

**Board Meeting Minutes
Emergency Meeting
December 21, 2007 – 8:45 a.m.
Seven Hills Classical Academy**

CALL TO ORDER: Chair Sue Pearce called the meeting to order at 8:45 a.m.

ROLL CALL: The following board members were present: Julie Ball; Sara Eschle; Erin Hall; Mary Ann Nelson; Susan Pearce; Johana Sand; Mike Stanchfield; Executive Director Margaret O'Brien, ExOfficio; Mike Olmstead

The following board members were absent: Don Swetala, Steve Wendorf

OTHER ATTENDEES: Chris Bewell, Sara Carson, Liz Ekholm

APPROVAL OF MEETING AGENDA: MOTION to approve the agenda **moved by M. Olmstead. Seconded by E. Hall. Unanimously approved.**

BOARD ACTION ITEMS

A. Welcome of Beacon Academy: MOTION to encourage Beacon Prep, having a 6th through 12th grade charter and having decided to relocate, to bring its classical Core Knowledge program to the current Seven Hills Classical Academy site **was moved by J. Sand. Seconded by M. Olmstead.** Discussion. D. Swetala read an e-mail communication from the Beacon Prep Board. **Motion passed unanimously.**

B. Agreement to collaborate: MOTION that Seven Hills Classical Academy Board will work collaboratively with the Beacon Prep Board in furtherance of both school's intention to provide all students with a classical Core Knowledge curriculum was **moved by M. Nelson. Seconded by M. Olmstead. Motion passed unanimously.**

C. Agreement not to expand: MOTION that Seven Hills Classical Academy will not pursue a grade level expansion request with the Department of Education for, at least, the next five academic years was **moved by M. Olmstead. Seconded by J. Ball.** Discussion. Agreement to amend the motion to add Beacon Prep's agreement to relocate was accepted by M. Olmstead and J. Ball. **AMENDED MOTION** that should Beacon Prep determine to relocate to the Seven Hills Classical Academy site, Seven Hills Classical Academy will not pursue a grade level expansion request with the Department of Education for, at least, the next five academic years was **moved by M. Olmstead. Seconded by J. Ball. Motion passed unanimously.**

MOTION TO ADJOURN was moved by **S. Eschle. Seconded by E. Hall. Motion passed unanimously.** Meeting adjourned at 8:58 a.m.

**Next Regular Board Meeting, Tuesday, January 15, 2008 at 6:30 p.m.
Governance Committee meeting, Monday, January 7, 2008 at 9:00 a.m.**

Submitted by Chris Bewell, Administrative Assistant
Approved January 15, 2008