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Subject: CCCNS December 12, 2006 meeting minutes
Date: December 13, 2006 4:06:26 PM EST
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Laurel, Eva et al.:

Here are minutes from yesterday's board meeting. Again, please excuse the summary nature; I have focused on motions that were passed by the board. (None were rejected.) I have not distributed this to the teachers, as Motion #3 verges on a personnel matter. I will leave it up to you how/whether to distribute this further. (We need to think/talk about how to publicize results of the meetings without infringing personnel confidentiality. Having our personnel meetings scheduled separately may help with this.)

Board Members present:

Adams
Berger
Brown
Lichi
Siena
Eyler
Kehoe
Brown
Hackett
Putman

Teachers present:

Sparks
Lobring

Motions carried:

- 1) The Board formed an Admissions Committee including teachers to structure and market class offerings with a view to increasing enrollment. Members: Putman (chair), Kehoe, England, Sparks, Lobring, Makemson.
- 2) The Board agreed to continue Spanish instruction on the existing basis for the remainder of the 2006-07 school year to be funded out of the school budget.
- 3) The Board delegated the Treasurer to discuss with the Director the possibility of a sliding scale -- based on enrollment and a balanced budget -- for the Director's 2007-08 salary.
- 4) The Board agreed to maintain the current level of holiday bonuses for teachers, aides and FUMC staff.

End of Minutes