AND COMMUNICATIONS

MOTION TO ADJOURN

Motion by E. Dove to adjourn at 8:10 PM. Second by S. Webster. No discussion. Motion approved unanimously.

Approved on _____, 2008.

Submitted by _____
Amy Monson, Secretary
Board of Paideia Academy