

Members Present: Bonnie Neese, Marilyn Smith, Ryan Chapman, Jeanna Smith,

Members Absent: Bill Phillips, Jackie Woods, Rochelle Gilbert

Meeting called to order by Jeanna Smith, Vice-President

III. Executive Director's Report

- Teacher and Para contracts should be reviewed and considered for ratification tonight during executive session.
- Non-Certified personnel to be considered for ratification at next meeting.
- Temporary Location – Projects Pending:
 - Received Fire Marshal approval today
 - Parent/Contractor agreed to construction projects
 - 5 exterior doors to be purchased and installed
 - Faculty/Parent Work days to begin July 25, 2009
 - Health Department will require hand-washing stations if serving food in classrooms. One quote has been obtained for self standing stations at \$850.00/month for equipment and service.
 - Contract with Monroe City pending signature for free use of partitions to be used for classroom walls
 - Fire Alarm quotes available for board review before ratifying
 - Intercom system available for use at no cost
- Transportation Issues to be handled after Union Parish Schools receives student enrollment list
- Food Service Bid received from Bountiful Foods, still awaiting bid from UPSB, Gina LaValle attending mandatory food service class in Baton Rouge this week
- Work Days at Temporary Site begin July 25, 2009 and will continue every Saturday until work is complete
- Claiborne Cares about DWCS – Community Work Day
- Mayor Baughman will provide dumpsters for the clean up
- Monroe Office Equipment bids for lease purchase of furniture available for board review, Approximately \$1200/month for 2 years
- Wireless Internet through Nexus has been contracted for both locations
- Smith St. office can be used for staging area and storage during transition
- Will check on liability insurance before first work day (July 25, 2009)
- Reimbursement received in the amount of \$27,678. 34 does not show up on ledger
- Awaiting MFP notification from Charlotte Stevens
- Packet will be sent to government officials about Temp location opening
- Land for permanent location to be cleared beginning in 2 weeks, will leave a tree line around property
- Utilities are in process for permanent location

IV. Committee Reports

- A. Fund-Raising – Richard Davis is willing to donate chicken for future fund-raising effort
- B. Diversity - Dr. Gilbert planning Professional Development and Spring parent meetings
- C. Personnel-Contracts to be discussed in executive session
- D. Curriculum – Evaluation copies of textbooks ordered for review. Plans are to order all textbooks within a week
- E. Discipline – Nothing to report at this time
- F. Admissions – Completed open enrollment and drawing, awaiting updated contact information from parents

V. Open Issues

- A. Handbooks will be available on website soon
- B. Student Dress Code will be placed on website this week
- C. Immunization requirements has been posted on website
- D. Insurance quotes are available for board review
- E. Furniture quote available from Monroe Office Equipment
- F. Textbook adoption purchase pending textbook review
- G. Proposed school calendar available for board approval

Motion made to approve proposed school calendar for 2009-2010 school year by Bonnie Neese. Marilyn Smith made motion to second calendar. Motion carried unopposed.

- H. Possible email hosting service to change to Zimbra
- I. Monroe City contract needs signature for the use of partitions. Corie Williams requests board approval to sign contract.

Board approves permission for Corie Williams to sign contract with Monroe City for terms of the partitions only.

- J. Brighterlogix lesson plan system quote to be reviewed by board
- K. Blackbaud system contract still in effect from last year
- L. Board resolution authorizing Board President Bill Phillips to sign contracts, including but not limited to the state charter contract on behalf of the Board. Bonnie Neese made the motion. Marilyn Smith seconded the motion. Motion carried unopposed.

VI. Open Public Forum

Question regarding parent involved work days. Corie Williams stated that work days will begin July 25, 2009 and continue until the temp location is fully operational

Corie Williams stated parents will have a P.T.A. sign up table at the work day for parents interested in volunteering for involvement.

Question from parent regarding a parent/teacher meet and greet. Corie Williams stated official class rosters will not be available until all confirmed enrollment reports are complete. Discussion was held and teachers names were provided to parents present.

Question regarding parental involvement hours and whether work days would count toward parental involvement hours. Corie Williams stated a sign up sheet would be available at all work days to keep track of parental involvement hours served.

VII. Executive Session

VIII.

Motions made to extend Para and Teacher contracts. Motion carried.

Motion made for the creation of a position for Sr. Bookkeeper at a salary of \$30,000/yearly to begin July 15, 2009. Motion carried.

IX. Dismissal – Jeanna Smith made a motion to adjourn meeting. Bonnie Neese 2nd motion.