

4-20-06 Executive Committee Meeting Minutes

Members present: Terry, Marcia, Sandy, John, Eric, Bill, Noah

Administration present: Becky, Harlan, Kim

- I. Meeting called to order 6:10 pm
- II. Communications: CDE Communication: Denise Mund from CDE sent us a letter informing us our waivers filed with the state will expire in 6/06, and we need to get renewals in. Becky will forward Denise's email to John. Denise is in communication with Becky re: the waivers situation.
- III. District 6 Communications: Steve sent an invite to Dr. Drier for he, John, Becky & Harlan to meet with her to update the District on our Strategic Plan & CDE site visit—we have not heard anything back from her yet.
- X. Special Items:
 - a) Graduation Ceremony '06. Deb Brownlee gave us a schedule of graduation week events. She invited the executive committee to be at graduation on 5/20, and asked John to introduce the seniors. Key note speaker will be Dr. Joseph Michelli, psychologist. Dr. Broderius & Mrs. Schuman from District 6 will also be coming to the graduation. (6:25 Richard arrived).
 - b) Budget: John requested from Kim an accurate budget forecast thru 6/06.
 - Reviewed proposed '06-'07 budget- Budget includes a 3% staff pay raise. Also, **MOTION** made by Bill to increase the salary scale 1%; Terry seconded. Motion carried unanimously. **MOTION** made by Bill to approve the '06-'07 budget with the one change of Utilities be changed to projected \$244,000, then the Excess Revenue over Expenses becomes \$56,204.; Eric seconded. Motion carried unanimously.
 - FTE for '06-'07 budgeted for 975. Admin. advised to go for 980 knowing there will be attrition. (Marcia left for Booster Club mtg).
- VII. Foundation: Discussion of really promoting the Gala for next year because it's our 10 year anniversary. Richard discussed the fundraising opportunities of the Foundation: Gala, Cards, Fun Plex night. Richard presented a new on-going fundraiser. Plexus Wireless Phone Systems-if people sign up thru Plexus and use a Frontier Foundation promotion code (via on-line or 1-800 #), the school will get \$1. each month per phone, and a \$50. activation fee for each phone that signs up. Sub-committees can take part in this fundraiser (clubs), with the club getting \$20, and the Foundation getting \$30. & the \$1. fee. There is a one-time cost to the school of \$99. **MOTION** made by Noah to accept the Plexus Wireless phone fundraiser, Terry seconded. Richard, Terry, Sandy, John, Bill, Eric & Noah-all yes.

Second fundraising proposition by Richard is the BioPerformance fuel additive program. This fuel additive is reported to increase fuel mileage & lower emissions. Individuals buy the product at retail & the Foundation gets the credit for the difference between wholesale & retail. The Foundation

becomes their own distributor. Concerns were raised about if the product works as well as they claim, and what can an additive do to a car's warranty. It was discussed to put a disclaimer on the flyers that the purchaser check with their vehicle's manufacturer re: warranty & additives. **MOTION:** made by Eric to accept the fuel-additive with the disclaimer, as an on-going Foundation fundraiser; seconded by Bill. Bill-yes; Eric-yes; Terry-yes; Richard-yes; John-yes; Sandy-no; Noah-no. Motion carried 5-2.

- XIV. Persons desiring to address the executive committee:
Parent, Jody Hungenberg wished to address the committee about issues she has with the secondary school. John asked that she not read the letters aloud, but give us copies to read. John told her the Board will respond to her concerns in writing or with a phone call.
- XVIII. Meeting adjourned to executive session-topic: personnel & evaluations