

MEMO: Board Meeting Minutes

Date: Wednesday, June 24th, 2009

Time: 6:30 pm – 8:30 pm

Place: Smath Room at Laura Jeffrey Academy

6:30	<p>WELCOME <u>Board practices</u> Board members present: Debra Pridgen, Lizzie Forshee, Allison Stapley, Carolyn Westra Secretary: Lizzie Forshee Ex officio: Cindy Reuther, Executive Director Absent: Marcella della Torre, Devavani Chatterjea, Rebecca Brandt-Fontaine Present: Sunshine Grandahl, Steve Dess <u>Board practices</u> 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>Discussion, Approvals: 1. Consent agenda: Agenda, March minutes 2. Finance committee report – Financials 3. Staff Handbook</p>	<p>1. Agenda approved (Deb, Allison) Minutes Approved (Deb, Carolyn) 2. Financials approved (Lizzie, Carolyn) 3. Staff Handbook – Tabled</p>
7:45	<p>Discussion 1. Audubon Recap 2. Sponsor Contract 3. Education Director/Operations Manager/Executive Director reports 4. End of the year celebration</p>	<p>1. A successful trip with the best of comments from all Audubon staff! 2. Steve Dess presents changes that are being made to the 2009-2010 Audubon sponsor contract. All board members must look over the contract and come prepared to sign or ask questions at the following board meeting. 3. 4. Reminder of the Year end celebration is July 30th at 6:30 pm (fundraiser, singing, girls work on display)</p>
	<p>June Board Meeting: Wednesday, @ 6:30pm 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.

