

Exploris Middle School / Board of Directors

Meeting: 2013 Nov 19, 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:

Summer Clayton (Director of Exploris)
 Kendall Hageman
 Kathleen Evans
 Sean Gargan (Chair)
 Liz Baird
 Susan Johnston
 Barrett Koster (Secretary)
 Anne Franklin
 Laura Laut
 Bob Kingery

Absent:

Bob Whitehead

Proceedings ...

Call to order	4:35 PM
Agenda	approved with Pass The Hat added
Public Comment	none
<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> Approval of financials 	approved.
<p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> minutes from Sep and Oct lottery 	<p>With date correction to Oct, Sep and Oct minutes approved.</p> <p>Enrollment Lottery</p> <p>The Board is not pursuing a legacy policy at this time.</p> <p>Sibling policy is now allowed by the State (allowing siblings to draw as a unit): Susan J-motion, Barrett -2nd, approved.</p> <p>Economic Diversity: The Board considered a policy of increasing our percentage of students qualifying for Free-and-Reduced-Lunch, but it's too late this year for incoming applications. No action taken.</p>
Expansion update	<p>Proposal: The Capital Campaign Committee may mobilize up to \$50K as they see fit to proceed with the Strategic Plan. Liz B-motion, Bob K-2nd, approved.</p>
From the Classroom	Summer presented the school's most recent test scores, mostly above

	average, some just average, none below. See http://www.ncaccountabilitymodel.org/SASPortal/main.do?unchallenged=yes .
<p>6. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> • Strategic Plan • Governance • Financial • Educational Excellence 	<p>-- Kathleen: capital/strategic plan is progressing steadily.</p> <p>-- The Board members accepted lists of names to call to help with Pass The Hat.</p> <p>-- Bob K presented a proposal/letter from Tim Govan and Tim Martin detailing upgrades to Stone, substantial, but a bit early for action.</p>
adjournment	6:10
Next meeting: Dec 17 4:30 at the school	