

WOODS CHARTER SCHOOL
SCHOOL BOARD MINUTES

August 25, 2011

(Approved 9/15/2011)

Signature: _____

VOTING MEMBERS PRESENT: Ms. Nachman, Ms. Perschy, Mr. Galin, Ms. Deegan, Ms. Leinbach, Ms. Hall, Mr. Carter

NON VOTING MEMBERS PRESENT: Mr. Rentz and Ms. Green

Meeting was called to order at 7:00 pm in The Glade.

- I. The Pledge of Allegiance
- II. Public Comment (Written public comments may be added to the Public Comment Notebook.)

	Comments: Kim Sutton, the new interim president of the PTSA, gave an update that they would have the first PTSA meeting of the year on September 8 to approve this years budget and to vote in new officers.
--	---

III. Consent Agenda

Principal's Report Mr. Rentz (Report is available online.)	Additional Discussion:
Minutes for . (Approved minutes are posted online.)	Additional Discussion: Minutes were approved with minor changes.
Contracts Mr. Rentz	Additional Discussion: The following were presented: Employee list for 2011-2012; Executive Services Corps of the Triangle contract for board retreat; August 4, 2011 letter from DPI stating that by-laws changes had been approved.
Action Taken: Motion to approve consent agenda made by Ms. Perschy. Seconded by Ms. Hall . Passed unanimously .	

IV. Reports

Student Update	Additional Discussion: Student representative will be selected by the next meeting.
Faculty Update Ms. Green	Additional Discussion: Ms. Green stated that the school year is off to a great start. Teachers benefited from a retreat before the start of school. Discussion from the floor is that there was some concern that some classes have slightly higher numbers than our proposed class numbers. Mr. Rentz added that some high school classes may be higher because students take a variety of classes in high school. Some middle and elementary classes may

	be slightly higher because of the addition of teacher's children and students who are retained.
Treasurer's Report Ms. Deegan	Additional Discussion: The finance report is not done yet for this year. The new finance committee will meet this month to discuss goals for this year (e.g. investment of reserve funds, opportunities for refinance, and improvements to the 403(b) retirement plan. The Revenue and Expense Report and the Balance Sheet for the fiscal year ending 6/30/2011 were presented. Additional funds were received at the end of last year from Chatham County making revenues for 2010-2011 slightly higher than expected.
Personnel Committee Report Ms. Nachman	Additional Discussion: Ms. Nachman reported that at the board retreat Mr. Rentz discussed what his goals were for this year in response to his review.
Facilities & Grounds Mr. Rentz	Additional Discussion: Mr. Rentz stated that Mr. Webb will take the lead on this committee with Adrienne Leinbach being the board member on this committee. Mr. Rentz and Mr. Malone will also serve on the committee.
Chair's update Ms. Nachman	Additional Discussion: Ms. Nachman reported that last years goals from the board retreat were to focus on the personnel and finance committees. Both were done and it was decided that these committees should be ongoing. Additional committees will be formed this year. These committees are a Board Development Committee, Marketing and Public Relations Committee, and a Vision and Long Term Planning Committee. Each of these committees will meet in September to identify goals for the year. Committees will report each month to discuss progress. Board members will serve on committees as follows: Finance- Ms. Deegan will chair and Mr. Carter will serve on the committee; Personnel- Ms. Hall will chair and Ms. Nachman will serve on the committee. Board Development- Ms. Perschy will chair and Ms. Leinbach will serve. Long Term Planning- Ms. Nachman will chair and Mr. Galin will serve. Marketing and Public Relations- Mr. Galin will chair and Ms. Leinbach will serve.

V. Business

A. Approval of new committees and chairs	Additional Discussion: Motion was made to approve the formation of new committees and the suggested chairs.
Action Taken: Ms. Perschy made the motion and Ms. Hall seconded. The motion was approved unanimously .	
B. Land plat recording	Additional Discussion: Mr. Robinson who is representing Briar Chapel reported on the recording of the land plat with Chatham County. Briar Chapel hired surveyors to create the official land plat. Nothing changed on

	the land that Woods received but was shown as two pieces of land opposed to one. One of which we built on and the other could not be built on. Mr. Webb suggested that these two pieces be listed as one. Everything else on the plat remained unchanged such as easements and buffers. Mr. Robinson asked that we approve the plat so that it could be presented at the next Chatham County planning board.
Action Taken: Ms. Hall made the motion to approve the plat as presented with respect to rearticulating the Woods property as one tract of land subject to the Woodland Grove Easement. Ms. Perschy seconded and all approved.	
C.	Additional Discussion:
Action Taken: Ms. Perschy made the motion to go into closed session and Ms. Hall seconded , all approved.	

VI. Closed Session

a. Personnel	
b. Contracts	

VII. Adjournment (Open) Session

	Additional Discussion:
Action Taken: Ms. Perschy made the motion to adjourn, Mr. Carter seconded all approved.	

Meeting adjourned.