

STONE CREEK
CHARTER
GO BOLDLY

**Stone Creek Charter School
Agenda: Board of Directors Meeting
January 4, 2011; 6PM
375 Yoder Ave, Avon, CO**

Call to Order at 6 PM

Roll Call and verification of a quorum:

Revisions and Approval of Agenda:

Approval prior minutes: Minutes of December 7 meeting and December 28 special BOD meeting. Approval of December 30 BOD special meeting if available.

PARENT & PUBLIC INPUT: Input on topics of general interest that are not an agenda item is accepted at this time. The Board President will allow 3 minutes per person unless otherwise stated. Questions and input on specific agenda topics may be submitted using forms available at the meeting. Please use a form to indicate both written and verbal input. The President may permit discussion of any topic raised.

DISCUSSION ITEMS

Administrative Reports/Updates:

Management/Headmaster Report (K-8):

Committee Reports/Updates:

Human Resources (JG):

Teacher Rep Update:

Finance (LW): Discussion of affordability, timing, allocation and amount of potential teacher bonus

P&L

Cash Flow

Operational Donation 2010 - 2011 School Year: Status of collections YTD and review of new donation form.

Technology :

Accountability (KE):

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Facility (RW):
Governance (RW): (items other than Resolutions)
PTO:
Stone Creek Educational Fund (JS):

NEW BUSINESS:

RESOLUTIONS:

EXECUTIVE SESSION: For the purposes of reviewing negotiations, establishing negotiation strategy and instructing negotiators regarding the lease or acquisition of land and/or buildings for the relocation of the school, and for the purpose of reviewing negotiations, establishing negotiation strategy and instructing negotiators regarding the sale and/or relocation of the school's modular buildings.

Next BOD meeting: February 1, 2011

ADJOURNMENT:

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**Stone Creek Charter School
Minutes: Board of Directors Meeting
December 7, 2010
375 Yoder Ave, Avon, CO**

Call to Order: 6:02pm; RW

Roll Call and verification of a quorum:

RW, MR, JG, EL, KE, LW, JB

Absent: RC,MS

Revisions and Approval of Agenda: None

Added Topic: Discussion of Donation procedure. Donation request form (like ECCA) Increase material fee, add Operational Donation and Capitol improvement. Material fees mandated; this needs to be run by CSI first, they may not like it.

New form with acceptable language needs to be created and then sent to CSI for approval. **Mike Rindone and Eric Lyon will create a draft then give to JB.**

Approval prior minutes: Minutes of November 2, 2010

Motion to approve John Goldstein seconded by Mike Rindone

PARENT & PUBLIC INPUT: Input on topics of general interest that are not an agenda item are accepted at this time. The Board President will allow 3 minutes per person unless otherwise stated. Questions and input on specific agenda topics may be submitted using forms available at the meeting. Please use a form to indicate both written and verbal input. The President may permit discussion of any topic raised.

DISCUSSION ITEMS

Administrative Reports/Updates: See John Brendza's attachment.

Management/Headmaster Report (K-8):

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Committee Reports/Updates:

Human Resources (JG): Review liability of Work Comp for ski day and DC trip.

Teacher Rep Update: N/A

Finance (LW): Stable status

Financial Statements:

P&L

Cash Flow

Operational Donation 2010 - 2011 School Year: Up 12K this month, 42K total with 37% participation

Technology : Working well.

Accountability (KE): Meets 2nd Tuesday of the month, needs a separate Calendar committee. Karen will solicit parents input, then present to Accountability committee then to BOD. They will try to line up with the EC calendar.

The BOD needs to know what the curriculum plan/proposal is, JB has the plan and will send it to the BOD. JB explained that there has not been a curriculum before this year. A Sub group of BOD members will help facilitate ideas, objectives and goals.

Writing curriculum is a long process, teachers need to be involved; JB will write a proposal and send to BOD.

Facility (RW): Power point presentation by Ron Wolfe.

Governance (RW): (items other than Resolutions)

PTO:

Stone Creek Educational Fund (JS): Stephanie Novasad, Jim Skidmore, Lynette Miscio, Russell Molina and Mara Mactaggart. Working on providing a new facility for our School. Capital campaign for a site.

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NEW BUSINESS:

Proposed to raise the Kinder fee to \$350.00

Motion to raise Kinder fee by Mike Rindone, seconded by Eric Lyon

Eric Lyon – Yes

Mike Rindone – Yes

Ron Wolfe – Yes

John Goldstein – Yes

Karen Eyrich – No

Lori Wachendorfer – No

4 – 2 = Passes.

RESOLUTIONS: None

EXECUTIVE SESSION: None

Next BOD meeting: 1/4/2010

ADJOURNMENT:

Motion to adjourn Mike Rindone seconded by John Goldstein
8:40pm

APPROVED: _____ DATE: _____
Marisa Schifanelli, Secretary

Headmaster Report December 7, 2010

Enrollment Report

- 210 total students
- Enroll 3 more students January 3rd
- Enrollment could go to 212-215 by end of January

Management Report

CSI Renewal

- Have asked questions to clarify the financial status of the school
- Ron, Mike and I will work to complete the questions before Break
- They are scheduled to take action in January 2011

2010-11 School Year Recruitment

- The process in January
- Holding 5 open house between January and February
- One in Eagle

US Ski Team

- With the support of Vail Valley Foundation
- 5 Members of US Ski Team visited SCCS on Monday
- It was a great event

Holiday Music Concerts

- Monday Dec. 13th, grade 3-4
- Wednesday Dec. 15th, grade 5-8
- We hope you will come enjoy the show

Geography Bee

- Dec. 16th
- Grades 4-8
- Winners can qualify for state and national competitions
- Best of luck to our competitors

Teacher Evaluation & Observation Process

- I am in process of meeting with teachers to discuss their goals and how they will go about achieving them this year
- My goal is to have the first round of formal observations done by the winter holiday

Winter Holiday Break

- Begins Dec. 20th
- Merry Christmas, Happy Hanukah, Happy Kwanza and happy holidays and new year

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**Stone Creek Charter School
Minutes: Board of Directors Meeting
December 28, 2010
375 Yoder Ave, Avon, CO**

Meeting cancelled because of a lack of a quorum.

Approved: _____ Date: _____
Marisa Schifanelli, Secretary