

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
DECEMBER 8,2004**

Members Present:

Chris Morse; Randy Brookins; Lesa Hope; Katy Seib; Peter Ernst; Jackie Rosswurm; Natasha Silas; John Newcomb; Diane Phail; Kevin Perry; Jeff Larson; Paula Jessup; Melanie Selcho; Amy Damiani; Leslie Grant; Guy Seymour

Guests Present:

Tiffany Friesen; John Reagan; Malcom Durden

Kevin Perry called the meeting to order at 6:35pm.

Minutes were approved.

Agenda approved with a few additions and corrections to Capital campaign.

No public comment

SPECIAL REPORTS

Reconstruction update by Malcom Durden. Windows are in and budget OK. A few plumbing issues. January 15th is schedule completion and we will have a gradual move back into the building.

Capital Campaign update from Tiffany Friesen. She explained the difference between the annual and capital campaign. Fax the information back to her if we have any contact with the prospects from the list. Also let her know of any business contacts in the neighborhood.

Middle School update by Paula Jessup. Group of parents have been working on a Charter petition for a Middle school in our area. The petition has been submitted to Atlanta Public School Board and they will vote next week.

Michelle Blackmon worked on the Board Policy Manual and the recommendations from her review were all approved. This manual which includes the policy notebook and the minutes notebook should be reviewed at least three times during the year.

Policy for Teacher Child Attendance was presented. Motion to adopt policy. All approved.

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Ad hoc committee on Diversity recommends keep Diversity committee as a stand alone committee. Patrice Daniels will chair the committee and follow the goals set forth in the Charter.

Motion to approve the recommendation and dissolve the Ad hoc committee.

Building Dedication February 6th (Sunday) tentative.

Jackie presented the Principal/Executive Director's Report.

Anita Downing and Alice Johnson to head registration.

Recommend up to 60 for Kindergarten and the registration task force.

Wiring needs were discussed. Recommendation to approve the vendors. All approved.

Asked to approve the Report cards because a few changes have been made.

All approved.

Personnel still working on the Harassment policy.

Leslie mentioned the cross grade meeting in January with the possibility of having information about the capital campaign.

Amy mentioned the November PTCA about math investigations and many positive comments. Holiday sampler after the program tomorrow night.

Meeting was adjourned at 8:50 pm

Respectfully submitted,

Paula Jessup

Recorder