



BOARD MINUTES

Date: February 24th, 2011

Scheduled Time: 5:30 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	5:35	
Secretary	Eric Bubna	Present	
Member	Sara Peloquin	Present	
Member	Lydia Jonak	Absent	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1) Meeting called to order at 5:33

2) Reading of Mission and Vision by Vanessta Spark

3) Approval of Consent Agenda

i) Addition of “New graduation requirement” under new business.

ii) Motion by Peloquin to approve the agenda along with the minutes from the January 20th meeting. Seconded by Wiyninger, passed by voice vote.

- 4) Public Input
 - i) No public
- 5) School Facility Update-
 - i) Meeting with Amcon is scheduled for tomorrow. The school is also in discussion with Charter School Property Solutions to evaluate their potential role in getting a new building. Special board meeting set for Thursday March 3rd to discuss facility planning.
- 6) Agenda topics for workshop session
 - i) School board elections
 - ii) Policy review
 - iii) Future facility
 - iv) Board training review
- 7) Director's Report
 - i) Motion to accept the director's report by Bubna, seconded by Jerred, passed by unanimous voice vote
- 8) Electronic Device Policy
 - i) Motion by Bubna to approve the electronic device approval policy, seconded by Peloquin, passed by voice vote.
- 9) International Travel Policy
 - i) Motion by Wiyninger to table discussion until the next regular scheduled meeting, seconded by Schulze, passed by voice vote
- 10) Addition of Graduation Requirement
 - i) Motion by Bubna that graduating seniors for 2011 be required to take the College Readiness Exam in order to graduate, seconded by Peloquin. Passed by voice vote
- 11) Marketing Plan
 - i) Motion by Schulze to approve Spectrum Marketing Plan, Wiyninger seconded, passed by voice vote.
- 12) Budget Report

i) Motion by Bubna to approve the budget report, seconded by Schulze, passed by voice vote.

13) Input for next board meeting

- i) International Travel Policy
- ii) Workshop Topics
- iii) Discussion of middle school
- iv) Athletic Conference
- v) Facility Update.

14) Motion to adjourn the meeting at 7:28 by Peloquin.