

Board of Governors  
**Sobriety High School**  
Wednesday, February 11, 2009  
4:00 – 6:30 P.M.  
Minutes

Members Present: Stan Hacker, Larry Schmidt, Alan Braun, Chad Benesh,  
Paul McGlynn, Sarah May, Chet Johnson, Bruce Santerre, Lee Wignall  
Staff: Mary Popelka, Barb Wornson, Debbie Bolton, Julie Wettstein, Judi Hanson,  
Dan Ondich, Crystal McAninch  
Guests: Sandy Schmidt, School Business Solutions

**4:00 Call to Order**  
**Introductions**

Stan Hacker  
Stan Hacker

**Approvals**

- Agenda
- Minutes
  - Idea that campus directors no longer need to submit a campus report was not passed, only suggested. Added to 2/11 agenda.
  - Correct motion made regarding disability insurance to say SHS will pay.
- Check Register
- Donations

*A motion to approve the above was made and seconded.*

**ACTION: ADOPTED**

**Executive Director's Report**

Barb Wornson

- Chicago Film Crew – 2 representatives from the Chicago Film Crew (Tower Productions – Mimi Adams & Mike Schmiedeler) came to present. Voted on whether to sign agreement to let them go ahead with the pilot. 2 voted no, it was decided that Barb would talk to Kit to get it reviewed to see if it was a good idea.
- Other Initiatives

**Chair's Report**

Stan Hacker

- Campus Reports
- April Planning Meeting
- Next Board Meeting

**Treasurer's Report**

Sandy Schmidt

**Finance Committee Report**

Bruce Santerre

**Relicensure Comittee**

Dan Ondich

- We were approved by the state and are ready to move forward with reviewing CEUs for relicensure.

**Carver Model**

Bruce Santerre

**Marketing**

Julie Wettstein

**Other Business**

**Meeting Dates**

All meetings are 4:00-6:30 at the Central Office unless other wise noted.  
March 18, April 15, May 20, June 17, August 19

**Adjournment**