

Dare to Soar



Board Meeting Minutes

November 13, 2016

Attendees: Wes Westmoreland, Debbie Clary, Betsy Harnage, Dr. Pauline Cahill, Dr. Stephen Grinton, Micah Sturgis, Mr. Robert Brown, Mrs. Bianca Muller

Call to Order / Welcome –Wes Westmoreland, Chair

Conflict of Interest Statement - *In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. If any board member has any known conflict of interest or appearance of conflict with respect to any matters coming before the board today, please identify the conflict or appearance of conflict at this time, and refrain from any participation in the particular matter involved.*

Adoption of Agenda – *Betsy Harnage made motion to adopt agenda as presented. Dr. Cahill seconded motion. All in attendance vote in the affirmative. Motion passed.*

Approval of Minutes – *Micah Sturgis made motion to approve minutes as presented. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Motion passed.*

Public Comments – *None*

Headmaster Report — *Mr. Robert Brown – Reviewed report as presented. Debbie Clary made motion from the Facilities Committee to approve the request for furnishings for new school and color selection as presented. All in attendance voted in the affirmative. Motion passed.*

Dean of Academics Report — *Mrs. Dr. Cahill Bianca Muller – Reviewed report as presented.*

Reports from Committees

Finance/Budget — *Jim Harris; Debbie Clary, Wes Westmoreland – no additional information as reviewed in Headmaster's report.*

Facility — *Debbie Clary; Wes Westmoreland, Bobby Horton – Wes reviewed Construction Progress report as presented.*

Curriculum — *Pauline Cahill; Betsy Harnage, Parent Liaison – Dr. Cahill stated Committee had meeting today.*

Personnel — *Betsy Harnage, Pauline Cahill, Stephen Grinton – no additional information as reviewed in Headmaster's report.*

Board Development/Nominating — *Wes Westmoreland; Jim Harris, Betsy Harnage, Parent Liaison – no additional information.*

By-Laws and Legal Affairs — *Steve Grinton; Brandon Jaynes, Jim Harris- – no additional information.*

Community Relations/Grievance — *Pauline Cahill; Debbie Clary, Board Parent Liaison, appointed faculty, up to two additional parents appointed by Headmaster. - no additional information.*

Enrollment Application/Lottery — *Betsy Harnage, Steve Grinton, Parent Liaison, Headmaster, Dean of Students and Academic Affairs – Betsy Harnage stated the Committee is completing an On-Line Enrollment application form.*

Parent Liaison – Micah Sturgis - no report.

PCAEF Report – Debbie Clary – no additional information.

Board Training – Debbie Clary – asked Board to review website that rates and ranks schools. January 2017 Board will have a workshop for long term planning.

New Business – No Meeting in December. The Eagle Scott project at the Learning Center/Art Center looks great. Built for use by K-2 group.

Old Business - none

Adjourn – Betsy Harnage made motion to adjourn meeting. Dr. Grinton seconded motion. All in attendance voted in the affirmative. Meeting adjourned.