**Exploris Middle School / Board of Directors**  
**Meeting: 2013 Oct 22, 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)
- Shannon Hardy (observing)
- Susan Johnston
- Barrett Koster (Secretary)
- Bob Whitehead
- Liz Baird (5:10)
- Anne Franklin
- Laura Laut

**Absent:**
- Wes Moore (intern from Duke)
- Rachael Lambert (intern from Duke)
- Cheryl Rogers (PTO president)

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**Proceedings ...**

<table>
<thead>
<tr>
<th>Call to order</th>
<th>4:34 PM</th>
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<tbody>
<tr>
<td>Agenda</td>
<td>approved</td>
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<tr>
<td>From the Classroom</td>
<td>Laura Laut. 7th grade is starting a hydroponic garden on the roof.</td>
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**CONSENT AGENDA**

- Approval of Sep financials
- Approval of Sep 17, 2013 minutes: The Board requested minutes in summary form. Approval of September minutes tabled pending revisions. financials: approved.

**5. NEW BUSINESS**

- Consideration of new BOD member.
- Presentation of Expansion application
- Socio economic diversity in lottery procedures
- Legacy enrollment policy

Board candidate Bob Kingery: motion, 2nd, approved. Sean to actually do the invitation.

Expansion Application (Summer): Summer presented the plan for expansion, including a jump to cover all grades in K-8 with grades 2-5 paired (2-3, 4-5) until full capacity is reached. The application has been submitted.
Pros/cons of creating a Foundation 501C3

Lottery: A policy is needed to address how the student body can better reflect the demographics of the city. Anne will pursue gathering demographic information. Lottery policy deadline is February 1, 2014.

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Legacy Policy. Following Summer's recommendation, the Board refrained from adopting a Legacy policy, as it could make desired adjustments to our demographics more difficult.

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501C3. The school is, PTO is. We proposed to create a separate "Capital Fund" 501C3 for the capital campaign (which would own the new building etc. if things go according to plan). motion, 2nd, approved.

6. COMMITTEE REPORTS
   - Strategic Plan
   - Governance
   - Financial
   - Educational Excellence

   We need policy inventory. Put them in separate section of minutes.

adjournment 6:07

Next meeting: Nov 19