

Board of Governors
Sobriety High School
Agenda April 18, 2007
Central Office
4:00 - 6:30 P.M.

Members attending: Chad Benesh, Bob Doffing, Peggy Hunter, Michele Milan, Lee Wignall,
Larry Schmidt, Alan Braun, Bryan Pepper
Staff: Mary Popelka, Stan Hacker, Mary Breitenbucher, Judi Hanson, Laura Hoenack
Guests: Nicolle Roush, John Christiansen

4:00 Call to Order

Peggy Hunter

Approvals

Peggy Hunter

- Agenda April 18, 2007
- Minutes
 - March 8
 - February 21

A motion to approve the minutes and agenda was made and seconded.

ACTION: ADOPTED

Note: minutes from the March 21 meeting will be distributed by email

Treasurer's Report

Curt Knutson

- Current Summary
 - Financial information was detailed and discussed during the April 14th strategic planning meeting. The finance committee has not met again since that training.
- Electronic Funds Transfers, Check Registers, Review of Transaction and Receipts

A motion to approve the EFTs, Check Registers and transactions was made and seconded.

ACTION: ADOPTED

Foundation Strategic Planning Report

Cathie Hartnett

- Cathie reported on the afternoon session that the Board of Trustees spent at the strategic planning. The board remains committed to supporting Sobriety High Charter School. This will be the primary focus of SHF as they go through this time of transition

Clarifying Current Leadership

Peggy Hunter

- While Stan was briefly out of town, Peggy took some on some responsibility for leadership roles. Stan will now be handling administrative decisions and recommendations through his time at Sobriety High.

Consultant's Report

Stan Hacker

- Summer School
 - Intermediate School District 917 has approved our request to run a summer school program through their alternative DCALS program. We can estimate this will bring us at least \$15,000 in revenue for FY 2008.
 - Program Directors will be gathering information on which teaching staff would like to hold classes during the summer

