

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AUGUST 24, 2005**

Members Present:

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

Guests Present:

Michelle Blackmon; Mike Nations; Doug Blackmon; Jeff Larson

Lesa Hope called the meeting to order at 6:45 PM.

Michelle Blackmon presented information about the Annual Campaign. Guidelines for the Annual Campaign was presented. Kevin Perry acknowledged the hard work that Michelle Blackmon did last year with the campaign. Kevin and Steve approve the process for the annual campaign and the goal of \$75,000. All approved.

Steve and Paula move that John Newcomb will be an ex-officio member of the Board representing the Middle School. All approved.

Lesa discussed the notebook given to all Board members and the responsibilities of Board members. Jackie will email her weekly report that is in the courier packet to the neighborhood reps and the ex-officio member of the Board. Leslie and Kevin make a motion that we move into executive session. All approved. Insurance matter was discussed. Leslie and Kevin move we come out of executive session. All approved.

Michelle Leader presented the budget. Kevin and Kathy move to approve budget. 11 approved 1 abstain
Motion carried.
Jackie sent the Principal and Executive Director's report.
Leslie and Kevin motion to adjourn.
Adjourned at 9:30 PM

Respectfully submitted,
Paula Jessup, recorder