

## **PAIDEIA ACADEMY BOARD**

### **Meeting Minutes**

**Date: February 17, 2010**

**Time: 7:00 p.m.**

**Location: Paideia Academy**

**CALL TO ORDER: 7:00 pm**

### **ROLL CALL:**

Tona Dove, Chair; Tracy Payne, Vice Chair; Amy Monson, Secretary; Margaret Nufer; Sharon Owens; Bill Kobe; Lynda Cavanaugh; Erik Dove; Michael Stewart; Jill Godtland, Director, Ex-Officio

### **GUESTS:**

Jane Harkness, Denise (Friends of Education), Erin Wente, Wendy Cutting, Tiffany Field, Kevin Wold, Stephanie Abraham, Jann Hillenbrand, Dan Nelson

**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**

Discussion on the addition of approval to Amended By laws under "c" Governance.

Motion by E. Dove to approve Agenda with addition. Second by B. Kobe. No discussion. Motion approved unanimously.

#### **APPROVAL OF MINUTES: Approval of Minutes of November 18, 2009 Board meeting.**

Discussion on revision of wording in Board Committee reports, board meeting proposal motion.

Motion by E. Dove to approve the Minutes of November 18, 2009 Board meeting with revisions discussed. Second by B. Kobe. No discussion. Motion approved unanimously.

#### **TREASURER'S REPORT: See attached**

- a. **Financial Report (November 30<sup>th</sup>, December 31<sup>st</sup>, and January 31<sup>st</sup>).**

- Review of financials as attached by E. Dove.
- b. Motion to receive financial reports and approve check registers.**  
Motion by B. Kobe to receive financial reports and approve check register as presented. Second by T. Payne. No discussion.  
Motion approved unanimously.

#### **ADMINISTRATION:**

- 1. Director's Report**
  - a. Enrollment 370**  
Review of directors report as attached.
  - b. Race to the Top**  
Paideia Academy will be participating, see attached agreement.
- 2. Contracts**
- 3. PIE**
  - a. Update**  
The winter dance was successful, movie night February 26, March 1 next PIE meeting on Art at Paideia Academy and March 9 is family night.
- 4. Technology**  
Continuing to work on TIES, testing and Smart Boards are working.

#### **BOARD COMMITTEE REPORTS:**

- 1. Governance**
  - a. Treasurer Position**  
Motion by B. Kobe to appoint E. Dove as treasurer. Second by T. Payne. No discussion. Motion approved unanimously.
  - b. Election Timeline**  
Discussion on resignation of Jane Harness and Boyd Brown as Board Directors.  
Discussion on upcoming elections.  
Motion by E. Dove to approve Resolution as presented by Governance committee. Second by M. Nufer. No discussion. Motion approved. Nay M. Stewart.  
In preparation of upcoming election, the Bylaws have been revised in compliance with changes in legislature. Review of revised Bylaws as reviewed by Paideia Academy attorney.  
Motion by E. Dove to adopt revisions of Bylaws as presented subject to any changes Board members may have after

review of mark up version. Second by B. Kobe. No discussion. Motion approved unanimously.  
Motions by M. Stewart to have two open Board seats remain vacant until election in May. Second by B. Kobe. No discussion. Motion approved unanimously.  
Motion by A. Monson to have 2010 Board election have four vacancies. Second by M. Stewart. No discussion. Motion approved unanimously.  
Governance committee will make proper changes to resolution.

## **2. Long-Range Planning**

### **JOINT COMMITTEE REPORTS:**

- 1. Facilities Committee**
  - a. MacPhail Update**  
MacPhail will move out for needs of more space. They will continue our music program.
- 2. Human Resources Committee**
- 3. Fundraising Committee**
  - a. Update**  
As attached.
- 4. Curriculum Committee**
  - a. Testing Presentation**  
Presentation attached
- 5. Marketing/Recruitment Committee**
  - a. Update**  
As discussed in Directors report. Informational session February 18, flyers distributed, mailing complete, cable spot is on air.

### **NEW BUSINESS**

### **OLD BUSINESS**

### **OPEN FORUM: Discussion of Rules**

### **BOARD CORRESPONDENCE AND COMMUNICATIONS**

**MOTION TO ADJOURN**

Motion by E. Dove to adjourn at 8:19. Second by T Payne. No discussion.  
Motion approved unanimously.

**Approved on \_\_\_\_\_, 2010.**

**Submitted by \_\_\_\_\_**

**Amy Monson, Secretary  
Board of Paideia Academy**