

Fall Creek and Fountain Square Academy
Board Minutes, Dec. 3, 2008 meeting

Attending: Roxanne Anderson, Mary Chalmers, Rollie Dick, Jan Diggins, John
McShea, Mark Bowell, Kris Bowen
Absent: Mike Sutton, Kent Smith, Mike Gorsline

The Board discussed the upcoming presentation to the Mayor's charter school renewal hearing.

The board discussed the possibility of splitting the board into two separate school boards. Each board member will email Teasley privately to state which school board they would prefer to serve and/or if they wish to serve both.

The board discussed the need for a board orientation book complete with the application, the management agreement, and other background information.

The board noted it would like more communication from the principals to know what the schools need.

Kris Bowen and Mark Bowell agreed to chair a strategic planning committee.

Mary Chalmers and Mike Gorsline agreed to serve on the academic committee.

Rollie Dick and Roxanne Anderson agreed to serve on the finance committee.

Mike Sutton, Mark Bowell and Jan Diggins agreed to serve on the fundraising/community outreach/board development committee.

Future board meetings were set as follows:

Jan. 7, 3:30, begin with executive committee followed by 4 p.m. board meeting at FSA
Feb. 4, 3:30, begin with executive committee followed by 4 p.m. board meeting at FCA
March 4, 3:30, begin with executive committee followed by 4 p.m. board meeting at FSA
April 8, 3:30, begin with executive committee followed by 4 p.m. board meeting at FCA
May 6, 3:30, begin with executive committee followed by 4 p.m. board meeting at FSA

The board discussed the process for the principal search at FSA and approved via consensus the Board's principal selection committee consisting of Mark Bowell, Mary Chalmers and Jan Diggins to recommend the principal for hire and to work with GEO to hire the appropriate principal.

The meeting was adjourned at 5 p.m.