

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**

There was no regular Board meeting in July. However, there was an executive committee meeting with full Board invited on July 27, 2005.

**EXECUTIVE COMMITTEE MEETING with full Board invited
JULY 27, 2005**

Members present:

Kevin Perry; Cindy Cahalen; Leslie Grant; Michelle Leader; Paula Jessup; Katy Seib; Kathy Andrews; Heidi Lance; Jackie Rosswurm; Lesa Hope

Guests present:

Gigi Conner

Meeting was called to order by Lesa Hope.

Gigi Conner gave an update for Fundraising. Fall Auction was discussed. Motion to include the Middle School in the auction and they would get 1/8 of the proceeds (because of their 40 students being 1/8 of the entire student body).

Leslie and Kevin made the motion. All approved.

Annual campaign was briefly discussed and asked to wait until next meeting to designate the amount and the goal for the Board.

Dress code was discussed. Leslie and Kevin made motion to remove the word sleeveless in the dress code. All approved.

Attendance policy was discussed. Kevin and Paula made motion to approve the student attendance policy. All approved.

Update on grounds. Resurface the basketball court and fence replacement will be around \$7500. Dedicate the basketball court to Mallory Mahony. Kevin made resolution to support the repair work needed for the grounds from the money given as a memorial to Mallory. All approved.

AIG insurance money has been received (\$574,000).

The building issues are going to be fixed. HVAC will be repaired and the leaks will be repaired.

Sunday thru Tuesday will be the staff retreat.

NCS did not receive our 10th payment from APS.

NEIGHBORHOOD CHARTER SCHOOL
July 27, 2005

Lease agreement with the Charter Middle School was discussed.
Kevin and Cindy move to approve the lease agreement. All approved.

Board retreat orientation will be August 24 and that will be our regular Board meeting for August.

Katy and Kevin motion to adjourn.
Meeting adjourned at 7:25 pm

Respectfully submitted,
Paula Jessup, recorder

EXECUTIVE COMMITTEE MEETING
AUGUST 13, 2005

Members present;
Lesa Hope; Michelle Leader; Jackie Rosswurm; Leslie Grant; Kevin Perry;
Paula Jessup; Steve Rothman

Guests present:
Doug Blackmon; Mike Nations

Lesa Hope called the meeting to order at 11:40 am.

Insurance matter was discussed

Meeting was adjourned at 1:20 pm
Respectfully submitted,
Paula Jessup, recorder