

# Exploris Middle School / Board of Directors

Meeting: 2014 Feb 18, 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)  
 Kendall Hageman  
 Liz Baird  
 Susan Johnston  
 Barrett Koster (Secretary)  
 Anne Franklin  
 Laura Laut  
 Khristi Tomlinson (PTO rep)  
 Bob Whitehead

**Absent:**

Summer Clayton (Director of Exploris)  
 Bob Kingery

Proceedings ...	
Call to order	4:35 PM
Agenda	approved
Public comment	none
visiting	Becky Adams. NCSU student.
From the Classroom	Laura gave us some updates, including winning the Green Ribbon award, making up a snow day, and applying for STEM status.
<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>Approval of Jan financials</li> </ul>	Kathleen. We are in the black. Report approved.
<p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> <li>minutes from Jan</li> <li>Beginning Teacher Support Program</li> <li>Elementary School Age of Entry</li> </ul>	<p>Minutes - 3 changes. Green RIBBON award. Calendar B start Aug 18. And Kendall's name added to absent list. approved.</p> <p>BTSP - discussion ... liz 1, ann2 approved</p> <p>Elementary School. The default policy is K students must be age 5 by Aug 31. Ann moved to stay with this for this year. Susan 2nd. Approved.</p>
<p>6. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> <li>Strategic Plan / Capital Campaign</li> <li>Governance</li> </ul>	<p>Sean presented a list of projects we need to keep an eye on.</p> <p>Board Calendar. BobW. BarryK.</p>

	<p>Director Evaluation. Liz and Sean.  Academic Expansion. providing Director with the metrics ... we'll add this task to the process of Director's evaluation.  Policy Creation. Kendall et al.  Capital Campaign. Kathleen.  Interim Space. Susan.  Permanent Space. Susan.  Marketing. We need to set some targets to market our brand, especially with new target audiences.</p> <p><b>Updates</b>  We are sending 4 ( Shannon, Karen, Joyce Fitzpatrick and Beth Gargan) to help CapDev. Timing is tight for interim building (Salvation Army building), money for upfit not set yet. And we have no plan B. But the city is trying to work with us. For permanent space (Stone) we are submitting RFEI, at which point we'll know who our competition is. Summer is in charge.</p>
adjournment	5:59
Next meeting: 2014 Mar 18 4:30 at the school	