



Endeavor Special Board Meeting Minutes: June 13, 2011

Call to Order:

Lisa Springle called to order a special meeting of the Endeavor Charter School Board of Directors at 7 pm in Endeavor's multi-purpose room. Lisa Springle stated that the goal of this meeting was primarily to approve a balanced budget for the 2011-12 school year.

Present:

Lisa Springle, Steve McAdams, Margaret Holder, Christian Nechyba, Helen Harris, Andy Kristianson, Christine Northrup, Larry Woolard (arrived at 7:22 pm)

Public Comments:

Melissa Bonsted stated that she hoped that all budget decisions should ultimately be about the students. Tonya Mills expressed her thanks to the Mr. McAdams, the administration, the staff, parent volunteers, and the board.

Budget Discussion:

Margaret Holder reviewed the budget spreadsheet. PAWS would fund supplies for another mobile computer cart, including a new cart and batteries. A line item budget review was conducted and multiple further budget cuts were proposed, including cuts in instructional supplies, technology, legal services, psychological services, background checks.

Andy Kristianson moved that the board go into closed session to discuss personnel topics, in accordance with statute 143.318.11 (a) (6). Margaret Holder seconded the motion. The motion was unanimously approved. The board went into closed session at 8:30 pm. The board returned to open session at 9:50 pm.

Lisa Springle stated that, with the exception of the guidance counselor position and the part-time front office position, which had been cut from the proposed budget, the current budget proposal would retain all other staff presently employed. The board had discussed many potential options for staffing changes to balance the budget. However, no other staff positions would be cut in the proposed budget. In addition to the significant cuts already made in many detailed line-item budget reviews tonight and over the past two months, the addition of one student per class in all grades, for a total of 25 new students, would create a balanced budget proposal. The question of whether carrying costs for a potential land purchase

should be included in this budget was discussed, and land carrying costs were not included in the current budget proposal.

Lisa Springle moved to approve the proposed budget for the 2011-12 school year. Steve McAdams seconded the motion. Andy Kristianson, Larry Woolard, DJ Hill (proxy vote by Andy Kristianson), Lisa Springle, Steve McAdams, and Christian Nechyba voted in favor of the motion. Helen Harris and Margaret Holder voted against the motion. The motion was approved.

Contract Renewals:

Andy Kristianson moved for contracts renewals for the following existing Endeavor staff members for the 2011-12 school year: Tina Bauldree (office manager), Suzanne Bestafka (TA), Leah Boas (7/8th grade teacher), Lisa Bolton (Spanish), Melissa Bonsted (technology coordinator), Leeann Bove (EC teacher), Ashley Brooks (EC teacher), Josh Burt (PE/AD), Jennifer Dahmer (4rd grade teacher), Melissa Dougherty (curriculum coordinator), Brad Ezell (7/8th grade teacher), Beth Gentile (1st grade teacher), Melissa Hall (TA), Anna Helgevold (kindergarten teacher), Cindy Landwehr (4 teacher), Maija McAdams (TSC), Steve McAdams (Director), Tonya Mills (2nd grade teacher), Susan Nielsson (6th grade teacher), Brittany Payne (kindergarten teacher), Katie Piercy (4th grade teacher), Allison Riegel (2nd grade teacher), Alicia Rogerson (1st grade teacher), Mark Root (7/8th grade teacher), Tamara Santana (enrichment coordinator), Jennifer Tatum (art), Colleen Tavalacci (7/8th grade teacher), Robin Thoman (6th grade teacher), Julie Thomson (data manager/testing coordinator), Janet VanHall (TA), Annie Wall (4th grade teacher), Suzanne Whisnant (5th grade teacher), Christi Whiteside (curriculum coordinator), Maija McAdams (testing services coordinator), Corrie Wiedemann (TA), Amy Wilson (2nd grade teacher), Liz Wood (3rd grade teacher). Christian Nechyba seconded the motion. The motion was unanimously approved. Steve McAdams abstained from the vote on his own contract, and the contracts of Christi Whiteside and Maija McAdams. Unanimously approved. (Steve abstain from Steve, Christie, Melissa)

Steve McAdams moved for contract approvals for proposed new staff hires: Ashley Jacot (5th grade teacher), Carol Veltri (5th grade teacher), Shay Siebel (3rd grade teacher), Jennifer Neel (6th grade teacher), Laurel Barik (music teacher). Christian Nechyba seconded the motion. Steve McAdams, Lisa Springle, Christian Nechyba, Larry Woolard, Andy Kristianson, and DJ Hill (proxy vote by Andy Kristianson) voted in favor of the motion. Helen Harris and Margaret Holder voted against the motion. The motion was approved.

Adjournment:

Lisa Springle adjourned the meeting at 10:10 pm.