

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS
MEETING MINUTES
August 29, 2017, 7:00 P.M., SWA Campus**

CALL TO ORDER

Debby Warren presiding; Meeting called to order at 7:08 PM

Members present: Debby Warren, Kasey Davis, Kristie King, Lisa Archambault, Aneya Gibbs, Marlyn Bridgman, Gary Leonard, Michael Stone

Members absent: Wanda Denning

Ex-officio members present: Jason Wunsch

Staff present: Carroll Reed, Dave Thomas, Winnie Lameck, Mike Heavey, Jeanne Driver

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda was approved (**MOTION** by Marlyn Bridgman, Seconded by Lisa Archambault)

The July 2017 minutes were approved (**MOTION** by Kasey Davis, Seconded by Lisa Archambault)

REPORTS

President – Debby Warren

- Board workshop scheduled for October 24, 2017
- Kristie King is resigning as board member effective September 15, 2017

Director – Dave Thomas

- New staff review
- AIG Program is being implemented this school year
- Public Relations Coordinator is new position this school year
- Department Heads require an application and interview with principal to be considered
- Mentor Teachers are in place for the school year
- Beginning Teacher Coordinator – Jeremy Thomas
- Google Administrator – Russell McBride

Dean of Students – Winnie Lameck

- Overview of master schedule for teachers
- EC Dept – Compliance for IEPs & 504s met
- Honors & AP classes expanded this school year
- On track to offer Early College Program in two years
- Benchmarks new this school year

ACTION ITEMS

New Business

- Board officer elections – per the Executive Committee recommendation and a unanimous vote:
 - Board President – Debby Warren
 - Vice President – Kasey Davis
 - Treasurer – Marlyn Bridgman
 - Secretary – Lisa Archambault

ADJOURNMENT

8:32 PM (**MOTION** by Kasey Davis, Seconded by Kristie King)

UPCOMING MEETINGS

Board Meetings:

19 Sept	23 Jan
24 Oct	27 Feb
28 Nov	27 Mar
TBA Dec	24 Apr
	22 May



DEBBY WARREN
PRESIDENT

9/19/17

DATE