

PLANNING AND DEVELOPMENT COMMITTEE

Meeting Minutes

August 7, 2018

(Meeting held telephonically)

- Present:** Mike Dyer, Board Vice President, Chair; Dawne Winn, Dobson Academy Principal; Gaye Leo, Hearn Academy Principal. Parker Galope, Director of Student Services, Mike Sobieski, Dobson Board Secretary; Amanda deNight, Val Vista Community Development Coordinator; Rome Williams, Dobson Community Development Coordinator
Board Candidates: Karah Gagnon, Natalie McKenney attended
- Absent:** Connie Johnston, Board Coordinator, Tara Yesenski

Mike Dyer called the meeting to order at 6:39 p.m.

Topic	Discussion	Action/ Update
1. Community Development Coordinator Updates	<p>Amanda reported:</p> <ul style="list-style-type: none"> • 19 tours, 23 students enrolled. Meet and Mingle had 85 students in attendance. Google netted 25 calls in July. <p>Rome reported:</p> <ul style="list-style-type: none"> • September 22, 2018 there is a health fair at Dobson 9:30-1:30. Vendors are welcome. <p>Overall both are continuing to push for numbers and recruitment at both sites. Mike Dyer encouraged collaboration with local high schools.</p>	
2. Ball Charter Schools Tri-fold Brochure	<p>Tri-fold brochure completed</p> <ul style="list-style-type: none"> • 500 copies printed /distributed among schools • Available at Teachers' Welcome Back • Mike Dyer thanked Connie for pulling together a very professional publication and Mike Sobieski agreed. 	Gaye Leo, Amanda deNight, Connie Johnston
3. Hiring Director of Finance	<p>Thank you to the following committee members:</p> <ul style="list-style-type: none"> • Vetting Committee: Gaye Leo, Mike Sobieski • Phone Screenings: Gaye Leo, Mike Sobieski, Dawne Winn, Parker Galope, Connie Johnston / Selected Candidates: Annie Gilbert, Carla Terrian • Reference Check: Gaye Leo • Panel Interviews: Mike Sobieski, Gaye Leo, Annie Gilbert, Carla Terrian, Connie Johnston 	

	<ul style="list-style-type: none"> • Future recruitment will be discussed and undertaken after the school audits are completed. 	
4. Board Membership Growth	<ul style="list-style-type: none"> • The Committee agreed that 5 members is an ideal goal for the boards with a minimum of a three year commitment ideally. Continued efforts will be undertaken to vet and recruit potential board members as needed at all three schools. • Continuity is an important aspect of the organization and generally term limits were not favored. • Future recruitment efforts may include, but not limited to medical fields at Val Vista due to key local stakeholders in the surrounding community. <p>*The next discussion for Board membership will be at the Spring 2019 retreat.</p>	
5. Fall Work Session	<ul style="list-style-type: none"> • To be rescheduled. • The Agenda will be reviewed at the next Planning and Development meeting if needed. However, the consensus was that the agenda is complete and will focus on curriculum; the date, however, is to be determined. 	Connie will poll for another date in October or early November.
6. Summary/Future Agenda Items	Board Retreat	
7. Next Committee Meeting Date	The next committee meeting date is Tuesday, September 4, 2018 at 6:30 p.m. telephonically.	

The Planning and Development Committee Meeting was adjourned at 7:26 p.m.

Meeting Minutes Submitted by: Gaye Leo, Principal at Hearn Academy 8/8/2018