Exploris Middle School / Board of Directors
Meeting: 2014 Apr 15, 4:30PM-6PM at Exploris Middle School

Mission: Exploris is a learning community that engages students in a rigorous, relevant, relationship-based education. This is done through experiential, project-based learning that empowers students to build a connected, just and sustainable world.

Attendees:
- Kathleen Evans
- Sean Gargan (Chair)
- Susan Johnston
- Barrett Koster (Secretary)
- Anne Franklin
- Summer Clayton (Director of Exploris)
- Cheryl Rogers (PTO)
- Bob Whitehead
- Laura Laut
- Kendall Hageman

Absent:
- Bob Kingery
- Liz Baird

Proceedings ...

Call to order 4:37
Agenda approved
Public comment none

In the classroom
Laura Laut reported on the successful trip with 8 Exploris students to Shinonome Japan. See shinonome2014.tumblr.com.

CONSENT AGENDA
- Approval of Mar financials
  AF motion, Susan 2nd, approved.

5. NEW BUSINESS
   minutes from Mar
   The March minutes needed a little editing, and were approved.

6. COMMITTEE REPORTS
   - Strategic Plan / Capital Campaign
   - Governance
   Permanent space
   The Stone Warehouse situation is becoming complicated, with various people, policies and interests -- politics. RFP is expected by end of May, and we will need new development firm and some lobbying to (and some vision) to submit a successful proposal.

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Interim space
Shaw and St. Aug.s seem to be not working out. But Gordon Smith's lot at New Bern and Haywood and Cotton is ready for modular / temp
units. A plan and budget were presented for getting modular teaching space in place by August, and with annual revenue repaying startup costs in 3 years. This plan has enrollments of approx. 30 students per grade for grades K-3, and 40 students per grade for grades 4-5.

The Board approved running the lottery the day after this meeting (AF - motion, SJ-2nd unanimous). The Board also approved a motion to contract with Gordon and Mod Space to proceed with the above plan (and try to get a cap on 3rd year rent).

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Next meeting: 2014 May 4:30 at the school