

NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
February 28, 2007

Members Present:

Kathy Andrews; Cindy Cahalen; Shyria Coleman; Regyna Curtis; Anita Downing; Lesa Hope; Michelle Leader; Kelly McNally; Tammie Mitchell; William Perry; Steve Rothman; Jackie Rosswurm; Stephanie Turner;

Guest Present:

Christine Mann, Michelle Blackmon, Jim Aimsforth, Melissa Devereaux

Lesa Hope called meeting to order at 6:40 pm.

Steve and Cindy made a motion to approve minutes. All approved

Tammie and Cindy made a motion to approve agenda. All approved

Public Comment:

NONE

Special Reports:

Melissa Devereaux discussed new lunch options for 2—7-2008 school year. We present findings to the board hopefully by the last board meeting

Christine Mann discussed the grounds and informed the board that NCS was not approved by Kaboom because we already have a play ground. Christine would like to take the money set aside for tee playground and work on the lower field. She has applied for another grant to help with the playground. The board does have her proposal and will discuss at the next board meeting

Building and Grounds:

Christine also proposed a monthly lawn care program that the board will consider.

Fundraising:

No update.

Holiday Program:

The Festival of Colors will be held March 21st and March 23rd.

Unfinished Business:

Board selection process was presented by Steve Rothman that we will only select one slate. Steve and Cindy made a motion to approve. All approved

Principal/Executive Director Report:

Jackie gave her update. The monthly checks are now arriving in a timely manner.

NCS has completed registration of first zone; we do have 3 children not returning.

Jackie is working with John Oxendine to get state health benefits for the staff. Teachers were very please with salary increase.

Jackie asked for approval to add one addition teacher that would be an assistant to all grades and would help with students that do not meet the requirements of Special Education. Tammie and Cindy made a motion to approve. All Approved.

Unexcused tardiness will be added to family participation and contract.

Grandparent's day was a huge success thanks to Kelly Stocks.

The job fair will be held on March 24th for both the elementary and middle school.

We discussed Jackie and Margaret's schedule between the two school their hours and if the middle school should have to pay us back. Jackie asked that we support the school. Cindy made a motion to approve. Board approved. Michelle abstained.

Personnel:

Tammie discussed the agenda for personnel which included; Personnel manual, sick bank and pay analysis for Instructional Aids.

Finance:

Michelle gave a very positive update. The committee is currently working on policy and procedures for finance.

PTCA:

Grand Parents day was a great success- Next movie night is 3-15-07

Diversity:

Parent & Family Involvement:

Cindy discussed family participation, the board discussed that consistency was needed in terms of return % for courier and behavioral packet. Survey results are back

New Business:

APS will no longer provide breakfast or lunches for NCS, we will need to form a committee. Tammie Mitchell volunteered to help with project.

Announcements:

Board nominating committee-Ptca, Diversity, Board Chair, finance, ! staff person which will be Regyna Cyrtis.

Cindy and Anita made a motion to adjourn 9:35pm

Respectfully submitted,

Tammie Mitchell, Recorder

