

Exploris Middle School / Board of Directors

Meeting: 2014 Jan 7, 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)
 Kathleen Evans
 Sean Gargan (Chair)
 Liz Baird
 Susan Johnston
 Barrett Koster (Secretary)
 Anne Franklin
 Laura Laut
 Bob Kingery

Absent:

Bob Whitehead

 Kendall Hageman

Proceedings ...

Call to order	4:38 PM
Agenda	approved
Public comment	none
2013 financial audit	Thomas, Judy & Tucker. Annual audit shows clean processes and a healthy balance sheet. TJT recommends splitting our savings to keep full FDIC coverage.
From the Classroom	Laura Laut reported on activities at the school. The faculty is working on RTI procedures. We submitted a USDOE Green Ribbon application.
<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> Approval of Nov financials 	Kathleen Evans presented the November financials. Approved.
<p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> minutes from Nov calendar 14-15 socioeconomic diversity capital campaign 	<p>November minutes were approved with three minor edits.</p> <p>The Board considered two calendars for 2014-2015: A. Early start date, 2 week break in October. B. Aug 18 start, fall break split between Oct and Nov. The Board approved Calendar B.</p> <p>Diversity. The Board approved a target of no less than 10% students qualifying for free or reduced lunch for the 2014-2015 school year.</p> <p>Capital Campaign. The Board approved (motion LB, 2nd BKO, unanimous) Capital Development Services ("CapDev") to assist us in</p>

	the next steps of our campaign.
6. COMMITTEE REPORTS <ul style="list-style-type: none"> • Strategic Plan / Capital Campaign • Facilities • Governance • Financial • Educational Excellence 	The Board is looking at the old Salvation Army site for temporary space. The lease is nothing, but upfit cost and resulting usability is unknown, needs estimate in reasonable range before we proceed.
adjournment	6:35
Next meeting: 2014 Feb 18 4:30 at the school	