

Greenwood School

Minutes of the Board of Trustees

October 13, 2010

Attendance: Brian Chadbourne, Jolene Jackson, Merel Kennedy, Patricia Rudd, Mary Schattenberg, Cynthia Ulman, Judith Wares, Andy Zink

Absent: Frank Anderson, Thomas Cooper, Colleen Kane-Dacri, Danica Remy, Marcy Summers

Guests: Chip Romer, Steve Bossio

1. Minutes

Minutes require approval from Merel and those not present at this meeting before being posted.

2. State of the School – Jolene & Patty

Jolene and Patty reported on the current school climate. The Board discussed increasing communication with the school community.

The Board reviewed enrollment statistics for last year and for the current year to date and discussed outreach strategies.

Marcy, Vicki, and Peggy were asked to report on enrollment projections for pre-K and Kindergarten programs in Greenwood's market.

Jolene was asked to review Vicki's exit interviews and report any finding in a Board executive session in November.

3. Faculty Committee Report – Jolene

Jolene reported on current projects, including the faculty handbook, adoption of the substitution policy, NEST program evaluation, science program development. She is working with Jemma, Analise, and Jonathan Walker on budget proposals.

Current Faculty Committee work includes looking at the Learning Support Program and a framework for greater collaboration between the LSP and the teachers, reviewing Greenwood's Media Policy prior to administrative review and Board review and adoption, and engaging in pedagogical discussions. The Faculty Committee is setting up a sub-committee structure with charters, meeting times, and set membership, which will be published for the parent community.

Jolene reported on the Social Inclusion Program that began at the August faculty retreat. Faculty are identifying parent representatives to work with Social Health Core Group with Kim John Payne. This is a key expenditure of the professional development budget for this year. There is also interest in submitting grants for faculty development.

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Patty now attends faculty steering committee meetings to assure communication.

4. Guest Speakers – Awakening Entelechy

Chip Romer and Steve Bossio presented their organization and a proposal to conduct a needs assessment for Greenwood School. The Board decided not to pursue this project at the current time, but to identify priority projects where external resources may be needed.

5. Search Committee Report – Brian

Brian provided an update on the Search Committee's progress.

6. Nominating Committee - Cynthia

Cynthia reported the Nominating Committee's recommendation that Christina Schunemann be elected to a 2-year term as a Greenwood School Trustee. This will maintain the balance of "staggering" terms to balance the number of Board positions potentially turning over in a given year. Cynthia also reported the recommendation of Frank Anderson that Carsten Sorenson be elected to the Finance Committee.

CONCORDANT DECISION – Approved. Elected Christina Schunemann to 2-year term as Trustee.

CONCORDANT DECISION – Approved. Elected Carsten Sorenson to Finance Committee.

7. Site Committee Report

Cynthia reported on the School Director's meeting with OLMC in late September.

8. Development Committee Report

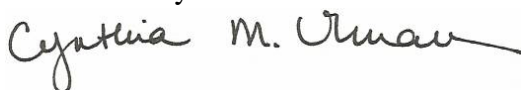
Patricia reported on Committee activities.

9. Finance Committee Report

Patty reported on budget and finance, reviewing the income statement, balance sheet, and cash flow. Efforts continue to adjust the budget.

10. Review Actions

Submitted by



Cynthia Ulman
Board Secretary