

Museum School Governance Council / School Site Council Meeting
Friday, December 10th 4:30pm

1. Role Call: Gingerlily Lowe, Kerry Kawamura, Perry Vasquez, Sharon Payne, Nick Watson

Also in attendance: Phil Beaumont, Holly Evans, Eileen Logue

2. Approval of Minutes
Kerry Kawamura motions to approve
Sharon Payne 2nds
Minutes are approved

3. Audit Report – Aubrey King
Audit went well. There were no audit findings. School has been very proactive in fundraising and working towards the budget changes from the state.

Discussion of Arm of District vs. 501c3 : Have we ever done a real analysis? We did a little while ago and found biggest savings in SELPA. Would be able to purchase out of district back office services-25K to 50K. SELPA can still purchase back through the district. IMC services?

4. Director's Report
 - a. Enrollment
Will end up at 168 after some changes after the break
 - b. Legler Benbough
Sharon and Phil met with foundation-Peter Ellsworth. They fund schools in Encanto area, so we don't fit their grant profile. They are working on digitizing the collections at the park so that educators can have more access. There is funding for this project. Might be interesting for our school and staff to partner and lend our support to this project.
 - c. Governance Council Training Review
Phil will check MOU for if our board falls under the district's insurance policy.

5. Audit – Consideration and possible action on approval of Audit Report
Kerry Kawamura move to accept the audit report.
Nick Watson 2nds
Motion is approved

6. Class Size Reduction Application – Consideration and possible action of approval of Application for CSR Funding in its double form.
Sharon Payne moves to approve the application for Class Size Reduction
2nd Nick Watson
Motion passes.

7. Director's Evaluation Materials

- a. Discussion of appropriate materials for evaluation
Reviewed evaluation and made suggestions for revisions.
- b. Timeline for 2010-2011 evaluation
Plan to have this in place before May.

8. Middle School Charter

- a. Facilities update
Properties on the next block need a lot of renovation.
- b. Charter update
 - i. Completion timeframe
At this time there is no viable facility lead, but discussion to complete the middle school charter and submit in January (?). Middle School would qualify to submit for start-up grants.

Adjourn

Next Governance -January 21st

GLB: 12/10/10