

# **Garden City Community School Board of Directors Regular Meeting Minutes 11/15/2010**

**Present:** Laurel York Odell, Tim Richey, Michael Tetrault, Michele Roth, Cindy Hoovel, Anna Gamel, Tiffany Coffey, Anneliessa Balk Stimpert, Wren Nicks, Matthew Shapiro, Melanie Folwell

## **Action Items:**

- Attend a Community Circle meeting by December 1- ALL.
- Sharon will provide a document for each Board member to fill out with their skill sets and strengths.

## **Discussion Points**

### **I. Welcome, Introductions & Agenda Adjustments**

Everyone's check in was a favorite auction moment.

### **II. Presentation & Approval of August Board Meeting Minutes**

The minutes from the October 18, 2010 meeting were submitted for approval. The date needed to be fixed.

- Motion to approve the corrected copy of October Board meeting minutes made by Mike Tetrault, seconded by Anna Gamel. Passed unanimously.

### **III. Treasurer's Report**

Tim expressed that everything looked good. Cindy did point out to the board members that the elementary technology was over budget, along with professional development. She explained that technology will more than likely always be over since we contract it out and have no idea what issues might arise through the year and that it was part of the planned list for the auction money to help cover.. As for the professional development, it's over due to us hosting the Eric Jensen conference which wasn't part of the original 2010-11 budget plans. However we were able to raise enough from participants to pay for the majority of the bill.

Tiffany presented the group with a preliminary figure of roughly 14,000.00 profit from the auction after paying most all bills. \$3500.00 was raised for fieldtrips and roughly \$11,500.00 from the live and silent auction. It was estimated that roughly 150 people had purchased tickets. It was discussed that next year we also try for a November auction, due to its success.

- Motion for approval of the Treasurer's Report by Anneliessa Balk Stimpert, seconded by Matthew Shapiro. Passed unanimously.

### **IV. School Director's Report**

The School Director's report was reviewed. Cindy highlighted the professional development and environmental focus. Wanting to make sure that everyone was aware of how much the staff does in these areas since its An important aspect of our charter. Cindy also pointed out the section on Adlerian Behavioral Plan, which talks about a plan that she developed called "The Family Team Meetings" and is required for all students still having a problem with the 5 R's after much help from their teacher and counselor. These meetings are designed to be a very positive experience involving everyone in the student's life (24/7): all parents/guardians, sitters, teachers, aides, and the child meet with the director facilitating. Student led conferences are 11/17 and 11/18 this month and teachers are doing a great job of preparing their students for them. November 30 the Trey McInyre Project will be performing for our students free-of-charge. We also will have the Shakespearian Theater returning this year to perform for our students, due to a wonderful donation from one of our children's great aunt.

### **V. Board Nominations & Elections**

Matthew Shapiro was voted in as the new interim Board Secretary.

- Nomination by Mike Tetrault, seconded by Tim Richey. Passed unanimously.

## **VI. Community Council**

The next Community Council will be held January 20 along with a Family Fun Math Night.

Melanie Folwell presented how the Community Council's October 28 meeting in regards to the school name change and the strategic goals that they used in going through the proposed names. They were able to unanimously agree that the name "DaVinci Charter School" meets all the strategic goals they had set. Therefore the name change was put to vote by the board.

- Motion by Mike Tetrault to change the name to DaVinci Charter School, seconded by Tiffiny Coffee. Passed unanimously by Mike Tetrault, Tiffiny Coffee, Laurel York Odell, Tim Richey, Anna Gamel, Anneliessa Balk Stimpert and Matthew Shapiro.

## **VII. Review of Director Evaluation Process**

Cindy has been unable to acquire a copy from the Univ. of Wash. She and Laurel will meet in December so this process can be started at the January board meeting.

## **VIII. December Get-Together**

The board will be having their winter potluck on December 13 at Mike Tetrault's club house from 6-9 with a white elephant exchange for those that wish to participate. The school staff is invited to attend, along with their significant others.

Meeting adjourned at 8:55pm.

Motion for adjournment by Mike Tetrault, seconded by Anneliessa Balk Stimpert. Passed unanimously.

Submitted by Michelle Roth, GCCS Business Manager  
*substituting until election of new Board Secretary*