



Business Meeting Minutes
140 min. 6:30 – 8:50
3/21/2017



	Purpose of agenda item	Agenda item	Presenter	Min.	Time
1	Assign roles	Introduction to Meeting Note that Alan Russell serving as acting secretary for this evening <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 • 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 but Ben Loomis Approval of Minutes from previous month February 14th, 2017.	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 add money handling/collecting to roles that need clearances (Governance Committee will work on this) Question on PTO status - Paul will reach out to Tyson	Anyone	10	6:45 PM
3	Proposal	The Seven Generations Charter School Board of Trustees approves the Charter Renewal Agreement as approved by the Board of School Directors of the East Penn School District. Approved by unanimous roll call vote. Lori will sign as President, Al will sign as acting Secretary	Lori Friebolin	10	6:55 PM
4	Proposal	The BoT approves the extended leave request of Amanda Cossman from the date that her FMLA leave ends until August 21th, 2017. Approved by consensus	Andy Rowan	5	7:05 PM

5	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 - deferred in order to check on issues regarding the nepotism clause in policy 004. Possible option is to have his a contractor instead of employee, but then would need to address issues of taxes and workman's compensation • Chelsey Ossiander as a PT Paraprofessional \$18.18 per hour - approved by consensus, note that she has been serving as contracted position, but we have now passed the period where we were not allowed to offer a position * Anna Yarborough as per diem substitute - approved by consensus 	Andy Rowan	10	7:10 PM
6	Presentation	Principal's Report - Deferred until 3/28 because not all board members received his email with the attachments that he was	Paul Hunter	30	7:20 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.)					
7	Presentation	<u>Board Committees</u> Finance <ul style="list-style-type: none"> • Bill list (Proposal to approve, 5 min) - approved by roll call vote, all approved • Financial reports (5 min report) Governance and Policy - Ref. Item 9 Facilities Rechartering - 2017 Middle School Development	Lee Merendino Al Russell Lori Friebolin	30	7:50 PM
8	Proposal	The Board of Trustees approves to adopt the following new/modified policies: <ul style="list-style-type: none"> • 270 – Class Size - New - changed number that size may be exceeded from two to one, approved by consensus 	Al Russell	10	8:20 PM
9	Presentation	<u>Community Committee</u> Seven Generations PTO (Formerly Community Circle)	N/A	0	8:30 PM
10	Discussion	Time allotted for last-minute additions and/or extensions		5	8:30 PM
11	Discussion	Public Comments (on any item relating to the school)	Anyone	10	8:35 PM
12	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	8:45 PM
13	Adjourn	Thank you for your time and participation in the Seven Gen. community!			8:50 PM

Notes:

