



## **FIRSTLINE SCHOOLS**

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

**November 17, 2010**

4:00 p.m.

**Present:** Dana Peterson, Stephen Rosenthal, Cathy Pierson, Larry Kullman, , Brian Egana, Alison Hartman, Darleene Peters

**Staff present:** Jay Altman, Adrian Morgan, Brett Hunt, Tony Recasner

**Absent:** Jerome Jupiter, Charleen Blache, Gregory St. Etienne

#### **Welcome New Board Member**

The board members introduced themselves to Alison Hartman, the newest member of the board whose second meeting was tonight.

#### **Minutes**

Stephen Rosenthal motioned to approve the minutes for the October 20, 2010 Larry Kullman 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**

An overview of the charter renewal process was provided. A team from the state will visit Green to conduct the onsite interview on Friday, December 3. Alison Hartman, Darleene Peters and Cathy Pierson volunteered to be present for the state review.

#### **Finance Committee Report**

The finance report was given by the treasurer.

### **School Development**

#### **High School Site**

The board discussed the options for structuring the start-up of the new high school site.

## **Board Development**

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

This item was not discussed.

### **Committee structure**

A draft plan for board committee structure was discussed. New committees were established for Facilities and Governance. Larry Kullman was nominated to be the committee chair for Governance. Cathy Pierson made the motion and it was seconded by Stephen Rosenthal. Brian Egana was nominated to be the committee chair for Facilities. Cathy Pierson made the motion and it was seconded by Stephen Rosenthal. Both motions passed unanimously.

## **Parent Involvement**

The Advocacy Committee will pursue this matter and report back to the board.

## **Other Business**

FirstLine received a federal TIF grant for teacher performance bonuses that will generate approximately \$700,000 per year for four years for teacher performance beginning in the 2011-12 school year. The exact amount per school is still being determined.

## **Adjournment**

Cathy Pierson motioned to adjourn the meeting. Larry Kullman seconded. The motion passed unanimously.