



Brighten Governing Board Meeting Summary

April 25, 2011

- Board officers were elected. Doug Bailey as president, Brian Fortner as vice president and Jeff Grogan as Secretary.
- Certified staff contracts were accepted.
- Adoption, Revision and Repeal Policy was adopted.
- By-law changes were accepted to reflect board members should attend 75% of scheduled meetings
- An enrollment policy that covers how to fill slots during the school year was discussed. The policy will be presented in May and voted on in June.
- Nominations for charter leader, teacher and parent of the year are due 5/2.
- 2011 Charter Conference presentation proposals are due soon.
- Board and administration will present a funding template to CO.
- Facility grant expenses and revised budget were submitted to CO.
- Termite and ant protection quotes were collected.
- Financials were sent in to CO.
- Next year's budget is underway. Waiting on funding to finalize.
- Golf/Tennis Tournament is going well.
- Staffing changes for next year were proposed.
- This year's eighth grade writing assessment improved over last year's.
- A discipline matrix was introduced.