

SLArts Board Meeting Minutes

April 10, 2006

5:00 p.m.

275 E. 200 S.

In Attendance: Diane Hill, Sarah Scott, Rachel Hancock, Katy Andrews, Karen McLeese, Catherine Cargill, Yvonne Jenkin, Jeffrey Scott, Maxine Margaritis, Amy Wadsworth

Excused: Ruby Chacon, Shawn Ferrin, Claire Turner, Daryl Barrett, Kathy Biele

Minutes: Diane Hill moved to accept minutes from March 2006. All in favor.

Action items:

Hiring policy: There was a lengthy discussion if there should be a parent representative on the interview committee and whether it should be one designated person or any parent.

The changes were as follows:

“A selection committee made up of the principal, staff and a parent representative will interview the applicants for faculty positions. The principal will extend an employment offer to the most qualified applicant as determined by the selection committee.”

Jeff Scott moved to accept the hiring policy with these changes. Yvonne Jenkin seconded. The board approved.

Nepotism policy: The board decided to adopt the existing nepotism policy. Monica Whalen will help with the wording to meet state law requirements.

Financial reports: Sarah proposed different P+L statements. The current statements are based on an annual review and vary too much over the months or quarters for comparison. An in-depth discussion on this will take place in the May meeting.

Budget: Amy stated that state allocations will be increased in the next year and proposed to increase the current 9 sections of humanities to 10 sections. Also, she would like to offer foreign language classes during the school day, reading classes for targeted children and create foundation levels in the arts for students. Decisions on this will be made after the budget is presented. There would be a new full time faculty position in humanities open and Amy asked to advertise this position. The board approved.

Board reports:

New building: Catherine and Amy stated that it was on time and on budget. The only problem was an ongoing roof leak and damage. Katy Andrews suggested having the lawyer remind the leasing company of their responsibilities.

Development: The school community and gala committee will have a meeting on Wednesday to get feedback on the gala.

Admission: There are waiting lists for next year in every grade level. It was suggested that there should be a committee to address any concerns with these waiting lists. Also, applications should be stamped and/or dated and initialed the day they are received to avoid any discrepancies.

Meeting adjourned until 5:00pm on May 8th, 2006.