



Agenda for the Board Meeting on Friday, February 22nd, 2013

The February meeting of the Board will begin at 12:15 PM on Friday, February 22nd, 2013. This meeting will be held at the school in the science classroom.

AGENDA¹:

- I. Approve Minutes of January 25th, 2013 Meeting²
- II. Financial Report for January 2013 (Ms. Jenkins, SBS)
 - A. January Financial Packet³
 - B. Detailed Expense Statement for January 2013⁴
- III. Treasurer's Audit of Disbursements (Ms. Niemand)
- IV. Personnel Committee (Ms. Perreault)
 - A. Employee Handbook
 - B. Lead Teacher Evaluation
 - 1) Formal Evaluation by Executive Director
 - 2) Survey Evaluation by Staff
- V. Executive Director's Report (Mr. Johnson)
 - A. Enrollment as of February 19th, 2013 [Current Enroll.: 147, ADM: 139, Projected ADM: 142]
 - 1) Data Table⁵
 - 2) Graph⁶
 - B. First Semester Attendance Analysis of FY2011, FY2012, and FY2013 Handouts forthcoming
- VI. Lead Teacher's Report (Ms. Anderson) Handouts forthcoming
- VII. Food Service Audit Report (Ms. Niemand)⁷
- VIII. Wellness Policy Review (Ms. Niemand)⁸
- IX. Inside Directors' Report
 - A. GYT Campaign
 - B. Unity Center Projects
- X. Proposed Board Actions - None
- XI. Other Business
 - A. Announce Meeting Times for Finance and Personnel Committees
 - 1) Finance Committee: Friday, March 8th at 8:00 am
 - 2) Personnel Committee: Friday, March 8th at 9:00 am
 - B. Schedule Next Board Meeting
 - C. Sign Conflict of Interest Declarations⁹
 - D.
- XII. Announcements
- XIII. Adjourn

Contents of the Board Packet (9 Articles)

1. Agenda
2. Minutes of 1/25/13 Meeting
3. AFA January Financial Packet
4. Detailed Income Expense Statement for January 2013
5. Enrollment Data Table Comparing FY 2012 and FY 2013
6. Enrollment Graph Comparing FY 2012 and FY 2013
7. Food Service Audit Report
8. Wellness Policy
9. Conflict of Interest Disclosure Form