



Business Meeting Agenda
175 min. 6:30 – 9:25
2/14/2017



	Purpose of agenda item	Agenda item - Minutes	Presenter	Min.	Time
1	Assign roles	Introduction to Meeting <ul style="list-style-type: none"> • Agenda review (facilitator can allow time for silent reading, then request any changes, then call for consensus on the agenda) • Reading of Mission and Vision –or, if time is short, just the Core Value • Reading • Formal Consensus Reading/Review - Lori Friebolin • Check in – give everyone in the room a chance to speak if possible • Call to order/Roll call: Brian Anthony, Lori Friebolin, Ben Loomis, Stephen Peters, Al Russell - All Present Approval of Minutes from previous month January 12th, 2017. - Approved by Consensus	Facilitator & others	15	6:30 PM
2	Discussion	Public Comment (<i>Facilitator: first give time to any issue on the agenda, then open to comments not specifically about agenda</i>) PTO would like to purchase an item requested by the Student Government. Process is to work through the PTO Treasurer. PTO may reflect on the previously agreed to budget and choose to expend funds.	Anyone	15	6:45 PM
3	Proposal	The Board of Trustees approves the revised Charter. - Approved by Consensus	Lori Friebolin	10	7:00 PM
4	Proposal	The Board of Trustees approves the following hire(s): <ul style="list-style-type: none"> • Christopher Friebolin as a PT Facilities Coordinator at \$19.00 per hour - Tabled 	Andy Rowan	0	7:10 PM
5	Discussion	2017 - 2018 School Calendar	Admin Team	15	7:10 PM
6	Proposal	The Board of Trustees approves the 2017 - 2018 School Calendar. - Approved by Consensus Concern noted regarding Wednesday early dismissal, an Ad Hoc committee will be started by June, 2017 to address this concern for potential alternative for the 2018 - 2017 school year.	Lori Friebolin	5	7:25 PM
7	Discussion	Facilitator Training: Experienced community members have volunteered to provide training for future Facilitators for Formal Consensus decision making. Future focus meeting to be scheduled to discuss how Formal Consensus is utilized.	Ben Loomis / Admin Team	15	7:30 PM
8	Presentation	Principal's Report - Focus on marketing to assist enrollement; flyers, potential promotional video, direct mail. Some benefits now, some future focused. 88% of enrollement goal signed up thus far (~38 openings available). Lunch presentation.	Paul Hunter	30	7:45 PM

Committee Reports

(5 - 10 min. each Committees in bold have indicated that they have a report to share – facilitator, if time allows, please ask if any other committees have reports.)

9	Presentation	<u>Board Committees</u> Finance <ul style="list-style-type: none"> • Bill list (Proposal to approve, 5 min) - Approved by Roll Call, all approved. • Financial reports (5 min report) Governance and Policy - Ref. Item 11 Facilities Rechartering - 2017 Middle School Development Grievance Committee	Lee Merendino Al Russell Lori Friebolin	30	8:15 PM
10	Notice	Number of Board members on a committee - Reference Attached Statement	Al Russell	5	8:45 PM
11	Proposal	The Board of Trustees approves the proposal presented by the Grievance Committee - Reference attached proposal - Approved by Consensus	Al Russell	5	8:50 PM
12	Proposal	The Board of Trustees approves the proposal to allow a single classroom to exceed the cap by one (1) student while the average class size must not exceed the per class cap. This means that the total grade size shall not exceed the classroom cap times the number of classes. - Approved by Consensus	Al Russell	5	8:55 PM
13	Proposal	The Board of Trustees approves to adopt the following new/modified policies: <ul style="list-style-type: none"> • 270 – Class Size - New - Table • 361 – Employee Time Off Policy - Remove requirement to take paid time off before taking any unpaid time off - Approved by Consensus 	Al Russell	10	9:00 PM
14	Presentation	<u>Community Committee</u> Seven Generations PTO (Formerly Community Circle)	N/A	0	9:10 PM
15	Discussion	Time allotted for last-minute additions and/or extensions		0	9:10 PM
16	Discussion	Public Comments (on any item relating to the school)	Anyone	10	9:10 PM
17	All present have opportunity to speak	Evaluation of meeting General questions to keep in mind; but any evaluative comment is welcome: <ul style="list-style-type: none"> • What was the overall experience of participating in this meeting like? • Did we meet our goals for this meeting? • Was the process efficient, clear, and fair? 	Anyone	5	9:20 PM
18	Adjourn	Thank you for your time and participation in the Seven Gen. community!			9:25 PM

Notes:

