

iLEAD Lancaster Charter School  
Board Meeting Minutes  
September 24, 2012

**Call to order**

The first regular school board meeting of the iLEAD Lancaster Charter School Board was called to order at 6:48 p.m. on September 24, 2012 at iLEAD Lancaster Charter School location.

**Roll call**

Amber Raskin conducted roll call. The following 2012-2013 Board of Directors were appointed and were present: President—Dawn Evenson, Vice President—Open, Secretary—Amber Raskin, Board Member—Lynn Boop, Board Member—Ana Donovan, Board Member—LaTorra Saxton, Board Member—Qjana Oleary, and Board Member—Denise Tretman.

**Pledge of Allegiance**

All members of the school board and the members of the audience stood and said the Pledge of Allegiance

**Approval of minutes from last meeting**

There were no prior minutes from last meeting as today was the first board meeting

**Approval of Agenda**

Upon motion duly made by Denise Tretman, seconded by Amber Raskin and unanimously carried, it was resolved that the agenda be approved with the tabling of the Curriculum Moment being the only change made.

**Open issues**

**Public Comment**—None made

**Approval of Consent Items**—Upon motion duly made by Amber Raskin, seconded by Denise Tretman and unanimously carried, it was resolved that these matters, 8:1 (2012-2013 Board Meeting Schedule) and 8:2 (Personnel Report-September 2012) be approved.

**Reports and Communication to the Board of Directors**—Report from School Director, Lynn Boop which included current enrollment, examples of professional developments for teachers and staff, and the Home School Program. Upon motion duly made by Amber Raskin, seconded by Denise Tretham and unanimously carried, it was resolved that item 9:1 be approved

**Items for Board Discussion and Consideration**—Report given by Amber Raskin regarding iLEAD Educational Corporation, a corporation that will help with the continuity of healthcare for teachers, lending of money and final say in appointment of school board. Facilities report given by Lynn Boop which included information on the cost of construction, gate and bringing building up to fire code.

**Board Action Items**—Items reviewed under this were the Employee Handbook, School Calendar, Family Handbook, Auditor Contract, MAP Assessments, Blackboard Connect System and Building Lease. All of the before mentioned documents will be emailed to all board members and in future meetings any documents being discussed will be made available in advanced to all board members.

Upon motion duly made by Amber Raskin, seconded by Latorra Saxton, and unanimously carried, it was resolved that items 11:1-11:8 all be approved as reviewed and discussed.

**Treasurer's Report**—Dawn Evenson presented budget report from EdTec. Both Mrs. Evenson and Mrs. Boop met via phone with EdTec to discuss the school's budget. Home School Program and After School Care Program were both added to the budget.

**Additional Communication From the Public**—Are school uniforms being considered? What is Love and Logic?

**Final Board Member Comments**—Are we getting many parent volunteers? Should we have a Meet the Parents Tea? Creating Room Parent System is helpful so that one or two parents are in charge of coordinating volunteers and giving out information.

**Items for Next Meeting on October 29, 2012**—Lynn Boop noted that Evaluation system and EdTec presentation will be on the October agenda.

### **Adjournment**

The first regular school board meeting of adjourned at 8:10 p.m.