

Island Foundation Board Meeting
Seashore Middle Academy – 15437 S.P.I.D.
Date: Monday, December 14, 2009 Time: 6:00 p.m.

Board Members Attending: Colleen McIntyre, President; Lisa Scheerer, Secretary; Cheryl Standifer, Treasurer; Garrett Dorsey, VP Vision & Planning; Lisl Ames, PEP Liaison; Kim Grassedonio, SLC Liaison; Sharon Smith, SMA Liaison; Gayle Mantello, VP Corporate Fundraising

Others Attending: Mark Formsma, SLC Director; Barbara Beeler, SMA Director; Heather Harkins, PEP Director; Maryann Carl, IF Corporate Director

I. Welcome to Visitors

II. Thought for the Day

Four more school days left until break.

III. Introduction of Guests

No guests in attendance.

IV. Overall Board Agenda

A. Review and Approval of Minutes. The motion to approve the minutes as amended for 11-16-2009 was unanimous.

B. Finance Committee/Treasurer's Report. Maryann reported that we are still in the process of reconciling RSCCC. Betty Morales sent a letter after having examined the books for September '08 and made note of some discrepancies. Some of these are error and others were due to the change of fiscal year. Noel Snedeker has recommended a procedures manual for RSCCC and will provide one for our use. He also recommended reconstructing last year. The board authorized Maryann to hire Noel or another firm to locate errors and reconcile books.

V. SLC Agenda

A. SLC Director's Report

i. Enrollment. 204 students

ii. Current Curriculum Activities/TAKS Update. Staff feedback was positive from a service program designed to hone teacher's skills at implementing Fauntas/Pinnell materials. More training will come in the new year. Held third RTI meeting to address academic achievement deficits.

iii. Administrative Update. Will pursue bonds for facility development. Keyless entry system likely to come on-line during break.

iv. Upcoming Events. Staff party scheduled for December 15 after staff meeting, Winter Tea.

v. Retention Survey. Tabled.

- B. Financial, Bank Reconciliation and Budget Change Requests (BCR's). The motion to approve SLC BCR's as presented was unanimous.
- C. Campus Improvement Plan. The motion to approve the Campus Improvement Plan as presented for SLC was unanimous.
- D. Changes to Pay Scales for Substitutes. See SMA Changes to Pay Scales.

SMA Agenda

- A. SMA Director's Report
 - i. Enrollment. 141 Students.
 - ii. Current Curriculum Activities/TAKS Update. Continue to receive awards in math, science, and chess competitions. Seventh and Eighth graders preparing for exams.
 - iii. Administrative Update. Very pleased with the number of student athletes on the honor roll. Winter music concert was a success.
 - iv. Upcoming Events. Spelling Bee practices, and chess tournaments.
- B. Financial, Bank Reconciliation and Budget Change Requests (BCR's). None.
- C. Technology Plan. Motion to approve Technology Plan for SMA as presented was unanimous.
- D. Changes to Pay Scales for Substitutes. Motion to approve increase of pay for substitutes passed with Sharon Smith abstaining from vote.

VI. PEP Agenda

- A. PEP Director's Report
 - i. Enrollment. 40 kids.
 - ii. Current Curriculum Activities. Assessing students in December and Parent/Teacher conferences in January. Lessons have been holidays around the world, paint/glue/scissor activities, practice for Winter Tea, and writing skills.
 - iii. Administrative Update. One staff member has resigned in order to take a teaching position at another school. Have new computer software. Autolock to be installed in January on glass door.
 - iv. Upcoming Events. PJ day, crafts with santa, birthday celebrations, and Winter Tea.

VII. Island Foundation Agenda

- A. Island Foundation Director's Report. Events with Santa were well attended (over 220 kids). Raffle winners were drawn and awards for decorated business were presented at PIBA lunch. Final count of La Posada money will be presented at January's meeting.

- B. Financial, Bank Reconciliation and Budget Change Requests (BCR's). None.
- C. Liaison/SPA Update. More parents involved as substitutes this year at SMA.
- D. Fundraising Update. Whoop It Up! is scheduled for February 28. Terry Epps is chairing the event. Mailing for event to go out this week. Love Your Community brochure has been finalized and sent to printer.
- E. Public Relations. No report.
- F. Community Programs. No report.
- G. Board Training. Part 1: Market Accountability (responsiveness to customers/community). Read Part 2: Authorizer Accountability for next meeting.
- H. Personnel. No report.
- I. Executive Session – Public Notice is given that the Board of Directors may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Board of Directors specifically expects to go into executive session on the following matters: **None at time of posting**. In the event the Board of Directors elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

- VIII. Announcements. None
- IX. Closing Comments. None.

Motions:

	Motion	1 st	2 nd	Vote
1.	To approve minutes from 11-16-09 as amended.	Cheryl Standifer	Sharon Smith	Passed unanimously
2.	To approve SLC BCR's.	Cheryl Standifer	Gayle Mantello	Passed unanimously
3.	To approve SLC Campus Improvement Plan.	Gayle Mantello	Kim Grasedonio	Passed unanimously
4.	To approve Technology Plan	Gayle Mantello	Cheryl Standifer	Passed unanimously
5.	To approve increase of pay for substitutes (Sharon Smith abstaining from vote)	Gayle Mantello	Garrett Dorsey	Passed unanimously