



<h2>The Exploris School/ Board of Directors</h2> <p>Meeting: 2015 March 24, 4:30PM-6PM at Exploris Middle School</p>	
<p><b>Mission:</b> 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.</p>	
<p><b>Attendees:</b>  <b>Voting Members:</b>          Sean Gargan (Chairperson)          Anne Franklin          Bob Kingery          Cal Cunningham          Alfred Mays</p> <p><b>Non-Voting Members:</b>          Summer Clayton (Executive Director)          Laura Laut (Faculty Representative)</p>	<p><b>Absent:</b>  <b>Voting Members:</b>          Kendall Hageman          Mike Fields</p> <p><b>Non-Voting Members:</b>          Khristi Tomlinson (PTO)          Candice Robinson</p>

<h3>Proceedings</h3>	
<p><b>Call to order</b></p>	<p>Sean called the meeting to order at 4:39 pm</p>
<p><b>Approval of Agenda</b></p>	<p>Addition to Agenda: Approval of November Minutes in Consent Agenda and discussion of Board members in New Business</p> <p>1<sup>st</sup> Motion: Anne Franklin          2<sup>nd</sup> Motion: Bob Kingery          All in favor of approving add-ons to Agenda. No opposed.</p>
<p><b>Public Comment</b></p>	<p>None</p>
<p><b>From the Classroom</b></p>	<p>None</p>
<p><b>Consent Agenda</b>          February 2015 Financials           February 2015 Minutes           November 2014 Minutes</p>	<p>1<sup>st</sup> Motion to approve: Anne Franklin          2<sup>nd</sup> Motion to approve: Bob Kingery          All in favor. No opposed.</p>
<p><b>New Business</b>          Applications for Open Board seats</p>	<p>BOD applications – the Board reviewed and discussed the results of the BOD skills survey to</p>





<p>Communication, Advocacy, &amp; Marketing (CAM) (Alfred Mays)</p> <p>Facilities (Bob Kingery)</p> <p>Finance (Kathleen Evans)</p>	<p>website redesign (and noted that this item was the committee's highest priority). Alfred will identify requirements and secure bids to arrive at a cost figure. Alfred inquired about the role of CAM with the Capital Campaign if money is needed to do their work. Alfred will follow up with Summer and Candice.</p> <p>Facilities (Bob Kingery) – None noted.</p> <p>Finance (Vacant) – None noted.</p>
<p><b>Adjournment</b></p>	<p>Meeting ended at 6:43pm  1<sup>st</sup> Motion: Anne Franklin  2<sup>nd</sup> Motion: Bob Kingery  All in favor, No opposed.</p>