

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AUGUST 18,2004**

Members present:

William Perry; John Newcomb; Amy Damiani; Chris Morse; Lesa Hope; Paula Jessup;
Kevin Perry; Jackie Rosswurm; Katy Seib; Diane Phail; Peter Ernst; Randy Brookins

Guests present:

Lisa and Brian Carter; Margaret Jones; Julie Fishman; Michelle Blackmon; Leslie Grant

Meeting was called to order by Kevin Perry.

Agenda was approved.

Board members were introduced

Presentation was made by Praxis 3 for building update

Brian Carter ,Media resources chair, briefly mentioned the needs around the media center. He wants to focus on some fundraising ideas with the possibility of Extreme Makeover. He was asked to get more information and present to Jackie and Kevin before any commitment.

Margaret Jones, our Curriculum Specialist, described the staff summer professional development. They discussed teacher roles and student roles for the Constructivist philosophy. She also presented the Fifth Grade Curriculum Map.

Michelle Blackmon is heading the Annual Campaign fund. She described the importance of the campaign was to help the organization as a whole (not just one part). She mentioned the goal of the Governing Board (last year and this year) has adopted a goal of raising \$10000 toward the \$75000. It is important that we have 100% participation from the Board in giving (not in the amount that each member gives).

Billy and Natalie Rosbottom and David and Kim Spencer are chairs for the Raffle.
Lesa Hope and Maurice Stephens are chairs of Grantwriting.

Jackie presented her Principal/ Executive Director's Report.

Action item Approved the 5th Grade Curriculum Map. (John made motion and Paula 2nd) 12 approved (unanimous)

Kevin thanked the staff for working in the "Portables"

Personnel Katy wants to revise the application for staff. Update info on the Web.
She wants to develop a process for resolving faculty concerns.

Finance Julie presented some budget changes. Approved Budget (unanimous 12 approved)

Parent and Family Involvement Paula presented the results of the Parent Satisfaction Survey. Mentioned Leslie grant has been asked to consider the P&FI chair.

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John Newcomb is chair of Building and Grounds.
We still need a Diversity Chair.
Committee chair meeting is August 26.

Amy Damiani presented the PTCA update.

New business We need to replace Yotta Colbert and Zena Link as parent reps. We need to vote Leslie onto the Board.

Sept 13th and 14th are Curriculum nights.

Executive session

Moved out of executive session
Adjourned

Respectfully Submitted,
Paula Jessup