

# F.W. Parker Charter Essential School

## Minutes

### Board Meeting

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**Date and Time**

Tuesday June 14, 2016 at 6:45 PM

**Location**

Room 27 at Parker

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**Trustees Present**

B. Amici, C. Lower, C. Stack-Haan, J. Bartsch, J. Wood, K. Reeves, L. Warner, M. Smith, M. Smith, M. VanderWilden, P. MacDonald, S. Roach, T. Sumner

**Trustees Absent**

J. Adams, J. Howard

**Guests Present**

Christine Regan-Davi, Lauren Mountain, Stef McNamara

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**I. Opening Items****A. Record Attendance and Guests**

Cheryl welcomed tonight's guests and led the Board in reflections about the life of Bill Allen, former Parker trustee who recently passed away.

**B. Call the Meeting to Order**

C. Lower called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Tuesday Jun 14, 2016 at 6:45 PM.

**C. Approve Minutes**

S. Roach made a motion to approve the minutes from Board Meeting on 05-10-16. P. MacDonald seconded the motion. The board **VOTED** unanimously to approve the motion.

**II. Topics for Discussion**

#### **A. Recognizing our outgoing trustees**

Cheryl thanked the departing Trustees for their service to the school.

#### **B. Principal Evaluation Committee: Summary of Todd's Evaluation**

Julie provided an overview of the Principal Evaluation Committee's Executive Summary of Todd's evaluation for the 2015-2016 school year.

#### **C. Norms Review**

Cheryl led the Board in a reflection on its norms. In small groups, Board members discussed, and then shared out, the strengths and areas of growth for monthly meetings.

### **III. Principal's Report**

#### **A. Principal's Report**

Todd answered questions about his distributed Principal's Report. He and other Board members reflected on graduation and the junior retreat.

### **IV. Items for Statutory Approval + Second Reads**

#### **A. Overnight Field Trip Approval**

S. Roach made a motion to approve the field trip proposal, with a revision that this will happen during February vacation, not April vacation.

P. MacDonald seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **V. Public Comments**

#### **A. New item**

There were no comments from the public.

### **VI. Votes**

#### **A. Votes this month**

J. Wood made a motion to accept the Executive Summary of the evaluation of Todd for the 2015-2016 year, as presented by the Principal's Evaluation Committee.

S. Roach seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

L. Warner      Abstain

T. Sumner      Abstain

**Roll Call**

C. Lower	Aye
J. Howard	Absent
J. Adams	Absent
M. VanderWilden	Aye
J. Wood	Aye
S. Roach	Aye
B. Amici	Aye
K. Reeves	Aye
C. Stack-Haan	Aye
P. MacDonald	Aye
M. Smith	Abstain
M. Smith	Aye
J. Bartsch	Aye

**VII. New Business**

**A. New item**

Kayla advocated for having another alumni trustee on the Board.

**VIII. Annual Meeting**

**A. Annual Meeting to Elect Trustees and Officers**

T. Sumner made a motion to approve the recommended slate of returning and new trustees and the slate of officers: Trustees: Caroline Beasley (new) Christine Regan-Devi (new) Theresa Espinola (new) Kayla Reeves (returning) Cindy Stack-Haan (returning) The new slate of officers: Chair: Cheryl Coonahan Vice Chair: Steve Roach Treasurer: Jane Adams Clerk: Laura Warner.

C. Lower seconded the motion.

The board **VOTED** unanimously to approve the motion.

**IX. Closing Items**

**A. Adjourn Meeting**

M. Smith made a motion to adjourn the meeting.

M. Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,

M. Smith