

APPROVED



## The Exploris School

# Minutes

## Board Meeting

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### Date and Time

Tuesday March 27, 2018 at 4:30 PM

### Location

Middle School

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### Directors Present

A. Hennen, B. Kingery, C. Gray, C. Hutchens (remote), J. Frawley, J. Gerdtts, K. Byars-Nichols, K. Furr, L. Perry-Lawless, M. Mitchell-Neal (remote), T. Miller

### Directors Absent

C. Jones, K. Von Weihe

### Guests Present

L. Ferrando, M. Gargan, Students from 8th grade Japan trip

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

T. Miller called a meeting of the board of directors of The Exploris School to order on Tuesday Mar 27, 2018 at 4:30 PM.

### C. Approve Agenda

B. Kingery made a motion to approve agenda.  
J. Gerdts seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Approve Board Meeting Minutes February**

C. Gray made a motion to approve minutes from the Annual Retreat on 02-27-18 Annual Retreat on 02-27-18.  
B. Kingery seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E. Approve Minutes from Special Meeting 3/5**

K. Furr made a motion to approve minutes from the Special Board Meeting on 03-05-18 Special Board Meeting on 03-05-18.  
B. Kingery seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. Public Comment**

8th grade students who went to Japan to learn with our sister school gave a presentation about their experience.

**II. ED Report**

**A. Academic Update**

Amanda gave a detailed presentation to update the board on how Exploris is measuring Excellence (using board approved definitions of rigor, relevance and relationships).

**B. Operations**

K. Byars-Nichols made a motion to approve the new Emergency procedures manual as presented by Ellie.  
K. Furr seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. Personnel**

K. Byars-Nichols made a motion to approve the following personnel decisions as presented by Ellie: Guidance Counselor Intern (no cost), and to reallocate some of Leigh-Ashley's responsibility to EC partner.  
C. Gray seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Capital Campaign and Center for Innovation**

Ellie and Leah reported that a group is working on a written draft of this purpose and structure of this new center. The board reminded Ellie and Leah that it would be funded by the foundation.

Capital Campaign: Some grade levels are at 100% participation, and the school as a whole is at 77%.

#### **E. Closed Session**

The board voted to go into closed session at 5:20 to discuss legal issues.

The board voted to come out of closed session at 6:00. (Both motions made by James and seconded by Bob)

### **III. PTO Update**

#### **A. PTO Requests Update**

Alissa reported that the PTO has voted to approve to the transfer of \$10,000 to the school operations funds pay for increased security around the Elementary School.

### **IV. Finance Committee**

#### **A. Finance Committee**

C. Gray made a motion to approve the use of the 17/18 salary guide to inform our budget decisions for 18/19, as requested by Christine and Ellie (finance committee).

J. Frawley seconded the motion.

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

### **V. Retreat Commitment Updates**

#### **A. Short Updates**

Grievance Committee: Jessica updated us that she is now serving as committee chair, and Melissa has agreed to be parent liaison.

April meeting agenda items: 1) EEC presentation on Equity/Diversity and Priority Lottery.  
2) Center for Innovation

### **VI. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,  
K. Byars-Nichols