

BOARD MINUTES

Date: October 20th, 2011
 Scheduled Time: 5:30 PM
 Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wynniger	Present	
Treasurer	Brenda Schulze	Present	
Secretary	Eric Bubna	Present	
Member	Sara Peloquin	Present	
Member	Rob Rogers	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1. Meeting called to order at 5:31 with quorum present
2. Betty Jo McCarty – discussion on role of nominating committee
3. Consent Agenda
 - a. Motion by Bubna to accept the consent agenda along with the minutes from September 22, 2011, seconded by Rogers, passed by voice vote.
4. Public Input
 - a. Sharon Hall, a teacher at Spectrum, addresses question about Spectrums existing committees.
5. Facilities update

- a. The punch list will be worked on Friday the 21st of 2011. Acoustic will be discussed as well. Chemistry lab is becoming a big issue. The fire marshall was here and some items needed to be addressed before lease aid could be released. Athletic field will be excavated in the following weeks.
6. Director's Report
 - a. Discussion on MCA results and grad level
 - b. Motion by Bubna to accept the report seconded by Peloquin, passed by voice vote.
7. Report on Closed Board of Directors Meeting
 - a. There was a closed meeting on October 17th for reasons of attorney client privileged information.
8. Approve Final By-Law
 - a. Motion to approve the final by-laws by Rogers, seconded Bubna, passed by voice vote.
9. Approval Hi-Tech Server Contract
 - a. Motion by Bubna to approve the contract with HiTech Computer Solutions to lease servers pending review by Jon Cairins, seconded by Wiyninger, passed by voice vote.
10. Approval of Grant Writers
 - a. Motion by Rogers to approve contract with grant writer, seconded by Schulze, passed by voice vote.
11. Annual Report
 - a. Motion by Bubna approve the report, seconded by Peloquin, passed by voice vote.
12. Policy change
 - a. Motion by Bubna to table all policy change discussion until the November meeting, seconded by Rogers, passed by voice vote.
13. Planning Operation Calendar Example
 - a. Motion by Wiyninger to accept the template, seconded by Bubna, passed by voice vote.
14. Election of Building Company Member
 - a. Motion by Bubna to nominate Brenda Schulze. Motion by Peloquin to close nominations, seconded by Jerred, passed by voice vote.

b. Motion by Bubna to elect Brenda Schulze to the Building Company, seconded by Peloquin, passed by voice vote.

c. Vanessta Spark submitted her resignation from the building company and Rick Peterson was appointed to the building company.

15. Budget Report

a. Motion by Peloquin to accept the finance committee minutes from the September Meeting, seconded by Bubna, passed by voice vote.

b. Motion by Bubna to accept the financial statements, seconded by Wiyninger, passed by voice vote.

c. Motion by Peloquin to accept October finance committee minutes, seconded by Bubna, passed by voice vote.

16. Input for next agenda.

17. Motion by Schulze to adjourn the meeting, seconded by Bubna, passed by voice vote. Meeting adjourned at 8:18