

**NEIGHBORHOOD CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
MARCH 8, 2006**

Members Present:

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

Guests Present:

Collette Denmark; Amy Jeffries

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

William and Cindy made motion to approve the minutes. All approved.

Leslie and Peter made motion to approve the agenda. All approved.

Fundraising update by Amy Jeffries. Low Country Boil will be Saturday April 29<sup>th</sup> from 6-10 pm. Tickets will be \$25. Continuing to work on the Golf Tournament which will be at Wolf Creek Golf Course.

Construction Update

Waiting for insurance resolution.

Principal/Executive Director's Report

Jackie presented her update. There are 280 students enrolled. We will not be accepting any new students the last 12 weeks.

Discussed the Attendance Policy. Katy and Cindy motion too approve the Attendance Policy. All approved.

Community meeting March 9<sup>th</sup>.

Katy and Leslie made motion to approve Cheryl Booth as the technologist specialist. This is a 30 hour/week position.

Personnel Update

Katy presented the personnel manual. Student Cell phone policy was presented and discussed. Revisions were suggested.

Finance Update

Michelle presented the financial report. We have met our stretch goal of \$100,000. Lesa acknowledged the hard work of Michelle, Kathy Andrews, and Jackie on the finances.

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Parent & Family Involvement Update

Leslie shared information from the Cross Grade Discussion in which 23 people attended and discussed the family contract and the consequences of not fulfilling their volunteer hours.

P&FI committee also discussed the family contract and data that will be gathered for the family status report. These will be measurable things such as number of times the courier packet not returned, etc.

March 28<sup>th</sup> is the next P&FI committee meeting.

New Business

Nominating committee

Paula and Steve motion for Natasha and Kevin to co chair this committee. All approved

Charter Renewal committee

Kevin and Paula made motion for this Ad hoc committee to be formed and Leslie and William will co chair. All approved.

Kevin and Cindy motion to have executive session.

Kevin and Cindy move to come out of executive session.

Kathy and Kevin made motion to approve salaries. All approved.

Kevin and Kathy made motion to approve the letter written in response from parent of withdrawn student. All approved.

Adjourn at 8:50 pm

Respectfully submitted,  
Paula Jessup, Recorder