

**Board Meeting Minutes
Regular Meeting
February 5, 2008 – 6:30 p.m.
Seven Hills Classical Academy**

CALL TO ORDER: Chair Sue Pearce called the meeting to order at 6:30 p.m.

ROLL CALL: The following board members were present: Sara Eschle; Erin Hall; Susan Pearce, Chair; Johana Sand; Mike Stanchfield; Don Swetala; Executive Director Margaret O'Brien, ExOfficio; Steve Wendorf

The following board members were absent: Julie Ball; Mary Ann Nelson, Mike Olmstead

OTHER ATTENDEES: Chris Bewell; Liz Ekholm; Jerry Holloway; Leisa Irwin; Denise Peterson, FOA representative; Maggie Rowan

APPROVAL OF MEETING AGENDA: MOTION to approve the agenda as changed moving action items after the finance report was **moved by M. Stanchfield. Seconded by S. Wendorf - unanimously approved.**

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: S. Wendorf moved to approve the January 15, 2008 minutes. **M. Stanchfield seconded – unanimously approved.**

MONTHLY FINANCE REPORT, Leisa Irwin, Business Manager

(See handout)

Reallocated some legal costs and salaries to the Federal Grant Startup Funds

Presented revised budget – Finance Committee reviewed it extensively and approved.

BOARD ACTION ITEMS

A. MOTION: Be it resolved that policies 101, 101.1, 102, 103, 201, 202, 203, 203.1, 203.2, 203.3, 203.4, 204, 205, 206, 208, 209, 210, 211, 212, 213, 214, 215, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310 and 506 be adopted as presented and shall take effect on February 6, 2008.

Motion made by S. Wendorf and seconded by J. Sand – passed unanimously.

B. MOTION was made by J. Sand and seconded by D Swetala to appoint Erin Hall, Mike Stanchfield and Liz Ekholm to the Nominating/Elections Committee with Liz Ekholm as chair.

Motion passed unanimously.

C. MOTION was made by M. Stanchfield and seconded by S. Eschle to approve the proposed Nominating/Elections Committee Charge as circulated. **Motion passed unanimously.**

D. MOTION was made by D. Swetala and seconded by J. Sand to appoint S. Wendorf and J. Ball along with other members of the Beacon Prep Board to a joint Seven Hills/Beacon Prep ad hoc Transition Committee. **Motion passed unanimously.**

REPORTS

Executive Director's Report, Margaret O'Brien

(See handout)

Shared curriculum information

School Goals

Q Comp plan is offering a wide variety of opportunities for learning

Mission and Vision statements will be placed on the front page of the website

We will work on revising our goals and objectives when Friends of Ascension contract is renewed to make them more relevant.

Excited about NWEA results

Staffing update

Beacon Prep – they have an impressive list of equipment and library

Current Beacon Prep students are all staying at Beacon Academy

Board Chair, Sue Pearce

- Committee Chairs – post meetings and send minutes to SHCA office
- Election term classes listed
- MACS Board training information presented. Board will pay for teachers wanting to attend.
- Quarterly Board letter will come out in March.
- Set time for Town Hall Meeting once transition team has a chance to meet.

Finance Committee: Comfortable with the revised budget.

Governance Committee, Johanna Sand

First reading of mandatory policies

400 policies will be presented next meeting

600 section – education will come in April

Next scheduled meeting March 3, 2008 at 9:00 a.m.

Comments from Community Members

Parent Connection, Liz Ekholm

Selling cookie dough and Herbergers coupon books

Upcoming Carnival on March 14th

Next PC meeting changed from Feb. 14th to Feb 7th.

Thought for future fund raiser – Sponsor a big conference – possibly on wellness
include a trade show – huge potential

The Board thanks Liz Ekholm for her dedication and all she does for SHCA.

MOTION TO ADJOURN was made by M. Stanchfield and seconded by D. Swetala. Passed unanimously. Meeting adjourned at 7:37 p.m.

Next Regular Board Meeting, Tuesday, March 4, 2008 at 6:30 p.m.

Submitted by Chris Bewell, Administrative Assistant

Approved April 8, 2008