

Neighborhood Charter School
Executive Board Meeting
9/17/08

6:35 meeting called to order
to discuss building and grounds and annual campaign

Present: Tammy Mitchell, Lisa Roberson, Beth Wells, Amy Drooker, Lynn Brandli, Elizabeth Carr, David Roth, Terri Roth, Jennifer Lippincott, Matthew Suhr, Maya Jenkins, John Corbally, John Wright, Teresa Lee, Mr. MacGregor, Rachel Schmeil, Christine Mann, William Teasley, Curtis McHardy, Carol Keller, Gail Baker

Jennifer Lippincott presented the concept for the Campaign will be called "the giving tree", incorporating a tree in the foyer of the building and attaching leaves that denote amount given by color.
The committee wants to send it out right away.

Discussion followed

Christine Mann presented information about the master plan for the grounds. She will present the plan to the full board on the 8th.
The master plan was approved in May ,by the previous board.
Ms. Mann would like to get approval for specific projects that are part of the plan. She also wanted to know the process for B&G to access the money in their budget, and priorities.
Discussion...

Building and Grounds asked for approval to have chickens in the kindergarten yard outside Ms. Lee's and Mrs. Lance's classrooms. Tammie advised that the plan needs further study, and that we(NCS) need to go through all the proper channels with APS.
The committee will bring further information to the board regarding chickens at the meeting on October 8th.
Lynn Brandli proposed raised beds for the kindergarten and second grade in the upper field.

The Building and Grounds Committee requested \$3200 to complete a wall around the raised bed area in the upper field, and another \$3000 for picnic tables and benches.

Specifically for the workday on September 20th with Sigma Nu:
Building and Grounds Committee requested \$660.
Beth wells motioned that B&G received \$660 for work this weekend.
William Teasley seconded. Motion approved.

Tammie rfecommended that Building and Grounds Committee return to
the next board meeting (Oct 8), after meeting with Jill, so that all efforts
are united and there is no overlap.

Terri motioned the meeting be adjourned. Entire group seconded.
The meeting was adjourned.

Respectfully submitted,

Carol Keller