

MINUTES -April 29, 2019 - 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: Lindsay Masland, Charlene Grasinger, Laura Mallard, Paul Fox, Rosemary Webb, Zack Green (late), Laura Fonseca (late)

Non-Voting Members Present: David Rizor, Vicki Krueger, Natalie Oransky

Members Not Present: Jessica Janc

CALL TO ORDER

- Meeting called to order by Laura M. at 5:36 p.m.
- Quorum established with 7 voting members present at call to order

MISSION STATEMENT

- Mission statement read by Laura M.

APPROVAL OF March 25, 2019 BOD MEETING AGENDA

ACTION: Lindsay moved to approve today's meeting agenda, Charlene seconded – MOTION CARRIED: 5-0

APPROVAL OF April 28, 2019 BOD MEETING MINUTES

ACTION: Rosemary moved to approve February 28, 2019 meeting minutes; Lindsay seconded – MOTION CARRIED: 5-0

CONFLICTS OF INTEREST

- None

GOVERNANCE PROCESS POLICIES

GP-7 POLICY TITLE: Board Committee Principles

GP-8 POLICY TITLE: Board Committee Structure

Read by Laura M.

ACTION: Paul moved to re-approve April 29, 2019 meeting minutes; Lindsay seconded – MOTION CARRIED: 5-0

PUBLIC COMMENT:

Gretchen Summerville-Came to speak about social and emotional well-being of students at Two Rivers and the importance of having a full-time counselor on staff. She has arranged to have Denise Presnell come and train staff on compassionate schools and trauma informed care.

Kelly Snider-Encourage everyone to be thoughtful and careful about how we speak to one another. Request to have an Human Resources committee to discuss and research issues that come up.

Board will make more of an effort to communicate with the staff.

PRESENTATION:

EOG Performance and Parent Satisfaction Presentation from ASU Graduate students Applied Research and Program

EXECUTIVE REPORTS

- **Chair**
 - Otter Dash was great and lots of t-shirts are available for sell
- **Vice-Chair**
 - N/A
- **Secretary**
 - Search for a marketing and social media intern continues
- **Finance/Treasurer**

ACTION: Zack motioned to approve the budget transfers; Rosemary seconded-MOTION CARRIED: 7-0

- **Director's Report**
 - Dr. Rizor was appointed to State Board of Education Committee
 - Grades 4, 5, 6 staffing decisions need to be made

ACTION: – Laura F. moved to approve the staff recommendation #2 (Administrative Assistant, Full-Teacher and Director of Student Services) Zack seconded MOTION

CARRIED: 7-0

- o Shari plans to take over parent communication from lottery
- o Mission Statement Change

ACTION: Lindsay moved to approve the change in our mission statement from his/her to their Laura F seconded. MOTION CARRIED : 7-0

- o Current Enrollment= 165

COMMITTEE REPORTS

- **Academic Standards**
- **Strategic Planning**-Wants to have a meeting scheduled with teachers and board members
- **Policy Committee**-Dief has resigned from the board which leave us with continuing policy review
- **EC and Human Resources**-Need to come together to discuss alignment of salary schedules. Starting the new process for Director review

OTHER DECISIONS/APPROVALS/UPDATES

Lottery for 1st grade and 4th grade=Total 182

ADJOURN

- Lindsay moved to adjourn the meeting; seconded Rosemary – PASSED by consent
 - o April 29, 2019 TRCS Board of Directors meeting adjourned at 8:11 p.m.
 - o Moved to Executive Session