

Called to order: 5:21 pm | Adjourned: 7:48 pm

Present - Danielle Moser, Michelle Vruwink, Pat Feehan, Andrew Zetterholm, Eric Hardy, Elizabeth Brazas (Jutta von Dirke joined at 6:10pm); (Dave Torbett joins via phone 720 pm)

Missing - Katherine Thiel, Katie Locke

Welcome / Mission / Focus on priorities
<p>Motion to approve Slate (10 minutes): Motion - all in favor; Elizabeth abstained on Minutes as she was not present for the 5/12 meeting</p> <ul style="list-style-type: none"> • Authorize MV as rep for Title 1 Application • Minutes from previous meeting (5-12-2015) • Update on Charter School Funding • Approve Tobacco Free School Zone Policy <p>https://docs.google.com/document/d/16XJPNuAJ0wr1_wLwYT9IV24M_b-IPgQJZmBBfK1ZU/edit</p>
<p>Director's Report: Brief the board on EOGs & Enrollment (20 minutes)</p> <ul style="list-style-type: none"> • Open Reqs: Dean, 8th Grade Math, Lit Lab, Title 1, EC position (may need) • All State Test Administered - Math and Biology not yet....very strong 6th grade performance; Math Camp this summer - free to Title 1 kids; will begin looking at what can be done next year to fill the Math gap • 6th Grade -91 packets out - slots available • 7th Grade - 106 - still have a strong wait list 42 • 8th Grade - 78 - waitlist 17 • 9th Grade - 60 - waitlist 24 • 10th Grade - 56
<p>Finance Committee - Budget Amendments (20 minutes) Motion to Amend the Budget Amendment by \$6125 - Motion - Elizabeth; Second - Andrew; passed without objection</p>
<p>Finance Committee - Motion to Budget Approval 2015-2016 SY (10 minutes) approved without objection</p>
<p>Facilities Committee - Update (20 minutes) - all permits submitted; new sewer line; construction drawings for turning lanes; DOT approval; construction docs done for additional modules; timeline is tight with 9 weeks until teacher training</p>
<p>Closed Session - Personnel (10 minutes) 6:28 Motion: Eric moved to go into closed; Jutta seconded; all in favor</p>
<p>Adjourn Closed Session - Vote (5 minutes) - 7:01 Motion: Eric and Jutta moved to come out of Closed session; all in favor</p>
<p>Motion to authorize offers be made to selected candidates - Pat motioned; Elizabeth seconded; all in favor.</p>
<p>Closed Executive Session - Personnel (15 minutes) 7:10 pm Motion: Eric motioned to go into close and Jutta seconded; passed without objection. 7:45 pm Adjourned Closed Executive Session: Elizabeth motions to exit; Andrew seconded; all in favor.</p>
<p>Adjourn / Plan July Board meeting 7:48</p>