

NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
SEPTEMBER 8, 2004
**NEIGHBORHOOD CHARTER SCHOOL
GOVERNING BOARD 090804**

Members present:

Melanie Selcho; Peter Ernst; Katy Seib; Randy Brookins; Chris Morse;
Diane Phail; John Newcomb; Amy Damiani; Kevin Perry;
Jackie Rosswurm; Paula Jessup; Jeff Larson

Guests present:

Sharon Kishbaugh; Kim Spencer; Billy Rosbottom

Meeting was called to order by Kevin Perry.

Minutes were approved with revision.

Related Arts Committee update was added to the Agenda.

No public comment

Sharon discussed the Related Arts Update. We will have a Multicultural Holiday celebration on December 8th and 9th. The location of the performances will be announced later.

We will have 2 art shows, one in November and one in March.

Parents and students will be invited to participate in a school wide talent show. It will be held in February or March.

Field day is May 6th.

Presentation by Kim and Billy for the Auction NCS Live on October 16th.

They presented a budget of \$2600. We suggested a donation of \$300 to VFW and \$300 for class parents to help with the cost of the class projects in addition to the \$2600. John made a motion and Amy second to approve \$3200 for the budget for the Auction. All approved.

Jackie presented her Principal and Executive Director's Report.

She suggested we form an Ad hoc committee to look at policies and State Law surrounding teachers at NCS being able to register their children for our school. Motion was made and approved. Katy Seib and Chris Morse will work on this committee.

Reminder that the goal is 100% participation on Parent/ Teacher conferences.

Committee Updates

Personnel is working on getting more substitute teachers.

Finance presented a revision to the budget. John made a motion that we approve the budget as revised. All Approved.

Parent and Family Involvement had the Committee Chair meeting and discussed that.

Amy gave an update for PTCA.

New Business.

Slate for the vacant Board positions will be presented at the PTCA meeting September 14th.

Board Retreat will be Wednesday October 13th from 3:30 pm to 7:30 pm.

Paula will call about Childcare.

Reminder for all committee members not to park on Bass St.

Adjourned at 8:30 pm.

Respectfully Submitted,
Paula Jessup