



June 27, 2011

Board Meeting Minutes

Meeting called to order by Doug Bailey

Motion to accept the agenda was made by Jeff Grogan. The motion was seconded by Sarah Fredenburg. The motion carried.

Motion to accept the minutes from the 05/23/2011 meeting was made by Brian Fortner. The motion was seconded by Jeff Grogan. Meeting 05/23/2011 minutes accepted.

Hughes Ray presentation showing two possible plans for new school construction. The board favored the 'Box' plan.

Planning & Organization

Meetings for parents lacking volunteer hours set for 7/11/2011 from 5:00 PM to 6:00 PM and 7/14/2011 from 7:00 PM to 8:00 PM. On the 14th Scott Powers, Kelly Cadman and Jeff Grogan will attend. Kelly will get the contact information Scott will make contact.

Facilities grant needs to be written. Opportunities exist for additional grant applications for STEM grant and Dissemination grant.

Kelly Cadman made a motion to pursue these grants. Sarah Fredenburg seconded the motion. The motion carried.

Motion made by Kelly Cadman to accept the Salary Schedule. Brian Fortner seconded the motion. The motion passed.

Executive

Discussion of meeting times, dates and formats.

Kelly Cadman made motion for a resolution to have committee meetings on the 2nd Monday of each month from 6:00 PM until 8:00 PM and the voting meetings will be on the 4th Monday of each month from 7:00 PM until 8:00 PM

Brian Fortner seconded the motion. The motion carried.

Discussion of the upcoming meeting with Dr. Pritz and Kay Turner. Identified members of the board to attend the meeting.

Lisa's evaluation will be done the week of July 17th.

Facilities and Technology

Presentation of paint bids by Doug Bailey.

Motion to accept bid from D&R Painting with an adjustment in the bid to exclude the doors and adjust the pricing accordingly made by Jeff Grogan.

Motion seconded by Brian Fortner. The motion carried.

Discussion of creation of policies covering the expansion of the school.

Financial

Carmin Takeuchi presented budget updates. We are still waiting on the 2012 numbers.

Followed up with North Georgia bank and got an acceptable and repeatable explanation for the amortization schedule.

Motion to adopt GASB 54 made by Kelly Cadman. Motion seconded by Jeff Grogan.

Motion to accept GASB 54 passed.

Instruction

PTO

Open Floor

Motion to adjourn the meeting made by Greg Newton. Motion seconded by Sarah Fredenburg. The motion carried.