

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS
September 14, 2005**

Members Present:

Kevin Perry; William Perry; Stephanie Turner; Jackie Rosswurm; Peter Ernst;
Heidi Lance; Katy Seib; Michelle Leader; Lesa Hope; Guy Seymour;
Steve Rothman; Leslie Grant; Cindy Cahalen; Kathy Andrews; Natasha Silas

Guests Present:

Margaret Jones

Lesa Hope called the meeting to order at 6:40 PM.

Leslie and Cindy move to approve the August minutes. All approved.

Kevin and Katy move to approve May, June, and July minutes. All approved.

No public comment

SPECIAL REPORTS

Revised report cards were presented by Margaret Jones. Reading and Writing have a more comprehensive assessment of reading (DRA). November 3rd will be curriculum night to discuss the new report cards with parents.

Fall conferences in November will be used to discuss the report cards for your child with the teacher. November 8-22 will be the Parent/ Teacher Conference.

Kathy and Katy make motion to accept the draft of the report card. All approved.

EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT

Jackie gave her report. She discussed a process for the Hurricane Katrina evacuees.

Students identified as Hurricane Katrina Evacuees will be enrolled in any classroom vacancies at the time that they come for enrollment. Families will be encouraged to register the children to be placed on waiting lists. Dr. Rosswurm should make every attempt to assist the family in placing any students in an appropriate school that are not able to enroll in our school.

Leslie and Kathy make a motion to approve the above process for the Katrina evacuees. All approved.

Cindy and Kathy move to approve the process (change of calendar) around the revised report card. All approved.

PERSONNEL

Katy is working on getting substitutes. Personnel committee has not met yet and Katy has asked for help in recruiting for that committee.

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FINANCE

Michelle also needs help recruiting for the Finance committee. Financial matters were discussed. Kevin Perry proposed that we send a letter to Sharron Pitts to thank her for working with us to resolve the payment issue with Atlanta Public Schools (APS). Steve Rothman is willing to talk with someone he knows about an emergency loan. After they (APS) agree to move the payment, Lesa will draft a letter to thank Sharron Pitts. September 22nd will be a meeting to discuss or approach a Foundation for debt reduction. Jackie thanked Michelle Leader and Kathy Andrews for their hard work on the budget and financial plans.

PARENT & FAMILY INVOLVEMENT

Leslie mentioned the Committee Chairs meeting was very good. September 24th will be the Cross grade meeting and the school grounds will be discussed.

Steve and Kevin motion to move into executive session. All approved.
Leslie and Cindy motion to move out of executive session.

Steve made motion to hire Karen Goss to replace Gregg Willocks, who is on family leave. The hiring will be subject to reference checks.

School Pictures Oct 11th

Monday night will be a meeting about the proposal by the Atlanta Charter Middle School for the Anne E. West property.

SAND meeting Oct 6th Open candidate forum for the school board reps

Adjourn at 8:50 PM

Respectfully submitted,
Paula Jessup, recorder