

MINUTES – February 23, 2015 - 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: Harrison Sterne, David Rizer, Shari Williamson, Lindsay Carroll, Vachel Miller, Sallie Arnold, Hannah Reeder, Stephanie Troutman (via phone)

CALL TO ORDER

- Meeting called to order by Shari at 5:42 p.m.
- Quorum established with 5 voting members present at call to order

MISSION STATEMENT

- Mission statement read by Harrison

APPROVAL OF JANUARY 26, 2015 BOD MEETING AGENDA

ACTION: Hannah moved to add the 2015-2016 calendar to the agenda; seconded by Harrison – PASSED by consent

ACTION: Harrison moved to approve tonight's meeting agenda (*attached to these minutes as Exhibit A*); Hannah seconded – PASSED by consent

APPROVAL OF JANUARY 26, 2015 BOD MEETING MINUTES

ACTION: Hannah moved to approve January 26, 2015 minutes; seconded by Vachel – PASSED by

consent

CONFLICTS OF INTEREST

- None

PUBLIC COMMENTS

- No public comment

GOVERNANCE POLICIES

- Moved to March meeting

EXECUTIVE REPORTS

- Treasurer
 - Budget Transfers – Request for Authorization (*attached to these minutes as Exhibit C*)
 - David has been working on fixing discrepancies in benefits that resulted in changes to retirement and hospitalization costs. The cost is \$11,800.

ACTION: Vachel moved to approve the Budget Transfers in Exhibit C with modification to \$11,800; seconded by Hannah – PASSED by consent

- Director's Report (*attached to these minutes as Exhibit D*)
 - Doc Klein joined us to explain the process he is going through with teachers and the curriculum.
 - Design team began in September and they hope to complete work by May
 - Staff is exploring the idea of a changemaker school after the decision from EL that it was not feasible for TRCS to become a certified EL school
 - Most school plans take about 3-5 years to develop, but will have a plan by May so that we can move forward
 - Doc provided some marketing language for our enrollment process including a citizen academy
 - Charter was reauthorized for 10 more years

- School report card is available and will be posted on website. TRCS received a B, but did not meet growth. We need to work on math and teachers will be working with ASU to improve teaching in math.
- Open Houses will be March 17, 20, 24, and April 10. Application deadline is April 24 with the lottery on April 27
- Community meetings will be May 12 and 14

ACTION: Hannah moved to approve the 2015-2016 academic calendar that included a change to trimesters; seconded by Vachel – PASSED by consent

COMMITTEE REPORTS

- Policy Committee
 - There were two policies brought forward for approval. They include the background check and the 302.2 Admission Priority policy.
 - Wording of 302.2 should read the School gives enrollment. The word may should be removed in the first sentence.

ACTION: Vachel moved to authorize approve the 302.2 Admission Priority policy with the word may removed; seconded by Hannah – PASSED by consent

ACTION: Vachel moved to authorize approve the Background Check policy; seconded by Hannah – PASSED by consent

- HR Committee
 - This committee would like to talk in executive session about teacher salaries
- New School Committee
 - Harrison is working with Build with Purpose to see if/how they can assist us in a new building
 - Harrison is planning a new building workshop and will send out more details as they're finalized.
- Development Committee
 - The following funding priorities were identified for the Legacy Fund: math curriculum, teacher computers, curriculum coach, develop director, and increase in teacher salaries
- Community meetings
 - Meetings will be held May 12 and 14
 - We will cover the work with Doc, State of the School, progress on the New

Building committee, and a call to donate to Legacy Fund

ACTION: Hannah moved to go into executive session to discuss teacher salaries; seconded by Harrison– PASSED by consent

ACTION: Hannah moved to invite Dr. Rizor into executive session; seconded by Harrison– PASSED by consent

ACTION: Vachel moved to end executive session; seconded by Harrison– PASSED by consent

ACTION: Vachel moved to adjourn the meeting; seconded by Hannah– PASSED by consent

- February 23, 2015 TRCS Board of Directors meeting adjourned at 8:57 p.m.