

BOARD MEETING

MINUTES

09-09-14

610 PM

ACADEMY BLDG / 104 PEACHTREE RD, AVL

Agenda topics

TOPIC: HOUSEKEEPING ITEMS		TIME: 610 - 615 PM	PRESENTER: DANIELLE
DISCUSSION	<p>Welcome, Mission & Minutes</p> <p>The Franklin School of Innovation is preparing the next generation of leaders, capable of solving problems and participating effectively and ethically as local and global citizens.</p> <p>Through challenging academics, real-world learning, and community engagement, our students discover their potential, develop persistence, and recognize the value of others. Our graduates are ready for the future they will create.</p> <p>Call to order 6.15pm by DM</p>		
TOPIC: BOARD DEVELOPMENT		615 - 630 PM	PRESENTER: KATIE
DISCUSSION	<p>Fundraising - Making the Big Ask Tabled by agreement; other pressing priorities.</p>		
ACTION ITEMS		TIME: 630 - 645 PM	PRESENTER: DM / VM / JVD
DISCUSSION	<p>1.) Approve minutes from August (Closed minutes later) LT PF all in favor JvD and EB abstained 2.) Review staffing levels re: EC (Michelle) MV presentation Half time person in Counselling or EC needed. May need a one to one aid for one student. DS doing admin at Montreat Campus. Need to replace Music teacher. Two candidates in interview process.</p> <p>JvD needs all signed contracts sent to BR PF's first contract. Signed Lease for The Academy rental. Reminder must remember to include the State Language on All contracts</p>		
TOPIC: TRANSITIONING THE BOARD / OPERATIONAL UPDATE / ENROLLMENT NUMBERS / HELP NEEDED - STUDENT FILES / FORMS / IEPS			PRESENTER: MICHELLE
DISCUSSION	<p>Reminder of creating culture; discussed culture of dealing with person with whom you have a concern and honoring "presume good intent" as part of the process. Example, parent issue with teacher, parent needs to first to talk to teacher. Frame expectations. Working with EL to get to become a full-blown and credentials fully realized EL School. Working towards vision. Discussed positive ways for parents to be involved. Share the message.</p> <p>Messaging. Communication with Parents. Norms for communication with Teachers.</p> <p>Help Needed- LUNCHES.</p> <p>RECORDS... MODEL STUDENT FILES.</p> <p>Discussed student services business: Safety binders, vision & hearing screening; parent volunteers in office helping with photocopying and phones. Tutors; After school / Beyond the Bell & Club proposal.</p>		
TOPIC: MARKETING / FUNDRAISING STRATEGY - 2 COMMITTEES (FUNDRAISING & GRANT WRITING)		TIME: 715 - 730	PRESENTER: KATIE
DISCUSSION	<p>Tabled by agreement; other pressing priorities.</p>		
TOPIC: FINANCE UPDATE		TIME: 730 -750	PRESENTER: JUTTA
DISCUSSION	<p>Tabled by agreement; other pressing priorities.</p>		

TOPIC: TECHNOLOGY UPDATE		TIME: 750 - 755	PRESENTER: KATHERINE
DISCUSSION	<p>KT Extensions. DS, TL, CW, EM, KT , BR, MV, ? 10 total Ring Central.. extend contract. At&T Land lines. Two landlines one in kitchen. One for BR. Start with one landline</p> <p>DM RFP process for big printer.</p> <p>What they need and what the Wish List.- MV</p>		
TOPIC: BOARD RECRUITING & VOLUNTEERING		TIME: 755- 800	PRESENTER: DANIELLE
DISCUSSION	<p>Need board members with Finance and legal expertise.</p>		
CLOSING CIRCLE / REFLECTION / REVISIT OPEN ITEMS		TIME: 810 - 815	PRESENTER: MV / DM
Adjourn 8.16			

Meeting adjourned 816 pm