

NCS BOARD MEETING

Rosswurm Hall

September 10, 2008

Meeting called to order at 6:40 pm.

Board member in attendance: Carol Keller, Maya Jenkins, Kole Camp, Melissa Devereaux, Terri Roth, Lisa Roberson, Amy Drooker, Beth Wells, Keith Rouse, John Wright, Cindy Cahalen , Tammie Mitchell, Jill Kaechle, and Sherri Scott

- Motion to approve minutes – Amy Drooker, Beth Wells 2nd and all approved
- Motion to approve agenda – Terri Roth, Carol Keller 2nd and all approved

Tammie Mitchell spoke about a unified Board supporting the Executive Director, Jill Kaechle. Tammie also asked for the Board to lead by example and asked for members to be visible at all functions.

Bid on fixing the roof – David Roth not in attendance, Tammie presented. The roof is leaking and the flashing, exterior roof apron, fasten, seal, etc. McWhorter Construction had two bids.....1500.00 and 6000.00 for a total of 7500.00.

- Motion to approve 7500.00 contingent on reference check of McWhorter Construction and Warranty for work done. – Sherri Scott, Amy Drooker 2nd and all approved.
- John Wright wanted to know the procedure for bids and that it needs to be clear in the by-laws.
- Tammie will email everyone the results of the reference check and warranty coverage.

Board Retreat – William needs questionnaire filled out by Friday. Date of retreat is October 10-11 at Callaway Gardens.

Vice-Chair of NCS Governing Board

- Motion made to nominate Amy Drooker for Vice-Chair – Sherri Scott, Carol Keller 2nd . All approved and Amy Drooker abstained.

Recorder NCS Governing Board

- Motion made to nominate Carol Keller – Lisa Roberson, Beth Wells 2nd and all approved.

NCS Bylaws Revisions – Doug Blackmon will lead to task force with a committee of John Wright, Cindy Cahalen and maybe Keith Rouse. We would also like a staff member to serve on the committee.

Tammie Mitchell spoke about the strategic plan and as a board what are our main priorities?

- Purchasing the Slaton Building
- Technology

- Playground
- Grants for Fund Developer

Executive Director Report – Jill asked for questions: She reported the staff has written a bullying policy and they will ask for approval at the October meeting. John Wright asked about curriculum and Ga State is going to help us develop our curriculum further.

Personnel – 26 applications for substitute associate teacher in Brook Marty's 5th grade class. Beth Wells recommended Jacquelyn Webb.

- Motion to approve – Amy Drooker, Sherri Scott 2nd and all approved but Maya Jenkins abstained.
- Beth Wells talked about the personnel manuals, addressing salary disparities, and a transition team for Jill, made up of a board member, parent, and teacher.
- Motion to approve transition team – Amy Drooker , Terri Roth 2nd , and all approved.

Beth Wells will pick and approve the transition team.

Beth Wells and personnel are also working on an Incentivised Continuing Education Fund.

Keith Rouse said the auditors will be presenting at the October Board meeting.

Jill had a funding request of 36,752.00 be held for needs that will revolve around the curriculum.

- Motion made to ask Stella to use the dine out money for playground improvement – Lisa Roberson, Terri Roth 2nd and all approved.

Jill will come back with more informative detailed info on each budgetary need in October.

Melissa Devereaux – Any questions?

- Fall Fling November 15th
- Annual Appeal Team – Go to print this month
- Melissa want to invite ACMS to participate in NCS Golf Tournament
- Melissa would like for Board to thank the members of her committee.
- Sherri Scott would like to find the original fundraising recognition plaques, Melissa says Doug Blackmon has them.
- John Wright and Terri Roth asked the Board to give their money and set the example.

Parent and Family Involvement – Sherri discussed the 4 point plan.

- Hours
- Parent-Teacher Conference
- Fundraising Event
- Unpaid Bills and Fees
- Beth Wells suggested that every parent needed to sign the new 4 Point Plan
- Motion made to approve 4 Point Plan contingent on all families signing the agreement – Lisa Roberson, John Wright 2nd and all approved.

Sherri Scott recommends that 4 of the 35 families be removed from probation because of tracking issues. The 5th grade families on probation with siblings won't be allowed to register.

Sherri Scott recommends we put 31 families on probation.

- Motion made to put 31 families on probation – Keith Rouse, Carol Keller 2nd and all approved but Maya Jenkins and Beth Wells opposed.

Lisa Roberson asked that we approve the PTCA By-Laws.

- Motion to approve PTCA By-laws – Sherri Scott, Terri Roth 2nd, all approves and Lisa Roberson abstained.

Tammie Mitchell wants board members to send their courier comments to Lisa Roberson by September 26, 2008.

No Executive Session

Community Announcements made

All Board reports by October 1, 2008

- Motion to adjourn – Terri Roth, Beth Wells 2nd and all approved.