

MINUTES

7:00 P.M. - Call to order

7:05 - INTRODUCTORY ITEMS

1. Welcome and Introduction--Rebecca Farraway
2. Pledge of Allegiance--Trent Brown

7:10 - CONSENT ITEMS

1. November 3, 2004 Board Minutes & Workshop Minutes
2. Financial Report--Jed Stevenson
3. Staff Conflict Resolution Policy

7:15 - REPORTS

1. Parent Organization (5 min) Shauna Bradford
The parent organization has a new secretary, Tiffany Tilton. They are working on Friday Folders, ID badges, and fundraising projects. Jed will contact Marv Baker regarding Grants (774-5972).
2. Staff and Educational Improvement (5 min) Mozelle Prestridge
Mozelle has Spanish curriculum she will show to her Spanish team, Mornie and Jed. The entire school is leveling in LA with the exception of Kindergarten.
3. Management (5 min) Jed Stevenson
We need to close out our construction loan and apply for a permanent loan. Jed will collect the required board member signatures.

7:30 - BUSINESS ITEMS

1. Trent Brown
Sheldon nominated him as a new board member. Mornie motioned to vote him in. Shauna seconded. Motion carried unanimously.
2. Co-chair policy for Parent Organization Executive Committee
The policy for the POEC Co-Chair positions was unanimously approved with the following change: "I Therefore propose that a Co-Chair be established through an application process and then voted upon by the parent organization (all the parents) and become the chairman upon recommendation of the current chair and by approval of the Board of Directors" (line 7).

7:45 - OTHER BUSINESS

7:55 - PUBLIC COMMENT

8:00 - ADJOURN

ACTION ITEMS:

1. Jed will contact Marv Baker regarding Grants (774-5972).
2. Jed will collect the required board member signatures.
3. Mozelle will show the Spanish curriculum to her Spanish team, Mornie and Jed, and report back to the board.

WEST, giving at least three working days notice.