

Called Board Meeting 5/23/08

Attendee's: Anita Downing, Tammie Mitchell (via phone), Margaret Jones, Keith Rouse, Lesa Hope, Terry Roth, Curtis McHardy, Kole Camp, Amy Jefferies, Cindy Cahalen (phone), Dena Christensen (phone), Cheryll Booth, Doug Blackmon

Guests: Jill Hanson, Ms. Alves, Mr. Downing, Sarah Dimitri-Carlton, April Atkins, Rachel Flood

Lesa Hope called the meeting to order at 1:05 pm.

Public Comment: April Atkins expressed confusion regarding the letter that Lesa Hope wrote and sent out via the courier on May 21, 2008. Lesa provided clarification. April requested that board meetings are made more visible.

The board received a recommendation from the Search Committee to make Jill Kaechle an offer for the Principal / Executive Director position. Anita made a motion to make Jill Kaechle an offer for the Principal / Executive Director position. Cindy seconded the motion. All approved.

Amy made a motion to move into Executive Session. Terry seconded the motion. All approved. Personnel matters were discussed. Amy made a motion to move out of Executive Session. Terry seconded. All approved.

Terry made a motion to offer Jill Kaechle a one-year contract with a 90-day probationary period; step and expectations consistent with Atlanta Public Schools. Anita seconded. 10 approved and one abstained.

Terry made a motion to offer Ms. Farrah the special education teacher position. Curtis seconded. 10 approved and one abstained.

Keith made a motion to offer Hilary Kocsisszucs a contract for the part time nurse / receptionist position. Anita seconded. 10 approved and one abstained.

Cindy made a motion to adjourn the meeting. Curtis seconded. All approved.

Meeting was adjourned at 1:29.