

DRAFT

Inavale Community Partners
Board Meeting Minutes
2/8/2018

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ICP Board Meeting called to order at 3:30 pm in the MCCS Staff Room

In Attendance:

Joe Pastega

Erin

Chris O'Connel

Tom Day

Bryan Traylor

Karen Steele

Barb Holt

James Anderson (acting secretary)

Dave Buchanan

Summary of Votes:

Public Comments:

Chris thanked the board for support.

General praise for the recent school concert.

The gym has shortcomings in both sound and seating for concerts. Fold-out bleachers were brought up as an option.

Dave Buchanan suggested we send an E-mail out to parents reminding them of flu symptoms. This would help kids stay home and limit the spread of the flu.

Approval of Minutes:

January 2018 minutes approved (All present board members vote 5)

Reports:

PTO Report:

None

509J Report:

ICP Treasurer's Report:

Checks 4986-5019 have been examined and there is one voided check, number 5000.

The internal audit is upcoming. Everyone is invited to attend.

Budget Report:

We reviewed the 2nd Quarter financials.

School Report:

Bryan presented his board report as written.

March conferences are inconvenient. They are too early for students to present a portfolio as has been done in the past. Staff are considering changing the format to focus on areas students need to make progress in. At the end of the year we could use an early dismissal to present portfolios.

Discussion and Decision:

Sabbatical Policy: Parents would like to remove kids from school for a year for sabbaticals without losing enrollment. The board generally agreed that travel can be an enriching event in children's lives. We decided to obtain 509J's sabbatical policy for use as a template policy to discuss at the next meeting.

Copier Research: The current lease is \$230/month. Bryan presented a spreadsheet of options. The options were adding a high-speed black & white printer, buying a standalone office copier, either Black & White or Color. The general consensus was to pursue a high-speed Black & White standalone office copier with a separate color printing option.

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Leave Policy: The leave policy was updated with the current leave amounts. There was a numbering issue with the word processor that we decided to resolve before approving the policy.

Bryan brought up a desire to have simplified policies that removed operational details from policy level documents.

Meeting adjourned at 5:47 pm

Minutes taken by James Anderson

ACTION ITEMS:

Bryan will obtain the sabbatical policy he used at Franklin. He will prepare a policy to fit our school and present it at the next meeting.