

3/27/08 Executive committee Board Meeting Minutes

Members Present: Stan, Michael, John, Terry, Eric, Mark, Marcia, Kelly, Veta

I. meeting called to order 6:35

II Communications: John - Mil Levy meeting on Monday night in process of gathering data at present.

III District 6 communications: no report

IV Approval of Agenda by Terry, Seconded by Michael

V Approval of previous Minutes - none

VI Hearing of Persons Desiring to speak to Item on Agenda - delayed until after Mary's report.

VII committee updates - none

VIII Personnel Items - none

IX review of previous action Items - none

X Special Items A. Secondary Orchestra Program-

Mary - Thanks parents for coming. Proposed working on collaboration of 1 full-time orchestra teacher to share with Union Colony to allow the orchestra program some time to grow and allow us to go from FTE of 2.75 to 2.5. Answered some questions from parents and board.

IV Hearing of Persons Desiring to address the committee on special item A.

Mr. Every wanted clarification of how many FTE are getting cut. Wondered what would happen to money saved. Talked about how Orchestra has special draw and makes smart kids.

John - stated why this is being considered. Funds and what is happening with District 6. Our financial concerns and how we appreciate the parents input.

Mr. Macky stated liked proposal helps resolve issue and allows chance to grow the program.

X item A . continued - Terry motioned to except FTE of 2.5 for orchestra with a preference to join with Union Colony. Marcia seconded motion. all voted in agreement.

X B. Initial approval of 08-09 budget.

Becky talked about approval necessary for upcoming job fairs. Kim talked about a very conservative break even budget. Increase students numbers, but decreased dollars from state. Talked about how we will have to pay for health clerks and nurses next year.

Eric - talked about repairs and maintenance need for sinking fund.

John - talked about how athletics is now a new item on budget, for equipment needs.

John - talked about possibility of hiring a person to write grants, act as parent liaison, and develop capital funds. Talks of how Gala brought is only 1/3 of usual Talk of need for someone to focus on public relations and fund raisers. John suggested this be item on next meeting agenda.

Michael motioned to except 08-09 budget. Kelly seconded. All voted in agreement.

XVII executive Session - none

XVIII motion to adjourn by Michael, seconded by Mark. all in agreement.