

Board of Governors
Sobriety High School
Wednesday, May 20, 2009
4:00 – 6:00 P.M.
Minutes

Members Present: Larry Schmidt, Chad Benesh, Paul McGlynn, Crystal McAninch,
Chet Johnson, Bob Doffing, Stan Hacker, Bruce Santerre, Alan Braun, Lee Wignall
Staff: Barb Wornson, Debbie Bolton, Judi Hanson, Julie Wettstein
Guests: Parent; Sandy Schmidt-School Business Solutions, John Christiansen & Nicolle Roush-917

4:00 Call to Order

Stan Hacker

Introductions

Stan Hacker

Approvals

- Agenda
- Minutes
- Check Register
- Donations
- 2009-2010 Calendar

A motion to approve the above was made and seconded.

ACTION: ADOPTED

Financial Reports

Sandy Schmidt

- Financials have a new look which is called the dashboard, the very top is the revenues and expenditures, the bottom section shows where we really are, center shows ADM but its left blank so we are always checking in where we are for ADMs, second page shows how the cash flow is looking and at June it is at zero so we will have to watch this closely and tap into our line of credit. We are on target but revenue will be down because donations aren't coming in as they are listed on the budget. Our fund balance going into next year will be about 190,000 based on 175 ADM budget. End of year payment is based on last MARSS submission.

Executive Director's Report

Barb Wornson

- Designs for Learning Special Ed contract will be for \$9000 for \$85 hours for the special ed director. They also sent info for NWEA testing to show progress for some grants. If we go into extra hours, then we pay more. It was recommended that special ed teachers track when the special ed director comes out and how many hours are spent there.

Motion to move into contract with designs for learning for special ed contract for \$9000 made by Bruce and seconded by Larry.

ACTION: ADOPTED

- Graduation on June 6 at 3:00 p.m.; students should be there at 1:30 p.m. for pictures. Rehearsal is on May 29 at 10:30 a.m.
- Lease aid application is in process.

Student Enrollment

Robbie Deering

- According to TIES the current enrollment is below:

North Summit	60
West	54
Arona	56
Alliance	48
Total	218

Chair's Report – Committee Meeting Results

Stan Hacker

- Projected fund balance is about \$100,000 based on 180 ADM, recommendation is \$200,000
- Stay at four campuses.
- Executive director located at a site, location to be determined.
- Need daily management/leadership at each site (campus director) – with reduced teaching load perhaps .8 – extended contract 185 + X (X determined by executive director) – campus director stipend added – reports to executive director.
- Recovery Counselor at each campus – contract is 185 + Y (Y determined by executive director based on special needs – especially pertaining to summer).
- Recovery Director – new position that supports all 4 sites, handles marketing, recruiting, parent groups, answers to executive director, paid for by the foundation this first year, work over the summer to recruit.
 - The board can authorize that donations to be spent in a particular way, i.e. this position.
- More clerical support at each campus – executive director would make sure there is adequate clerical support – recommend 30 hours of clerical for each campus + full-time district admin assistant.
- Campus director working at the same campus as the executive director would be a scaled back role and not the same stipend as the others.
- Recommend a goal of 3 FTE teachers per campus.
- Executive director determines if we have MSW and how many special ed teachers there are (3.6 spread among 4 sites)
- 15% of Barb's time would go to special ed for due process coordinator - do we need a .85 director or a 1.0 director. Big concern about having Barb's 15% being put on special ed.
- This plan is freezing salaries as is.
- Boards decision is to give a structure and executive director makes the decisions on who reports to who and who does the evaluations.

Motion made by Lee to have campus staff report directly to campus director. Second by Chet.

ACTION: ADOPTED

Motion made by Bob to rescind two executive director plan approved at last meeting. Second by Crystal.

ACTION: ADOPTED

Motion made by Bruce to take this proposal and direct the executive director to cost out this proposal and to add structure including staffing. Second by Chad.

ACTION: ADOPTED

- Charter Law states we must meet at least two – have to meet academic progress compared to standards such as MCAs, charter is going to hold us accountable based on academics as well as innovation, if there is a dual relationship there will be conflict. We will have to collect data on whether we are keeping students sober if that is our innovation.
- Barb will send 917 our current model – recovery director is currently responsible for daily duties.

Finance Committee Report

Bruce Santerre

- Met on Monday night and set stage for Tuesday's meeting. Charged with task to come up with one model to present tonight for board approval.
- We'll definitely have the MSW position. You can shift 50% of stimulus money into federal and use it on general education items or you can use 15% of total federal dollars but you can't do both. SBS needs to cost both out and see whether to take the 50% or the 15% before June 1. ADSIS application is due on May 28.
- Decided how much of the task is given to staff and board has the right to say direction/recommendations.
- Board gives end statements to guide the director and staff, structurally we need clarity around job descriptions and chain of command.
- Recovery and academics are equal and both work towards a wholeness. In terms of on-site management, a teacher or academic person would be responsible for daily parts and provide instructional leadership so recovery staff can focus on the recovery piece.
- New statute means more administrative duties and reporting to the sponsor.
- Another requirement of the new statute is more board training.

Bylaws Committee

Chad Benesh

- Bylaws need to be updated to include a parent. We have made changes at our meetings that need to be reflected in the bylaws. Some things went back to the A-team to make updates regarding campus boards and duties of the campus boards. Chad, Bob, Chet, Julie and Kristin (Maplewood parent) will be the bylaws committee and will work on updating bylaws. Since 917 is on a renewal period have them done and submitted with the renewal by August 1. Have the bylaws updated and move towards electing the parent. Currently our bylaws allow up to 15 members but we have operated at 9, its dictated by the bylaws. Have bylaws ready for June board meeting.

Barb Wornson's Evaluation (Closed Meeting)

Lee Wignall

Meeting Dates All meetings are 4:00-6:30 at the Central Office unless other wise noted.
June 17 and August 19

Adjournment