

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)

Proceedings ...	
Call to order	4:34 PM
Agenda	approved
From the Classroom	Laura Laut. 7th grade is starting a hydroponic garden on the roof.
<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> Approval of Sep financials Approval of Sep 17, 2013 minutes 	<p>minutes : The Board requested minutes in summary form. Approval of September minutes tabled pending revisions.</p> <p>financials: approved.</p>
<p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> Consideration of new BOD member. Presentation of Expansion application Socio economic diversity in lottery procedures Legacy enrollment policy 	<p>Board candidate Bob Kingery: motion, 2nd, approved. Sean to actually do the invitation.</p> <p>-----</p> <p>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.</p> <p>-----</p>

<p>Pros/cons of creating a Foundation 501C3</p>	<p>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.</p> <p>-----</p> <p>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.</p> <p>-----</p> <p>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.</p>
<p>6. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> • Strategic Plan • Governance • Financial • Educational Excellence 	<p>We need policy inventory. Put them in separate section of minutes.</p>
<p>adjournment</p>	<p>6:07</p>
<p>Next meeting: Nov 19</p>	