

NSCS Board Meeting Minutes, Nov. 1, 2011

Present: Steve Novik, Sue Cejka, Margaret Wilson, Alex Schoch, Vivian Gibson, Pat Shipley, Tom Grote

Phone: Byron Francis

Staff: John Grote, Ross Woolsey

Guest: Robbyn Wahby

5:50PM - Meeting called to order

1. Minutes of prior meeting reviewed, discussed, and approved.
2. School Operations
 1. Assessment Discussion: Where we are; Should our performances and internal assessment scores be higher? aren't higher? Why do wide differences in classrooms exist? While out-performing SLPS, our performances are not reaching our goals.
3. Introduction of Robbyn Wahby
4. Financial Review; Audit, Financials, Pre-K Budget
5. Facility Discussion
 - a. Will NBA be willing to sell?
 - b. Board head Francis proposes Planning Committee to investigate
 - c. Would IFF be a potential partner?
 - d. Should a Letter of Intent be a subject to pursue with NBA?
 - e. Land Value? WHO can really say what the value of the property site is? Much different than pre-crash 2009, when an appraisal was made.
 - f. Francis proposes that the Planning Committee get together within 2 weeks to lay out a plan of action - an offer, etc. We want, and need, to get it going.
 - g. December will be a key piece to the puzzle of what NBA wishes to do.
 - h. Indication of Interest: NBA Board has authorized Mark Anderson to pursue options with NSCS.
 - i. Motion to allow the Committee to be empowered to move forward should be circulated to Board, prior to sending to NBA.
6. Policies: Francis suggests via email, tweak certain policies and propose to Board.
 - a. Dissolution of assets excluded? Ms. Wahby says no! Keep it in.
 - b. Tweak, update, circulate prior to next meeting

7. The Board, after consideration, unanimously adopted a resolution to create a Planning Committee, with me as the Chair and with Steve Novik and Jim Brigham as members, and that the Committee Mission is as follows:

Mission: Provide oversight and guidance over the School's long term planning process, including facilities, equipment, capital requirements and related matters.

The Board directed the Committee to work with the School's management to

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assess current enrollment projections, facilities plan and staffing requirements to assure financial and strategic plans are adequate to accomplish these needs.