

Neighborhood Charter School
Governing Board Meeting
January 13, 2010

Board members present: John Wright, Jill Kaechele, Diana Bubes, Teri Roth, Sherri Scott, Elizabeth Carr, Brooke McGhee, Tammy Mitchell, Lisa Roberson, Maya Jenkins, Rich Hatfield, Keith Rouse, Beth Wells

Board Members not present: Doug Blackmon

Also present: Kelly Dennis, Leslie Rowe, Nikki Smith, Cheryll Booth, Veleta Greer, Laura Finch, Suzanne Zigler, Kris Vatalaro, Matt Underwood, Lucy Fry, Michelle Blackmon, and Louis Erste

John called the meeting to order at 6:35, and the board introduced itself.

John motioned, Sherri seconded the approval of the December minutes. Motion carried.

John motioned, Teri seconded the approval of the agenda. Motion carried.

MERGER UPDATE

Leslie Rowe presented information on the process for selecting a consultant. Louis Erste (Merger Consultant) presented information about him and the merger project, and invited public comment and questions.

PRINCIPAL/ EXECUTIVE DIRECTOR REPORT

Jill presented. See Report

BOARD COMMITTEE REPORTS

FINANCE

Keith presented.

FUND DEVELOPMENT

John presented the report, and spoke about the Giving Tree. The annual report is being finalized. Lucy Fry presented information about the annual auction.

PTCA

Lisa Roberson presented. See report.

PARENT & FAMILY INVOLVEMENT

Sherri Scott presented.

Nikki Smith presented information about the registration sessions for the 2010/2011 school year

PERSONNEL: There was no personnel report.

NEW BUSINESS

John reported that Lamarra George has officially resigned as a board member.

Information items—the lower field is progressing and nearing completion.

John motioned to adjourn at 8:37, Teri seconded. Motion carried.