

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
MAY 11, 2005**

Members Present:

Amy Damiani; Peter Ernst; Chris Morse; Diane Phail; Leslie Grant; John Newcomb;
Jackie Rosswurm; Kevin Perry; Lesa Hope; Randall Brookins; Guy Seymour;
Katy Seib; Paula Jessup; William Perry; Melanie Selcho

Guests Present:

Michelle Leader; Debbie Matani; Maria Larson

Lesa Hope called the meeting to order at 6:40 PM. Minutes approved. Agenda approved.
No public comment

Maria Larson gave update for Golf tournament. There are 34 golfers committed.
Debbie Matani gave Diversity update. Lesa encouraged all of us to be involved in the
Diversity committee. Diversity committee had recommendations.

Reconstruction

We have received Great American money. AIG still waiting on the final payment.
Still working on some issues with Gay Construction.

Ad hoc committee for the operations agreement with the Middle School is gathering
financial information. The hours of the Middle School will be 9AM to 4PM.

Principal/Executive Director

Jackie presented her report. She explained the retention at the Third and Fifth Grade
related to CRCT Testing. Procedure was presented.

Lesa and John moved we accept the procedures for retention related to CRCT testing.
All approved.

Paula and Guy made motion to give \$100 to St Paul Methodist Church for the grief
support provided after Mallory Mahony's death and for the Memorial Service that was
held at St Paul for Mallory. All approved.

May 27th Sartain Lanier will hold their Board meeting here at NCS.

Personnel

Katy has started recruiting for the personnel committee for next school year.

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Finance

Melanie gave financial update. Michelle Leader will be Finance chair next year. Lesa and John motion to move \$75,000 back to operating account that had been transferred to the reconstruction account in November and reimburse the operating account for \$102,323 that was spent on reconstruction. All approved.

Parent & Family Involvement

Leslie gave update. Presented information from the end of the year survey. There were 38% of surveys returned.

PTCA

Amy gave update

Melanie, John, Amy, Chris, and Diane were given gifts for serving on the Board.

New business

Lesa and Melanie motion to move to executive session.

John and Lesa motion to move out of executive session.

Amy and John move to accept Ms. Ahmeed's resignation and accept other staff recommendations.

Motion to increase to \$4000/month for cleaning Service and give the staff a \$100 bonus. All approved

Amy and Kevin motion to adjourn at 9 PM

Respectfully submitted,
Paula Jessup
Recorder