



CHANNING HALL

A regular meeting of the Channing Hall School Board was held Tuesday, March 12, 2013 at 6:30 pm, located 13515 South 150 East, Draper, UT. 84020

Present: Michelle Crowley, Debra Didier (6:35), Rachal Milford, Stephanie Frohman, Matt Haines, Eunie Piper

Excused:

Public Present: Heather Shepherd, Amy Reading, Dawn Lords, Cynthia Lords

Michelle opened the meeting and asked if there are any objections to the amended agenda to remove Strategic Planning Report. With no objections the agenda is approved.

Michelle asked for any objections to approve the minutes from March's Board Meeting. With no objections the minutes are approved.

PUBLIC COMMENT– none

ADMINISTRATOR'S REPORT: Heather Shepherd presented via telephone call:

- Hiring Update - Lindsay Allen is moving (weeping), Spanish teacher, K, 1st - looking at people for all these positions.
- Enrollment Update - Open spaces have been offered. Doing tours and waiting to receive responses. No concerns about enrollment, long waiting list.
- Volunteer Hours- over 7200 hours have been logged this year. 262 people have volunteered. Fun run packets have gone home - will raise money for the track.

POLICY COMMITTEE REPORT: Rachal Milford:

- As part of the annual review of policies, she reviewed B/HoS-02 Single Unit Control - revisions presented by Rachal and will be voted on next month.
- She presented the amended GC-14 for approval

***MOTION:** Michelle entertains a motion to approve the changes to GC-14 Board Candidate Process. Stephanie makes a motion to approve revisions to GC-14 Board Candidate Process. Matt seconds. The vote is unanimous and passes.

FINANCE/BUDGET REPORT: Debra Didier presented: Request to allocate Annual Giving funds was made, discussion of track funds, hopeful more money can go to teachers. *Email specific questions to Debra that you have for Ralph for next months budget presentation. Bonuses and aides are the top priorities. Technology needs to be a priority as well.

READER BOARD UPDATE: Looks to cost \$15k - a discussion needs to be had as to whether we want to continue to pursue a marquee at all. Is ROI something to consider? Do we spend the money and any advertising dollars are a bonus? Do we want two large expenditures (track) in one year? It was promised in annual giving. How we communicate it will make the difference - we can do quite a bit in the classroom for \$15k - iPads, aides...Does sit seem that we are promising, then changing our mind - how can we vet first, then promise? Stephanie suggested that we revisit the list we made at the retreat of priorities.

EXECUTIVE COMMITTEE REPORT: Michelle Crowley presented:

NEW BOARD MEMBER UPDATE: Dawn Hall and Cynthia Thorsen and Nicole Hawkins are potential candidates. Two of the three have submitted their letter of intent and resume. They will be interviewed in the next couple of weeks. The board is hoping to add three board members in May.

OPEN FORUM: No discussion

Michelle entertains a motion to adjourn the meeting. Debra makes a motion to adjourn. Matt seconds. With no objections the meeting is adjourned at 8:03

Future Board Meetings Schedule: Discussion to change to 1st Thursday of each month in August

May 14th

May 28th Board Retreat, 5:30

May 31st 1:30 - Discuss Heather's annual review

June 11th phone call to approve budget, 6:30

No July

August 22

May - Bring on new board members, hand over leadership to Rachal

June - formally approve budget; Heather's review; handbook