



Meeting type: x Regular Special **Meeting was called to order at:** 6:04

Members present: Pete Larson, Paul Long, Jessica Bergeron, Mike Hess, Jim Pearson
 Carolyn Sommers Tillotson, Mary Wolff, Dan Walker, Andrew Carlson

Members absent: Kenneth Greener, Sacha Muller

Add'l attendees: Mari Bergerson

Invited guests: student representatives for cheerleading squad; Melissa Lar (MMKR)

Key Points Discussed		
	Agenda Item	Highlights
1	Approval of Agenda	Addition of: discuss/approve Wellness Policy, Reporting on Unethical or Illegal Activity Policy, approving contract for Special Ed Para for Lower School, and discuss/approve formation of cheerleading squad
2	Approval of Minutes	Approval of Minutes
3	Public Comment	none heard
4	Director's Report	DDI assessments were given in Humanities and Math, Teachers will have the opportunity to observe other teachers, the Lower School move to EP was discussed and a plan has been developed (communication will start in the next few weeks).
5	Work Groups Reports	i. Governance- the checklist is on schedule
		ii. Budget/Finance- has been discussing a new health insurance policy; 786 student enrollment used for budget; enrollment report was given
		iii. Human Resources- flow chart discussed; creating job descriptions for all employees;
		iv. Policy- the new policies were discussed (will be approved under New Business)
		v. Facilities- City of EP approved use of gym space for up to 30 students; blinds have been ordered and will be installed in 3-4 weeks
		vi. Curriculum- in April- "review all curriculum progress to date"; reintegration for incoming 6th students (catch-up class)

6	New Business	Melissa Lar (from MMKR) presented the Management Report and Financial Report. Eagle Ridge has a clean audit, dated June 30, 2011.
---	--------------	---

Action Items			
	Motion	First/Second	Vote
1	Move to approve the agenda with the addition of Wellness, Reporting illegal and Unethical, approving contract for Special Ed Para for Lower School, and discuss/approve formation of cheerleading squad	Long Person	unanimous
2	Move to approve the October 11th, 2011 Regular Meeting.	Hess Bergeron	unanimous
3	Move to approve the appointment of Andrew Carlson to fill Board seat vacated by Amy Rau	Larson Sommers Tillotson	unanimous
4	Move to appoint Andrew Carlson as Board liason to the Policy Working Group	Larson Hess	unanimous
5	Move to amend the budget for FY 2012 with an enrollment of 786, total revenues of 6,663,537, total expenditures of 6,415,595, and a general net income of 247,942	Hess Wolff	unanimous
6	Move to accept auditor's report for FY 2010/2011	Long Hess	unanimous
7	Move to approve the Data Practices Policy, Wellness Policy, Reporting Unethical or Illegal Activity Policy	Pearson Wolff	unanimous
8	Move to approve contract for Kelsey Lindemeier as a full-time Educational Assistant for school year 2011-2012 for a salary of 25,000 annually.	Wolff Pearson	unanimous
9	Move to approve the formation of a cheerleading program for the 2011-2012 school year pending satisfactory resolution of liability and insurance requirements of Eagle Ridge as determined by the Executive Director	Hess Carlson	unanimous
10	Move to adjourn at 7:45 p.m.	Long Hess	unanimous

Assignments			
	Description	Owner	Due
1	Revisit policies (Wellness, Data Practices, Reporting Unethical or Illegal Activity)- send to working group	Carlson	
2	Curriculum working group: look at Governance Checklist (April- "review all progress"), 6th grade "catch up" class, Science standards	Bergeron	
3			

Meeting was adjourned at: 7:45