

DRAFT

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
CLIFF PARK HIGH SCHOOL
HELD ON DECEMBER 15, 2015**

Directors attending: Rodney Hale, Robert McIntosh, Nicole Barnes, Kelly Goettsche, and Fred Shuemake.

Directors absent: Deborah Dorsey.

Guests: Jason McMillin, James Devers, Hydia Green, John Risner, Dave Cash, Charles Hall, Jeff Waechter, and Arthur L. Clements III, Esq. by telephone and videoconference.

Mr. Hale called the Meeting to order at 6:20 p.m. and following introductions there were no public comments. He then asked for a motion concerning the Agenda. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

15-84 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on December 15, 2015, subject to any amendment by the Board of Directors during said meeting.

There were no changes to the Minutes from November 17. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

15-85 RESOLVED, that the Board of Directors approves the minutes from the November 17, 2015 meeting as presented.

Mr. Hale then asked for motion excusing Ms. Dorsey from attending the meeting for personal reasons. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

15-86 RESOLVED, that the Board of Directors excuses Ms. Dorsey from attending the Board Meeting on December 15, 2015.

Mr. Hale then asked to hear an update from the School's Sponsor. Mr. Cash presented the Sponsor's Report for the School and told the Board that the Sponsor Connection Newsletter contains important information on how the Sponsor is working to support school improvement at each of its sponsored schools through the Onsite Assistance Review.

Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

15-87 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

Mr. McMillin presented the Financial Report for the School and told the Board that the School was in a strong position financially because enrollment on an FTE basis is higher than the budgeted enrollment. He has no items of concern.

Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

15-88 RESOLVED, that the Board of Directors accepts the Financial Reports as presented.

Mr. Risner presented the Management Company Report. Students are now able to take advantage of the College Credit Plus Program at the School and senior pictures are in process. In response to a question from Mr. McIntosh about posting Harassment, Intimidation, and Bullying reports on the School's website, Mr. Risner stated that he would make sure that the required information was posted.

Mr. Hale thanked Mr. Risner for his report and asked for the State of the School Report. The Board heard a report on current enrollment and the number of expected graduates.

Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

15-89 RESOLVED, that the Board of Directors accepts the State of the School Report as presented.

The Board reviewed and discussed the proposed Financial Policy and Mr. McIntosh discussed the minor changes that had been made to the draft. Mr. McMillin stated that he approved of the Policy. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

15-90 RESOLVED, that the Board of Directors approves the Financial Policy as presented.

The Board discussed legal restrictions on the sale of certain foods at the School. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

15-91 RESOLVED, that the Board of Directors approves the Food Sale Restrictions as presented.

The Board discussed the date for the upcoming graduation.

It was noted that the next Board meeting would take place on February 16 at Marshall High School. Thereafter, the meeting was adjourned.

Deborah Dorsey, Secretary
Cliff Park High School