

FINAL
(Approved 1/15/15)

Inavale Community Partners
Board Meeting Minutes
December 4, 2014

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ICP Board Meeting called to order at 7:00pm in the MCCS Staff Room

In Attendance: Dave Buchannan, Erik Swartzendruber, Tim Martin, James Anderson, Dan Hays

Summary of Votes: Quorum not present.

Public Comments: None

Approval of Minutes: None

Reports:

509J Report: None

ICP Treasurer's Report: None

Budget Report:

School Report: enrollment is at 101, lots of turnover, in students, Barb is helping staff to access Training opportunities.

Luxury in administrative right now, head teacher, and roles. The luxury that we have is executive director and head teacher who are both retired and able to work for less than normal, positive moral and campus life is attributed to strong admin staff, and the strength of having assistants in each room.

Discussion and Decision:

Retire to Executive Session @ 7:30pm

Resumed open session at 8:10pm

Board Membership: Jamie has **formally** applied to join board, Discussion regarding his passions, science, learning, etc.

Discussion regarding board's relationship with school budget: move towards monthly updates and quarterly more in-depth look at budget hopefully with finance person present at board meeting, looking to grow the board's capacity in the area of understanding of budget.

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Discussion of emerging PTO, leadership: Feedback from Erik to encourage promoting sustainable in leadership, keeping the expectations simplified. Also discussed building a president and president elect system where there is established succession.

Discussion around formalizing volunteer training: encouraging a positive and strong community value to embrace volunteers beyond just a content based training. Training the teachers how to utilize volunteer, and the people skills of teachers utilizing and embracing volunteers. Volunteer coordinator; possibly a paid position.

Volunteer work day: room for growth, move towards august and late April annual work day.

Meeting ended at 9:05 pm

Minutes taken by Tim Martin