

BOARD MINUTES

Date: September 22nd, 2011

Scheduled Time: 5:30 PM

Attendance:

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

- 1) Meeting called to order at 5:31 with a quorum present.
- 2) Reading of Mission and Vision
- 3) Consent Agenda
 - a. Motion by Bubna to approve consent agenda along with minutes from August 18 meeting. Seconded by Rogers and passed by voice vote.
- 4) Public Input
 - a. No public
- 5) Charter School Statutes
 - a. Presentation by Schulze
- 6) Director's Report
 - a. Motion by Rodgers to accept the director's report, seconded by Schulze, passed by voice vote.
- 7) By-Law Committee Report
 - a. Update on work of by-law committee
 - b. Nominating Committee
 - i. Motion by Peloquin to approve the formation of a nominating committee, seconded by Bubna, passed by voice vote.
 - c. Discussion on adding two seats to the board of directors
- 8) Pledge of Allegiance
 - a. Discussion on saying the Pledge of Allegiance before each meeting.

- b. Motion by Bubna to table discussion until October meeting, seconded by Rogers, passed by voice vote.*
- 9) Budget Report
 - a. Motion by Peloquin to approve the budget report, seconded by Bubna, passed by voice vote.*
- 10) CFO Designation
 - a. Motion by Schulze, seconded by Bubna to designate Patty Jorris as chief financial officer. Passed by voice vote.*
- 11) Fund Balance Policy Proposal
 - a. Motion by Peloquin to adopt the fund balance policy as drafted by Beltz and replace the section of the financial policy and procedures originally adopted Dec 1st 2005. Seconded by Bubna, passed by voice vote.*
- 12) Input for next meeting
- 13) *Motion to adjourn by Bubna at 7:20, seconded by Rogers, passed by voice vote.*