

WOODS CHARTER SCHOOL
SCHOOL BOARD MINUTES
Thursday, June 7, 2010

SIGNATURE: _____

VOTING MEMBERS PRESENT: Ms Nachman, Mr. VanHoy, Mr. Smith, Mr. Madison, Ms. Perschy, Ms. Leinbach.

NON VOTING MEMBERS PRESENT: Mr. Rentz.

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

I. The Pledge of Allegiance

II. Public Comment

Monica Ball	Comments: Ms. Ball inquired as to the relationship between the YMCA and the Homework Club programs as well as to the fairness of payments to the Y when our teacher was actually supervising the children. Mr. Rentz observed that our teachers do receive a stipend for Homework Club and the relationship between the two is monitored so that it works best for the child in terms of homework help.
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III. Consent Agenda

Principal's Report Presented by: H. Rentz Written Report provided	Additional Discussion: Principal's report is available online on the website. Ann Kaiyala presented a preliminary report on Transportation for 2009-2010 at the request of the Board. The Board discussed transportation in light of the need to pass a budget for 2010-2011. A more comprehensive final report will be presented after the fiscal year ends on June 30, 2010.
Contracts Presented by: H. Rentz	Additional Discussion: None
Action Taken: Motion to approve consent agenda made and seconded. Passed unanimously.	

IV. Reports

Student Report	Additional Discussion: No student report.
Faculty Update	Additional Discussion: No faculty update.
Treasurer's Report Presented by: David Madison	Additional Discussion: Current bank balances were reported. A high-level overview of the current state of finances – remarkably good given the economy – was presented. The upcoming 2011-2012 challenge when federal monies end was noted. The school budget details will be presented in the business portion of the meeting and voted.
WCS Foundation Report Presented by: Carmen Laethem	Additional Discussion: Ms. Laethem provided a written report. A copy is available in the principal's office.
Facilities & Grounds	Nothing new to report this month.

Policy Committee Report Presented by: Mike Van Hoy	Additional Discussion: Mr. Van Hoy will present the latest draft of the Discrimination, Harassment, and Bullying Policy during the business session. Mr. Van Hoy offered to provide a starting point for a Board position on the differences between Board policy and administrative implementation prior to leaving the Board. This topic will be a major focus of the Board Retreat on August 14 th .
Chair's update Presented by: Dee Nachman	Additional Discussion: None

V. Business

A. July Meeting Dates	July meeting will be held on July 22 at 7:00 pm.
Action Taken: Motion was made, seconded, and passed unanimously.	
B. Minutes – 5/14/2010	Minutes were not available because of Mr. Galin's absence.
C. Board Development Workshop Reminder	Additional Discussion: August 14 th , 9:00 – noon. Place to be determined. Will not be at the school.
Action Taken: None required.	
D. Discrimination, Harassment, and Bullying Policy	Additional Discussion: After reporting on the process and a discussion of the issues, the draft policy was amended and voted. The adopted policy is available on the school website. Mr. Rentz will pass the final policy by our attorney for review and will pose the question: "Do we need to further amend this policy, especially paragraph 1 under "Policy" section, to deal with incidents that occur away from school property but involve school community members whose relationship is primarily built upon their membership in our school community?"
Action Taken: Motion was made, seconded, and passed unanimously.	
E. School Budget	Additional Discussion: School budget worksheet was presented to Board members for review. The school budget for 2010-2011 (available in the principal's office) was presented and approved for submission to DPI by Tom Williams prior to the June 30, 2010 deadline.

VI. Closed Session

a. Personnel	None.
Action Taken: None required.	
b. Contracts	None.

The meeting was adjourned at approximately 8:30 p.m.