

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
April 13, 2005**

Members Present:

John Newcomb; Amy Damiani; William Perry; Diane Phail; Chris Morse; Kevin Perry;
Lesa Hope; Leslie Grant; Jackie Rosswurm; Paula Jessup; Guy Seymour; Jeff Larson;
Melanie Selcho; Natasha Silas

Guests Present:

Anita Downing; Margaret Jones; Sharon Kishbaugh; Patrice Daniels; Gigi Conner;
Tiffany Friesen

Kevin Perry called the meeting to order at 6:40 PM.

Minutes approved. Agenda approved.

No public comment.

Special Reports

Diversity Committee

Patrice Daniels discussed the Community resource and Diversity Coordinator.

Gather information from parent meeting with Loretta Howell. Ms. Howell will meet with staff also.

Related Arts Committee

Sharon Kishbaugh discussed Field Day for Friday May 6th and the budget.

Guy and Paula moved that the budget for Field day be approved. All approved.

Fundraising Committee

Gigi Conner discussed the Low Country Boil.

Jeff and John moved that the budget for the Low Country Boil be approved. All approved.

Summer Shade Festival was discussed. John and Jeff moved that the budget for the Summer Shade Festival be approved. All approved.

Registration

Update from Anita Downing

Professional Development

Margaret Jones gave update. Emphasis for this year is student assessment.

Student progress reports, student portfolio and benchmarks were examined.

Reconstruction

Jeff Larson presented the reconstruction update.

Annual Campaign

We have received \$63,130 for the campaign. Almost 100% participation from the Board.

NCS GOVERNING BOARD

April 13, 2005

Ad hoc Committee

This committee will work with members from the new Charter Middle School for the operations agreement. Jeff Larson, Chris Morse, Melanie Selcho, Lesa Hope, and Jackie Rosswurm were nominated for this committee. Kevin Perry and Leslie moved that these Board members are on the Ad hoc committee. All approved.

Capital Campaign

Tiffany Friesen discussed the campaign and the need to divide into phases. More discussion was needed.

Executive Director and Principal Report

Jackie discussed her role with the Southeast Atlanta Charter Middle School.

Lesla and Natasha moved to approve Jackie taking the position with the Middle school involving about 1/3 time. 8 approved 3 abstained due to conflict of interest. John, Amy, and Paula are on the transitional Board with the Middle school so they abstained but voiced strong support of this motion.

Cleaning service was discussed. John and Leslie moved that we increase to \$3200 for one month and then get additional bids. All approved.

Finance

Melanie suggested that committee chairs estimate a budget for their committees.

Parent and Family Involvement

Added communication to the operating procedure policy and updated the Family handbook.

Lesla and John moved to approve both. 10 approved Melanie abstain

PTCA

Amy gave update

Kevin will distribute Jackie's evaluation

Lesla and John motion to move into executive session. All approved

Paula and John motion to move out of executive session.

John and Guy motion to give Lana \$5000 stipend. All approved

John and Lesla motion to approve Jackie's recommendation for hiring of staff. All approved. John and Leslie motion to accept Diane Slaughter's resignation. All approved.

John and Amy motion to adjourn. ALL approved.

Adjourn at 9:55 PM

Respectfully submitted,

Paula Jessup, recorder