

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
NOVEMBER 9, 2005**

Members Present:

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

Guests Present:

Billy Rosbottom; Anita Downing

Lesa Hope called the meeting to order at 6:35pm.

Kevin and Cindy made motion to approve minutes. All approved

Kevin and Paula made motion to approve agenda. All approved

No public comment

SPECIAL REPORTS

Related Arts committee update by Billy Rosbottom.

Holiday sampler (include the Middle School) by Anita Downing. This will be Dec 14 & 15 along with the Holiday program.

Anita presented the idea of an NCS Fun Run. Discussion concerning the event. Decision to investigate a little more and report back to the Board in December.

Unfinished Business

Last week at PTCA, there were about 35 people that stayed for a financial update.

There are about 17 families that have committed to sign for the loan for \$265,000 from the Bank of North Georgia.

So far, Lesa and Jackie have met with two foundations, Campbell Foundation and Wachovia Foundation.

Draft was presented for the families that are assuming the loan for the school.

Discussion around the phrase “ encumber future Governing Boards.” Since this will affect future boards of the school, it was determined that the phrase should be left in the document.

Leslie and Natasha move to approve resolution. All approved.

Annual Campaign Update

\$25,212 received for the annual campaign so far. There is about \$1600 in pledges. The \$25,212 does not include money from the auction.

NCS BOARD November 9, 2005

Principal and Executive Directors report

Jackie presented her report.

Kevin and Guy made motion and second to amend the bylaws that “ an individual may serve as chair of the Governing Board for two consecutive one-year terms, provided they are duly re-elected by the Board.”

All approved

However, even though the Board approved, since this is a bylaws revision, the motion will go to the entire school body for approval.

Kevin and Kathy made motion that the Parent and Family Involvement Committee will work with the staff to address student attendance and tardiness. All approved.

Kathy and Michelle made motion to accept the resignation of Lori Randolph Adams, instructional aide with Mrs. Turner. All approved.

Michelle Leader gave the Financial update.

Leslie Grant gave the Parental and Family Involvement Committee update. The next Committee chair meeting will be at 7pm Dakota Blue on Wednesday November 16th.

Announcements

Next Board meeting will be December 7th due to the Holiday program on the 14th.

Cindy and Leslie motion to adjourn at 8:22 PM.

Respectfully submitted,
Paula Jessup, recorder