

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS
JANUARY 11, 2006**

Members Present:

Heidi Lance; Jackie Rosswurm; Peter Ernst; John Newcomb; Kevin Perry; Michelle Leader; Randy Brookins; Stephanie Turner; Cindy Cahalen; Kathy Andrews; Steve Rothman; Lesa Hope; William Perry; Leslie Grant; Paula Jessup; Guy Seymour; Natasha Silas

Guests Present:

Alice Johnson; Carla Smith; Amy Jeffries

Lesla Hope called the meeting to order at 6:35 PM.

William Perry and Cindy made motion to approve the minutes. All approved.

Leslie and Cindy made motion to approve the agenda. All approved.

SPECIAL REPORTS

Amy Jeffries presented an update on the golf tournament.

Tom Lance is working on finding a golf course for the NCS Golf Tournament.

Expect about 120 golfers. The date will be Monday June 5th.

Lesla acknowledged the hard work that Amy and the Fundraising committee has done.

Alice Johnson gave an update for registration. She presented the registration schedule and the procedure for the lottery. The map to designate the different zones will be on the website along with the lottery procedure.

Flyers were distributed to day care centers and to the Grant Park Parent network.

Reconstruction update

Last Friday, January 6th, Steve Rothman, Doug Blackmon, Jackie Rosswurm, and Mike Nations met with the Insurance commissioner. There will be a future meeting with the insurance commissioner, Doug Blackmon, and representatives from both insurance companies to discuss our grievances.

Thanks to all who have worked to correct the problems with the insurance company.

PRINCIPAL/EXECUTIVE DIRECTOR'S REPORT

Kathy Andrews has reviewed the allocation report form APS.

Jackie thanked Kathy and Michelle for all their hard work with the finances.

There are 280 students enrolled.

If interested in attending the Georgia Charter Schools Association meeting let Jackie know by next Wednesday.

Diversity committee and the staff are developing ideas for Black History month.

Jan 26th is Winter Curriculum night.

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PERSONNEL

Kim Spencer has resigned and it will be effective when a replacement has been found.
Kim's hours have been reduced by 15 hours.
Guy and Steve made motion to accept Kim's resignation.

FINANCE

Michelle Leader gave the financial update.
She will look into the procedure for two signatures on checks.
Recommendation for Building and Use fee at the next meeting.

PARENT AND FAMILY INVOLVEMENT

Leslie Grant presented the revised family contract.
Jackie presented the revised registration form and statement of Legal Residence.
Leslie presented the mini satisfaction survey.
Committee chair meeting will be next Tuesday Jan 17th.
Kevin and Steve made motion to approve the Family Contract with revisions.

By-laws revision will be presented at the Jan 26th PTCA meeting for the option of the chair to hold the position for more than one year.

Announcements

Cindy and Kathy motion to adjourn at 9 PM.

Respectfully submitted,
Paula Jessup, Recorder