

NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AUGUST 23, 2006

Members Present:

Kathy Andrews; Cindy Cahalen; Shyria Coleman; Regyna Curtis; Anita Downing;
Lesa Hope; Heidi Lance; Michelle Leader; Kelly McNally; Tammie Mitchell; Jackie
Rosswurm; Guy Seymour; Stephanie Turner

Guest Present:

Christine Mann; Amy Jeffries; Sally Rydell

Lesa Hope called meeting to order at 6:45 pm.

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

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Building and Grounds:

Update by Christine Mann. Kaboom was presented to the a board corporate sponsor
(tbd) would provide 2/3 of the funding estimated to be \$35,000. NCS would be
responsible for \$10,000 which has been accounted for in the 2006 /2007 annual budget.
Discussed kaboom playground; Guy and Michelle made motion to approve the Kaboom
playground. All approved.

Fundraising:

Update provided by Amy Jeffries. Summer Shade festival all volunteer slots are full. We
discussed the fall fling fundraiser which will be held on October 21, 2006. Amy
presented Auctionpay Event to be used for the auction, we would need at least three
machines Amy did present cost of machines Kathy Andrews will compare cost of
Eventpay verses leasing credit card machines and we will discuss at next board meeting.
Guy Seymore asked Amy to check into using gift cards at the Fall Fling. Also discussed
was a way for guest's to pay for drinks and other items purchased; no resolution- will be
discussed at next board meeting. Dinner for four hundred guests at the Fall Fling will be
resolved at the next board meeting, Amy has bids from three different restaurants all of
the bids are all under \$7 per person.

Amy asked Annie West Middle School to participate in the Fall Fling.

Cindy and Kathy made a motion to approve participation. All approved

Regyna Curtis discussed art work to be auctioned at the Fall fling; wall art created by
each class, we will be directed by Regyna in art class not by the parents.

Board Orientation:

Lesa reviewed board responsibilities and fact sheet; she suggested we review all board
policy and procedures at a later time she did a quick overview. Lesa did thank everyone
for their participation and did encourage each board member to thank people for their
help during this school year. Executive session was discussed; when and why it is used

and the confidentiality that is needed for this process anything discussed during this time should not be discussed outside of the board members present.

The Executive Committee which is made of the following: Chair Elect; Executive Director (no voting power) Finance Chair; Parent Chair and Recorder can be called to session at anytime during the school year if something needs board approval before the next board meeting. Non voting board members can attend an Executive Committee meeting, but will not have voting power.

Lesa explored the possibility of changing the board meetings from the first Wednesday of the month to the fourth Wednesday of the month.

Cindy and Tammie made a motion to approve change of date. All approved.

Election of Officers:

Cindy made a motion to have Lesa Hope nominated as Chair Guy seconded the nomination. All approved.

Lesa asked for Recorder nominations; Tammie volunteered. Guy made a motion to approve Tammie as Recorder. All Approved.

Unfinished Business:

Charter renewal due to APS by September 13, 2006 must be approved by board before delivered to APS; the Executive Committee will have an emergency meeting to approve the charter renewal document the date to be announced.

Principal/Executive Director Report:

Jackie gave her update. She discussed asking APS for an extension for the Annual Audit completion date will be October 30, 2006; NCS currently has 309 students enrolled for the 2006-2007 school year; the new roof for the Auditorium will be completed by end of the week; also discussed were CRCT results, Personnel and the year ahead.

Personnel:

Tammie discussed the agenda for personnel which will be determined by Jackie and Lesa in a meeting to be held after the charter renewal document is complete. Jackie mentioned that we need to have a filing system for personnel paper work in place Tammie agreed that the Personnel Committee would handle this task.

Finance:

Michelle gave a very positive update no term loan was needed to help with the financial difficulties of the 2005-2006 school year. Michelle handed out 2006-2007 budget that the board will be asked to approve during the September board meeting.

PTCA:

Anita discussed our PTCA participation was at 38% for the 2006-2007 school year with a goal of 53%. She does have a fundraisers scheduled for the upcoming year.

Parent & Family Involvement:

Cindy updated the board on the family participation document; she explained the point system and all the ways in which a family can gain volunteer hours. Cindy asked for board approval on the family participation document.

Tammie and Michelle made a motion to approve the family participation document. All approved

New Business:

None discussed

Announcements:

Charter renewal process emergency board meeting will be needed the date is yet to be determined.

Kathy and Cindy made a motion to adjourn 8:45pm

Respectfully submitted,

Tammie Mitchell, Recorder