

MEMO: Board Meeting Agenda

Date: Wednesday, April 22nd, 2009

Time: 6:30 pm – 8:30 pm

Place: Smath Room at Laura Jeffrey Academy

6:30	<p>WELCOME Board practices 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 Torra, Devavani Chatterjea, Present: Sunshine Grandahl Board practices 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:</p> <ol style="list-style-type: none"> 1. Consent agenda: Agenda, February Minutes, Policies 2. Finance committee report – Financials 3. Budget '09 4. Board chair 5. Vice chair 	<ol style="list-style-type: none"> 1. February Minutes approved (Allison, Debra) 2. Financials approved (Carolyn, Allison) 3. Budget – Tabled 4. Devevani and Debra approved as co-board chair (Allison, Carolyn) 5. Allison Stapley approved as vice chair (Lizzie, Devevani)
7:45	<p>Discussion</p> <ol style="list-style-type: none"> 1. Education Director/Operations Manager/Executive Director reports 2. Board Training 3. Board committees: concentrate on governance and fundraising of \$50,000.00 4. End of the year celebration 	<ol style="list-style-type: none"> 1. Tabled – Dorothy and Sally not present due to being out of town. 2. Suggested that all board members attend a mandatory training – Carolyn will look into the cost at MACS 3. Postcards??? Girls art work??? Art in the Garden??? 4. Thursday, July 30th at 6:30 pm
	<p>May Board Meeting: Wednesday, May 20th @ 6:30pm Upcoming events: April 25th LJA clean up and Barbecue 9:00-3:00pm, May 5th Science night, May 8th LJA talent show 2:40 – 3:45</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.