

Exploris Middle School
Meeting of the **Board** of Directors
February 21, 2012 4:00 p.m.
Exploris Middle School, Raleigh, NC

Board Members Present:

Liz Baird, chair
Karen Barlow
Kathleen Evans
Sean Gargan
Susan Johnston
Barry Koster, recording
Dave Currens

EMS Staff Present:

Kevin Piacenza

PTO rep. present:

Board Members Absent:

Tracy Linton
Tammi Garceran
Kendall Hageman (locked out?)
Jenne Mondry
Matt Friedrick
Tim Martin

The meeting started just after 4pm and we **approved the minutes from 2012 May 15**.

Some parent is upset, claiming that we didn't evaluate her kid right. The kid's testing record is complete and in fact his progress at Exploris is above expectations, so we don't think she really has a case, and Kevin is sending her a letter telling her we cannot help her.

New Principal Summer is coming July 9.

Laptops have been ordered for dealing with the **Rosetta Stone** software. Laura P and I and Karen R are set to cull resumes to send essay questions to a dozen and have those answers further sifted to offer Summer just 3 names by the time she shows up.

Kathleen - we have had 5 interviews for **Development Director**. She and the committee needs to pick 3 to be interviewed by Summer.

Wireless Generation (company) wants us to **test some teaching software** for them. They'll provide it with tablet hardware for the 2-3 week tests. Fun. If the staff is up for it, it's ok with us.

Faculty bonuses ... seems like we thought late July would be best, but we are willing to have Summer do it when she wants.

We need to put minutes where we can find them and check **attendance**. Kendall has been missing (and was possibly locked out during THIS meeting, unfortunate). I have tried to make them available on Google Docs, but it hasn't worked well for many, so ... ?

Next Board meeting 2012 Jul 17, Liz to announce some social event with Summer.