

NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
April 25, 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; Guy Seymour; Fatumata Soukouna; Stephanie Turner

Guest Present:

Margaret Jones; Erica Feldstein; Leslie Grant; Keith Rouse

Cindy Cahalen called meeting to order at 6:30 pm.

William and Kelly made a motion to approve minutes. All approved

Kelly and Regyna Curtis made a motion to approve agenda. All approved

Public Comment:

Margaret Jones gave curriculum update, spoke about the retreat for 2007-2008 school year; focus this year has been on math

Fundraising:

No update.

Unfinished Business:

Boar approved slate for 2007-2008 school year

Keith Rouse

Erica Feldstein

Dena Robinson-Christianson

Amy Jeffries

Curtis McCarty

Board selections:

We have had seven nominations-meeting will be set for the executive committee to decide on the slate. Jackie discussed keeping the voting option open until close of school the following day.

Guy made a motion to keep the option to vote open until 3pm

Michelle and Kelly made a motion to approve. All approved

Michelle and Stephanie made a motion to approve above slate. All approved.

Leslie Grant presented the selection of the lunch vendor for 2007-2008 school year
Michael Thelwell Roaming Chef.

Principal/Executive Director Report:

Jackie gave her update. The monthly checks are now arriving in a timely manner. We are in 3rd zone enrollment is going very well so far. Our building turns 100 this year we will celebrate just not sure how it will be done. Margaret Kaiser did get state benefits passed. The charter renewal is done a 10 year contract is confirmed. Contracts have been issued to all of the staff-The middle school has chosen a principal. The student testing is over everyone is relieved. Last day of school will be picnic no kick ball our school is just to large now.

Personnel:

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

Finance: Michele reported we are on track-looks great planning next years budget.

PTCA:

Diversity:

Parent & Family Involvement:

Leslie Grant will start making phone calls in regards to lack of volunteer hours.

New Business:

The board discussed the new lunch vendor; The Roaming Chef.

Steve made a motion to approve The Roaming Chef

Kathy and Tammie made a motion to approve: All approved

At 8:45 we moved into Executive Session all teachers were excused:

Guy and Cindy made the motion to move into Executive Session:

All Approved:

Jackie discussed the teacher's contracts and taking the aids up to scale. We reviewed the salary schedule.

Tammie and Cindy made a motion to approve the salary schedule: All approved

We moved out of Executive Session at 9:00

Tammie and Fatumata made a motion to move out of Executive Session:

All Approved:

Tammie and Cindy made a motion to adjourn 9:05pm

Respectfully submitted,
Tammie Mitchell, Recorder