

MEMO: Board Meeting Minutes

Date: Wednesday, May 20th, 2009

Time: 6:30 pm – 8:30 pm

Place: Smath Room at Laura Jeffrey Academy

6:30	<p>WELCOME</p> <p><u>Board practices</u></p> <p>Board members present: Rebecca Brandt-Fontaine, Debra Pridgen, Lizzie Forshee, Allison Stapley, Carolyn Westra Secretary: Lizzie Forshee Ex officio: Cindy Reuther, Executive Director Absent: Marcella della Torre, Devavani Chatterjea</p> <p><u>Board practice s</u></p> <p>Fist-to-five decision making process: 1. Temperature 2. a. Majority vote or b. Research Duty of care, Duty of loyalty, Duty of obedience</p>	
6:45	<p><u>Discussion, Approvals:</u></p> <ol style="list-style-type: none"> 1. Consent agenda: Agenda, March minutes 2. Finance committee report – Financials 3. Staff Handbook 4. End of school year change 	<ol style="list-style-type: none"> 1. Agenda approved (Lizzie, Allison) Minutes Approved (Deb, Carolyn) 2. Financials approved (Deb, Allison) 3. Staff Handbook – Tabled 4. End of the School year change??? August 4th original date but change to end date on July 31st Approved (Rebecca, Deb)
7:45	<p><u>Discussion</u></p> <ol style="list-style-type: none"> 1. Plan a fundraiser 2. '10 budget 3. Upcoming events 4. Education Director/Operations Manager/Executive Director reports 5. Board Training 6. End of the year celebration 	<ol style="list-style-type: none"> 1. Art in the Garden is canceled due to a lack in space! What are the next steps for planning a fundraiser? 2. 2010 budget – Discussion about a possible 27% hold back 3. Audubon is June 15th, 16th, and 17th. All girls are planning on attending!! 4. When will each member attend MACS??? Who is required to attend??? What are the regulations on attending??? 5. End of the year celebration will feature the choir and class work from each subject.
	<p>June Board Meeting: Wednesday, @ 6:30pm</p> <p>Upcoming events: May 27th enrollment/recruitment meeting, June 4th returning parents, June 8th PTO, June 15th, 16th, 17th Audubon Camp, July 30th End of Year Celebration,</p>	

Vision

Laura Jeffrey Academy provides an environment where students are free – to learn, to explore their potential, to discover their brilliance and develop their intellect.

Mission

Students learn through solving problems, asking questions and participating in community.