

MINUTES – October 27, 2014 - TRCS Board of Directors Meeting

Mission Statement: We will support each student's continuing discovery and development of self and community by providing a learning environment that is relevant, active and project oriented. All aspects of the student's experience at Two Rivers Community School will enhance his/her natural learning power.

Members Present: Lynnwood Brown, Harrison Sterne, David Rizor, Hannah Reeder, Shari Williamson, Sallie Arnold, Paulette Marty, Bryan Martin, Stephanie Troutman, Lindsay Carroll

CALL TO ORDER

- Meeting called to order by Shari at 5:51 p.m.
- Quorum established with 6 voting members present at call to order

MISSION STATEMENT

- Mission statement read by Stephanie

APPROVAL OF OCTOBER 27, 2014 BOD MEETING AGENDA

ACTION: Paulette moved to approve tonight's meeting agenda with above changes (*attached to these minutes as Exhibit A*); Stephanie seconded – PASSED by consent

APPROVAL OF SEPTEMBER 29, 2014 BOD MEETING MINUTES

- Under members present, Paulette was present at the September meeting

ACTION: Paulette moved to approve September 29, 2014 minutes with above amendment; seconded by Lynnwood – PASSED by consent

CONFLICTS OF INTEREST

- None

PUBLIC COMMENTS

- No public comment

GOVERNANCE POLICIES

- ENDS 1, 2, 2A, 3
 - Sallie, Hannah

ACTION: Lynwood moved to re-commit to the above governance policies; seconded by Paulette – PASSED by consent

EXECUTIVE REPORTS

- Director's Report (*attached to these minutes as Exhibit B*)
 - We should hear about Charter renewal any day now – may hear we are good, or may get request for further information
 - Working on the code of conduct policy for grades 4 through 8
 - We changed up the router for a switch, and put an access point in the main building, so our internet speed is much faster now
 - Congratulations to Sallie, awarded as the 2014 Exceptional Children Teacher of Excellence
 - We lost one kinder who has a sibling at Hardin Park
 - Later this week we are interviewing for an EC teacher to help out Ms. Vicki; we received a grant for a full time EC teacher in kindergarten
- Treasurer – Finance Report
 - Budget Transfers – Request for Authorization (*attached to these minutes as Exhibit C*)

ACTION: Hannah moved to approve the Budget Transfers in Exhibit C; seconded by Lynwood – PASSED by consent

COMMITTEE REPORTS

- Policy Committee
 - Will have 200 series and maybe 300 series ready for the next meeting
 - Making progress on the background check policy which much mirror Watauga County's
- New School Committee
 - Talked to the Lawrence Group – meeting again on November 14th at 4:00 p.m.
 - Created a sub-committee structure within the New School Committee, will need to look to the community for additional help with the sub-committees
 - We have talked about a half-day retreat for the Board to discuss where the New School Committee stands with things
- Development Committee
 - Classroom sponsorships are due by Friday
 - Every board member needs to contribute to the legacy fund
 - We need to entice donors by making known our school priorities for use of additional funds
- Academic Standards Committee
 - Meeting with Doc Kline November 19th

DECISIONS AND APPROVALS

- None

- October 27, 2014 TRCS Board of Directors meeting adjourned at 7:00 p.m.