

Neighborhood Charter School  
Governing Board Meeting  
April 15, 2009

Board members present: Tammie Mitchell, Jill Kaechele, Carol Keller, Terri Roth, Keith Rouse, Amy Drooker, John Wright, Doug Blackmon, Teresa Lee, Lisa Roberson, Maya Jenkins, Beth Wells, Curtis McHardy

Also present: Katherine Carr, Annette Wawerna, Veleta Greer, Elizabeth Swern, Laura Finch, Lara Zelski, Nicole Telman, Lynn Brandli

The meeting was called to order at 6:40.  
John motioned, Teresa seconded that the public participate.  
The board introduced itself and board etiquette reviewed.

Terri motioned that the minutes be approved.  
Teresa seconded. All approved, motion carried.

Teresa motioned that the agenda be approved.  
Amy seconded. All approved; motion carried.

**PUBLIC COMMENT:** none

#### **UNFINISHED BUSINESS**

Update on the strategic plan can be found on the website. The plan should be finished by the start of school in August.

#### **SPECIAL REPORTS**

##### **BUILDING & GROUNDS**

Amy Drooker reported that the bid for the lower field is approximately \$35K. The committee would like to keep costs at around \$25K.  
Lisa reported that the Stella dine-out is to benefit the lower field.

##### **FILM UPDATE**

Annette Wawerna shared that she has asked the board for money to finish the NCS film. She shared the goals of the film are in part to help raise money for the school. The board viewed a promo of the film. \$15,000 is needed to finish editing and mastering/duplicating.

##### **SUSTAINABILITY COMMITTEE**

Lynn Brandli presented.  
Beth motioned to adopt the blueprint for a healthy, environmentally sound school.  
Amy seconded. 2.6

## REGISTRATION UPDATE

### **BOARD COMMITTEE REPORTS**

#### FINANCE

Keith Rouse reported on the Mid-term QBE calculation, and its effect on current projections. Keith also shared the budget request summary.

The final budget meeting will be on May 8, after morning meeting. The board will vote on the final budget at the May meeting.

#### PTCA

Lisa Roberson presented. The Atlanta Jazz Festival has asked NCS to open and man the parking lot, and be on the official map during the jazz festival. The festival is the weekend of May 22/23.

Teacher appreciation donations were asked for.

The Stella dine-out is April 28.

#### FUND DEVELOPMENT

Tammie presented for Melissa Devereaux. The golf tournament is this weekend, with a celebration following.

PFI Beth Wells presented in Sherri's absence.

#### PERSONNEL

Beth Wells yielded to Ms. Kaechele

#### PRINCIPAL/ EXECUTIVE DIRECTOR'S REPORT

Jill asked that the board approve Lara Zelski as the new curriculum and assessment. Beth motioned the approval, Doug seconded. All approved, motioned carried.

Jill also asked approval for two new teachers;

Michelle Steiger

Beth motioned, Terri seconded. Most approved, Teresa abstained.; motion carried.

Beth motioned to approve the hiring of Rebecca Fiscal. Terri seconded. All approved; motion carried.

Jill asked the board to consider endorsing the creation of a "co-teacher" instruction model as an alternative to lead and associate teacher model, on a per situation basis.

#### NEW BUSINESS

#### ANNOUNCEMENTS...

Tammie motioned to adjourn. Terri seconded. The meeting was adjourned at 8:44.