

Board Meeting Minutes
Regular Meeting
October 6, 2009 – 6:30 p.m.
Seven Hills Classical Academy

CALL TO ORDER: Chair John Rimstad called the meeting to order at 6:33 p.m.

ROLL CALL: The following board members were present: Julie Ball; Tracy Benson; Claire Emery; Sara Eschle; Nicole Peterson; John Rimstad, Board Chair; Executive Director Margaret O'Brien, ExOfficio; John Thomson

ABSENT: Heather Burfeind; Erin Day

OTHER ATTENDEES: Chris Bewell, Liz Ekholm, Leisa Irwin, Suzi Splinter

MOTION made by T. Benson and seconded by S. Eschle to approve the Agenda. **Motion passed unanimously.**

MOTION made by S. Eschle and seconded by J. Ball to approve the September 15 & 24, 2009 Board Meeting Minutes. **Motion passed unanimously.**

COMMENTS FROM COMMUNITY MEMBERS

Liz Ekholm reported on the Parent Connection. A financial report for 2008-2009 was distributed.

MONTHLY FINANCE REPORT, Leisa Irwin

We have a \$264,000 plus fund balance.

The auditor will attend the next board meeting.

Update on our line of credit. Associated bank is interested in working with Seven Hills. The Nonprofit Assistance Fund recommended us to them. Charter School Capitol is also a possibility.

BOARD ACTION ITEMS

A. MOTION made by S. Eschle and seconded by N. Peterson to approve the 2009-2010 executive director goals. **Motion passed unanimously.**

REPORTS

Executive Director's Report, Margaret O'Brien

See report for details.

Suzi Splinter gave an NWEA & MCA Assessment Summary. NWEA testing was completed in two weeks this fall.

Julie Ball gave the Q Comp report and the implementation for this school year. The professional development calendar was distributed.

Curriculum Night was successful.

Enrollment is 387 for Seven Hills and 83 for Beacon Prep.

Leadership and Initiative Goals were shared.

Board Chair report, John Rimstad

A review of the Strategic Plan will be presented in November.

A resignation letter from Julie Ball was presented. The resignation is effective immediately. The Board will be looking for an external community member to fill the vacancy. John Rimstad will meet with the Governance Committee to interview potential candidates.

MOTION made by J. Thomson and seconded by S. Eschle to thank Julie Ball for her services and accept her resignation with regrets. **Motion passed unanimously.**

Facilities Committee

No report.

Finance Committee

Saturday Board finance training. The morning session will be from 9:00-11:00 a.m. The afternoon training will cover financial details from 12:00 – 3:00 p.m.

Governance Committee

No report.

Public Relations Committee

No report.

MOTION made by S. Eschle and seconded by J. Ball to adjourn. Motion passed unanimously.
Meeting adjourned at 7:43 p.m.

Next Regular Board Meeting, Tuesday, November 3, 2009 at 6:30 p.m

Submitted by Chris Bewell, Administrative Assistant

Approved 11-10-09