

Academy of Science and Design

Minutes of the Board meeting

February 11, 2009, 6:30pm

Present: Becky Paquette, Jennifer Starr, Kent Glossop, Michael White, Patty Humphrey, Shanthi Nair, Chris Franklin, Michael Fishbein, Peter Batula, Jack (Chris' friend.)

Action Item	Owner	Date Due
Interview 4 candidates for director.	Kent and Strategic Planning Committee	End of March 9- beginning of March 16 weeks.
Discuss procedure for interviews.	Kent and SP Committee	March 9
Invite applicants to Feb. 20 Spotlight by phone.	Chris Franklin	
Ask candidates to write a page about their philosophy of education and their approach to the role of director, given a more complete description of the situation.	Kent	
Jen Starr	Send out invitations to Spotlight.	
Outline ASD high school curriculum.	Jill Cane	End of June
Try to get 100% parent participation in fundraising.	Fundraising Committee	
Thank parents who have donated amount raised so far of \$26,000.	Fundraising Committee	(done)
Consider fees for next year.	Board	Summer meeting
Write letter to superintendents so parents can sign it at either dance or	Chris	(done)

mission meeting.		
Fundraising Committee meet next week to propose Board members	Jennifer Starr	
Superintendents' letter mailed.	Chris	Wed, Feb 25
Open House	Chris	Tues, Feb 17
Draw up a contingency plan for an approx \$140,000 budget short fall. This could consist of finding a way to reduce the total amount paid to teachers by experimenting with part time or student teachers. Or postpone the move into the new space and admit only enough students to fill the current space.	Kent and Strategic Planning Committee	
Invite teachers to the next Strategic Planning Committee meeting.	Kent	
Invite public to the Mission meeting	Kent	
Peter Betula voted to the ASD board.		Done 2/11/09