

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
DECEMBER 7, 2005**

Members Present:

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

Guests Present:

Michelle Blackmon

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

Guy and Kevin motion to approve minutes. All approved.

Cindy and Kevin motion to approve agenda. All approved.

SPECIAL REPORTS

Annual Campaign update given by Michelle Blackmon. Goal for Annual Campaign is \$75,000. Capital campaign goal is to try and finish building and move toward the future. Total \$500,000 campaign for both annual and capital. There is no time frame for the capital campaign.

Thanks was expressed to Michelle Blackmon for her hard work and for taking on the campaign piece. She is doing a great job. There are 16 people on this campaign committee.

Randy gave update on the 5K run. They did talk to Adams Realty but the Board still needs more information.

Reconstruction

There will be a meeting in the next few weeks with the representative from the Bank of North Georgia along with Jackie Rosswurm, Kathy Andrews, and Michelle Leader. There are about 19-20 families that have expressed interest in the loan for the school.

PRINCIPAL AND EXECUTIVE DIRECTOR'S REPORT

Jackie presented her report. The workday with Martin Luther King Day will be paint touch up. The school is looking for a repair or handyman to help with many things around the school.

95% of parents have attended the parent teacher conferences.

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PERSONNEL

Katy Seib gave the update.

FINANCE

Michelle Leader gave the financial update. She thanked Kathy Andrews for helping with the finances. It will probably January when the operational account will be switched to the Bank of North Georgia.

Jackie acknowledged Michelle Leader's and Kathy Andrews hard and persistent work on the finances.

PARENT & FAMILY INVOLVEMENT

Leslie Grant presented the revised Family contract.

Executive Session

Kevin and Paula make motion to move out of executive session.

Guy and Kathy make a motion to hire Karli Ceronkowski as the teacher aide with Stephanie Turner.

Leslie and Michelle motion to adjourn at 8:35 pm.

Respectfully submitted,
Paula Jessup, Recorder