



Board of Directors Meeting
A special meeting of the board of directors was held on
November 23, 2009

Meeting Minutes

CALL TO ORDER 7:00

Members Present: Vice-Chair Donnay, Treasurer Bloomberg, Member Swenson, Secretary Hylden, Member Thomas, Member Kucinski, Member Rodriguez, Chair Peterson, and Director Hedlund
Members Absent: Member Callahan

1. Bylaw revision:

The count of the vote from the teachers regarding changing the composition of the board to a 50%/50% and no longer a teacher majority was 26 to 2 in favor of keeping the majority. We now have the following options to consider:

- a. 5 teachers, 3 parents, 1 community member, with ex officios – director and CFO – with the clause that says that if there are no teachers who are applying for the school board their spot is reserved for parents
- b. 5 teachers, 4 parents, 1 community member with ex officios – director and CFO – was declined because of the teacher vote
- c. 4 teachers, 1 community member, 2 parents, with ex officios – director and CFO

There was much discussion about different clauses that we could add to these options.

- d. Another thought – each election period may be different – 4/5 teachers, 4/3 parents, 1 community member, director, CFO
- e. If not enough parents or teachers run, that spot is remained vacant for that year. We can fill that spot in the next election, but that person only fills a one-year term.

Member Kucinski made the motion that we approve option A that states that there will be 5 teachers, 3 parents, and 1 community member and that the community member has a one-year term. The chair has the right to vote, and if not enough teachers or parents apply, their spot will be vacant until the next election where it will be available again as only a one-year term. Member Rodriguez amended that we don't designate who holds the chair position. Member Kucinski accepted the amendment. Vice-chair Donnay seconded.



Chair Peterson amended to propose an approval pending the approval of the teachers and Stefanie Olsen, our Charter liaison. There was a roll call vote: Member Donnay – aye, Member Thomas – aye, Member Swenson – aye, Member Rodriguez – aye, Treasurer Bloomberg – nay, Member Kucinski – aye, Secretary Hylden – aye. The motion carried.

Member Rodriguez made a new motion that we allow up to two vacant seats if there are not enough candidates. Member Swenson seconded. All voted aye and the motion carried.

2. Bylaw change process – Member Rodriguez made the motion that this new option will replace old language regarding board composition. Member Swenson seconded. All voted aye and motion carried
3. Elections committee will take a look at the application to see if we need to make any changes. Charged to go find a community member. Target Medtronic, and other foundations and corporations in our surrounding area.