

**Board** of Directors of Exploris Middle School  
regular meeting **2013 May 21** 4PM at the school

**attending:**

Liz Baird (chair)  
Frank McKay (faculty rep)  
Karen Barlow (her last meeting on the Board)  
Barrett Koster (recording)  
Sean Gargan  
Susan Johnston  
Kathleen Evans  
Summer Clayton (EMS Director)  
Anne Franklin  
Kendall Hageman

missing: Bob Whitehead

**Call to order:** 4:10 PM.

**Previous minutes:** from April 16, 2013 (also Feb and March).

Members want better formatting, more formality, and more notice. Also, sharing should be read-only -- changes should go through recorder. Action postponed until next meeting.

**Presentations**

- Frank presented some techniques for using and sharing docs in google docs/drive.

- Wellness Proposal - Summer

A proposal for a revised PE program was submitted to the Board. This proposal broadens the scope of the program, switching from fitness, to daily healthy living and overall wellness. Anne suggested the use of measurement tools to gauge success. She also suggested that an advisory committee be utilized to guide any sexuality and reproduction content. The Board seemed generally approving of the proposal.

Anne moved that we receive this report. It was seconded and approved unanimously.

**Treasurer's report**

- Financials Update

Summer and Kathleen met with Tom Williams from Acadia to work on the 2014 budget. The presentation of the proposed budget had items separated out from the operating budget that should be (e.g., field trips, clubs, etc. ... ). Current year Budget -- we are projected to break even or perhaps have a small surplus. This is due to marking Summer's time on EC

administration as a general fund match to the Federal EC money and filling Jenne Mondry's full-time teacher position with a part-time teaching assistant.

- **2013-2014 Budget Considerations**

Two versions of the 2014 budget were presented for consideration and will be voted on during the June BOD meeting. Version #1 has salary increases that put all staff on par with the Wake County Public School salary scale, but will result in a \$5K deficit. Version #2 has salary increases that puts all staff at 99% of the Wake County Public Schools salary scale and results in a balanced budget. Another option was discussed that includes the salaries at 99% of Wake County, but with the possibility of doing bonuses mid-year if the budget allows. Pass the Hat funds and other fundraising items were not included in either budget.

**action items**

Consent Agenda:

- Approval of Monthly Financials
- Approve Grievance Policy

Susan moved to approve. Barry 2nd. approved.

**announcements / discussion of new business**

- Committee Updates:
  - Governance - has been busy. .
    - working on personnel policies for next time.
    - retreat? no one has done anything.
    - Kathleen Evans has formed a committee of parent volunteers for the Pass the Hat fundraiser next year. One parent has volunteered to create a database to include alumni and current parents.
  - Strategic Planning: It's going well. It identifies all (we hope) of the things we need building, migration schedules, etc... Report in June? July?
- Do we join the Association? Nobody sees any concrete benefits from joining at this time.
- Website: the Board member page is out of date. Even google docs page is out of date. Bob and Ann need to get added. Tell Summer if you find the changes.

**next meeting:** June 18, 2013.

**adjourn...** 6:09 PM