



## **FIRSTLINE SCHOOLS**

### **BOARD OF DIRECTORS MEETING MINUTES**

**December 15, 2010**

4:00 p.m.

**Present:** Dana Peterson, Cathy Pierson, Brian Egana, Alison Hartman, Jerome Jupiter, Greg St. Etienne, Charleen Blache, Stephen Rosenthal

**Staff present:** Jay Altman, Adrian Morgan

**Absent:** Darlene Peters, Larry Kullman

### **Minutes**

There were two corrections to the November 17 minutes. The minutes were amended to reflect that November 17 was Alison Hartman's second meeting, not her first as indicated in the original minutes. The minutes also captured that Darleene Peters actually was present at the November 17, 2010 meeting.

Greg St. Etienne motioned to approve the amended minutes for the November 17, 2010 meeting. Cathy Pierson seconded. The motion passed unanimously.

## **Schools Update**

### **Quarterly Strategic Reviews**

Jay Altman provided an update on the schools on several key performance indicators.

### **Green Charter Renewal Site Visit: December 3**

Jay Altman reported that the visit from the state reviewers for the Green charter renewal visit went well.

## **Finance Committee Report**

The treasurer reported the outcomes of the monthly financial review that occurred during the finance committee meeting.

## **School Development**

### **High School Site**

The board discussed the options for the physical location of the new high school site.

## **Board Development**

### **Revisit board goals for year and review progress**

The board reviewed the annual strategic goals that had been identified at the August board meeting. The board committed to addressing issues that had not been met on the previous timeline.

### **Committee structure**

The committee structure was reviewed.

### **Other Business**

Board members were encouraged to contribute an annual gift to the organization.

### **Adjournment**

Cathy Pierson motioned to adjourn the meeting. Brian Egana seconded. The motion passed unanimously.