

HOPE for Hyndman Charter School
Board of Trustees
Board Meeting Minutes
September 25, 2014 at 6:00pm
HOPE for Hyndman Charter School Library

The HOPE for Hyndman Charter School Board of Trustees held their regular monthly Board Meeting on July 31, 2014 in the HOPE for Hyndman Charter School music room. Trustees present at the meeting included: Brigitte Emerick, Ron Gibbner, Christine McKenzie, Jessie Spiker, Ron Scritchfield, Jerry Leydig, Brett Shaffer, Donald Gross, HOPE for Hyndman Charter School CEO Aiko Malynda Maurer, and Board Secretary Angela Gibbner.

There were 4 visitors/members of the Hyndman community present at the meeting.

The meeting was brought to order at 6:00pm by President Brigitte Emerick. Mrs. Emerick opened the meeting with the Pledge to the flag and prayer.

Adoption of Agenda

Mrs. Emerick asked if the Board approved the agenda for the meeting.

Motion made by Mr. Scritchfield and seconded by Mrs. Spiker

Roll Call: All Board Members present were in favor.

Secretary's Report

- Request approval of the minutes recorded for August 28, 2014 (see attachment in Google Drive)

Motion made by Mr. Gross and seconded by Mr. Gibbner

Roll Call: All Board Members present were in favor.

Treasurer's Report

- Request approval of financial records as of August 31, 2014. The audit and budget were discussed. (see attachment in Google Drive)

Motion made by Mr. Gross and seconded by Mr. Leydig

Roll Call: All Board Members present were in favor.

Old Business

None

Committee Reports (see Google Drive for full reports)

- Academic & Athletic—Tuesday, October 14 @ 3:30pm
- Facilities & Technology—Tuesday, October 7 @ 3:30pm

- Finance—Thursday, October 30 @ 3:30pm
- Governance/Personnel—Monday, October 20 @ 9:00am
- Educational Association—Monday, October 20 @ 6:00pm

CEO Report

- Board Student Representatives—Bryce Emerick & Dalton
 - What does the Board want to know from students?
 - Working with Student Council
- The Board wants to know
 - The facts about daily school life
 - What the student like/don't like
 - What the students need/want
 - Are the students happy?
 - How is student moral?
- Dashboard (see Google Drive)
- Current Enrollment—301

At approximately 7:09pm Mrs. Emerick asked the Board to enter into Executive Session to discuss Personnel Issues.

Motion made by Mr. Leydig and seconded by Mrs. McKenzie

Roll Call: All Board Members present were in favor.

At approximately 7:41pm the Board reconvened to continue the public meeting

New Business

- **Board**
 - None
- **Finance**
 - None
- **Policies**
 - Request approval to amend Wellness Policy, as per document in Google Drive

Motion made by Mrs. McKenzie and seconded by Mr. Leydig

Roll Call: All Board Members present were in favor.

- **Personnel**
 - Request approval of Executive Personnel Issues, as per document in Google Drive
 - Request approval of Substitute List, as per document in Google Drive
 - Request approval of Job Descriptions, as per documents in Google Drive
 - Request approval of Extra Duty/Extra Pay list, as per document in Google Drive

Motion made by Mr. Gibbner and seconded by Mrs. Spiker

Roll Call: All Board Members present were in favor.

- **Food Service**
 - None
- **Technology**
 - None
- **Athletics/Transportation**
 - None
- **Maintenance**
 - None
- **Instruction**
 - None
- **General Operations**
 - Request approval to enter into an agreement with Nathan Elliott to operate Release Time/Bible Study, as per document in Google Drive

Motion made by Mrs. McKenzie and seconded by Mr. Scritchfield

Roll Call: All Board Members present were in favor.

- Request approval for Mrs. Maurer to join in the following memberships:
 - PASA--\$350
 - ASCD--\$89

Motion made by Mr. Shaffer and seconded by Mrs. Spiker

Roll Call: All Board Members present were in favor.

- **21st Century**
 - Request approval to continue the program if the funds do not arrive

Motion made by Mr. Scritchfield and seconded by Mrs. Spiker

Roll Call: All Board Members present were in favor.

- **Miscellaneous**

- Mr. Leydig asked if HHCS had discipline issues; problem students; how problem students and discipline issues were being dealt with.

- **Public Comment**

- None

Adjournment

Motion made by Mr. Gibbner and seconded by Mr. Scritchfield to adjourn the meeting at approximately 8:17pm. All Board Members present were in favor.

Respectfully submitted,

Angela D. Gibbner
Board Secretary