

EIAA Board Meeting Held on November 22, 2011

October 20, 2011 Minutes for Approval

Board Present

Brenna Malone
Mary Glaser
Rama Paris
Allen Mariluch
Ryan Jefferson

Staff Present

Maureen Martin
James Glennon
Debby Elvin

Public Present

Mary Coats

Board not Present

Ed O'Donnell
Rob Lowe
Karen Ash

Called to order: 5:32 PM

Approval of Minutes:

Motioned to approve: Rama
Seconded: Brenna
All in favor: Approved

Reports:

Financial: James Glennon

Discussion about loan due in March refinancing all or maybe just half. Brenna suggested cost estimation of what we perceive & such that was spent last year to get better indication on how much we want to loan out and what direction we need to go.

Ryan asked about money that was given to PTSO by student council last year for playground equipment & if that money was spent Maureen said she had been asked and looked into it and yes it had on equipment and a lot of little stuff.

Group including Ryan, Ed James & Maureen was formed to address Financial Policy now that some accounting was done in-house.

Administrative: Maureen Martin White

Talked about furniture that was picked up from closing charter school. Work continuing at school improvements.

Discussion on having to start school earlier as indicated by the Charter Authority so we are in session 20 days before count day.

New Business: Workman's Compensation Policy

Changes need to be made to Paragraph 2 subsection 1 with those changes made to approve

Motioned to approve: Mary- with change made

Seconded: Rama

All in favor: Approved

Old Business: Recap of Board Workshop

Discussion about parent survey results and posting the survey on the web as well as the overall results as parents do want to know what they were.

Talk about website, student pride, calendar of events and deadlines, EIAA compliance, binders for board members

Group formed for Administrative evaluation to include Brenna, Rama & Allen

Evaluation to be broken up in priority areas and will have evaluations for probationary periods then annually after the first year. Points for evaluation-Facility, Contracts, community outreach, curriculum, support materials for staff, schedule of staff support, Professional development opportunities planned for accordingly, parent knowledge and involvement is a priority, Data driven analysis, students & class goals, to determine best support practices for staff and determine overall school success

Public Comment:

Open meeting ended motioned All in favor, meeting adjourned at 6:36PM