

Present: James Anderson, Tom Day, Karen Steele, Bryan Traylor, Dave Buchanan, Erik Swartzendruber (notetaker)

Summary of Votes:

Motion to allow the negotiation committee to propose a cost neutral counterproposal (with our figures), and also to accept 509J's offer if negotiation goes no further. (Karen), 2nd (Erik) Vote: 5,5,5,5

Meeting called to order at 6:05 pm.

Discussion: The special meeting was called to discuss the charter contract renewal negotiations. Bryan presented the offer made by 509J. He also presented the M CCS version of some of the figures.

509J's position is that at 86% of ADMw going to M CCS, the agreement is revenue neutral. The figures Bryan presented suggest that a funding level of 93% is required before it is revenue neutral.

The general sense was that 509J is giving all they are willing to, and will likely not negotiate further. However, the board felt it is worth a try to push for more funding.

Motion to allow the negotiation committee to propose a cost neutral counterproposal (with our figures), and also to accept 509J's offer if negotiation goes no further. (Karen), 2nd (Erik) Vote: 5,5,5,5

Jamie also mentioned that a parent informed him that they want to file a complaint against a staff person. The board will respond to that after the complaint is received.

Meeting Adjourned at 9:50 pm