

Board of Directors' Meeting Agenda
Friday, October 16, 2015
Music Room at 2:00 P.M.
Minutes

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 2pm
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)		___P___
Elizabeth Dowhower(BD), Secretary (2017)		___A___
Heather Fletcher (HF), Treasurer (2018)		___P___
Melanie Sutton Hodgdon (MSH), Member at Large (2018)		___A___
Meg Rydman (MR), Member at Large (2018)		___A___
Mark Swanitz (MS), Member at Large (2016)		___P___
Debbie Trujillo (DT), Middle School Teacher Rep. (2016)		___P___
Eugenia Pappas (EP), Elementary Teacher Rep (2016)		___P___
Jim Brown (JB), Superintendent College School District		___A___

OTHER ATTENDEES:

Mark Palmerston (MP), Executive Director		___P___
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- 3) **APPROVAL OF AGENDA** for October 16, 2015 Motion to Approve MS, 2nd EP, 5-0 motion passed
- 4) **Public Comment**, See page 1 for instructions
- 5) **Informational/Discussion**
 - a. Board will meet with staff to discuss the 2015-2016 school year

Board Chair, LW, provided welcome and introductions. Discussed the purpose of gathering as the board and teachers 3 times a year.

Round table discussion of one thing you love about our school, one wish, and one wonder, prompted discussions for the meeting.

Overall discussions about the Dragon Genius Hour programs were positive, as well as working closely with coworkers.

A reoccurring wish was to have improved wireless connectivity so that students could get online faster and more reliably.

CLOSED SESSION

- 1) None

OPEN SESSION

- 6) None

ADJOURNMENT Meeting was adjourned at 3:15 PM