

**Board Meeting Minutes
Special Meeting
Monday, June 9, 2008 – 5:30 p.m.
Seven Hills Classical Academy**

CALL TO ORDER: Chair Sue Pearce called the meeting to order at 5:38 p.m.

ROLL CALL: The following board members were present: Julie Ball; Tracy Benson; Sara Eschle; Erin Hall; Mike Olmstead; Susan Pearce; John Rimstad; Don Swetala; Steve Wendorf

OTHER ATTENDEES: Chris Bewell

APPROVAL OF MEETING AGENDA: Moved by M. Olmstead, seconded by D. Swetala to approve the agenda. **Motion passed unanimously.**

MOTION made by S. Eschle and seconded by M. Olmstead to approve the Executive Director's Evaluation as discussed at the Tuesday, June 3, 2007 board meeting. **Motion passed unanimously.**

MOTION made by M. Olmstead and seconded by J. Ball to extend Margaret O'Brien a contract for the 2008-2009 school year as discussed at the Tuesday, June 3, 2007 board meeting.
Discussion

Chair requested the Board move into Executive Session

C. Bewell left the meeting. Meeting closed to the public at 5:45 p.m.

J. Ball's notes from the closed session - Discussion regarding compensation

Contract offer, evaluation: rubric & goals

Consideration from Business Manager included comparable salaries, our student achievement/growth, percent of raise/bonus and what SHCA can afford in future compensation.

In the Future – look at evaluation/rubric (scale): as reiterated from what was communicated on June 3, 2008.

MOTION made by S. Eschle and seconded by T. Benson to adjourn Motion passed unanimously. Meeting adjourned at 6:15 p.m.

Submitted by Chris Bewell, Administrative Assistant
Approved July 1, 2008