

Channing Hall Board of Trustees
Conference Call
January 22, 2014

Attendance: Rachal, Michelle, Dawn, Eunie, Stephanie, Cynthia
Rachal opens the meeting

Agenda is approved

Rachal discusses the definition of kindergarten:

Channing Hall Kindergarten

1. Kindergarten is hereby defined as a block of instruction lasting between 2 and 3.5 hours per day. 2. A full Kindergarten day lasts between 2 and 3.5 hours per day.
3. Kindergarten can take place in either the morning or the afternoon.
4. A Kindergarten aged child receiving instruction beyond the above defined day is deemed to receive said instruction outside of regular school hours irrespective of the time of additional instruction.

Motion: Michelle moves to approve kindergarten description as defined

Stephanie seconds

Discussion: Eunie asks if we have had a previous description of kindergarten. Rachal explains that Channing Hall needs to define the kindergarten school day.

Motion passes unanimously

Motion: Dawn moves that we approve a revenue based extended day learning program for Channing Hall kindergarten students

Eunie seconds

Motion passes unanimously

Stephanie moves to adjourn

Eunie seconds

Motion passes unanimously