

## THE EXPLORATION ACADEMY GOVERNING COUNCIL MEETING

### Meetings Notes

Tuesday July 9th, 2013 in KITC

Call to order 4:00

Present: Paul Driftmier, Carleen Pederson, Chad Welty, Alexa Butzbaugh, Kate Sebastian, Derrell Conners, Sheila Stenseth, Laurie Everitt, Michael Murphy

#### Audience Participation

- Laurie has reserved opera tickets for 15 students and 3 chaperones for the fall
- Laurie also mentioned it may be a good idea to look into some web sharing tool for materials to be donated for students projects

#### Announcements and Brief Agenda Items

- Kate has a community member interested in participating in meetings and working with students. She was wondered how to get people involved.
- Kate's son had his picture with a mention of Exploration Academy in the paper and hopefully an article will be in the State Journal soon.
- Teresa Hall had to resign from the board due to work conflicts.
- Calendar/Contact Update and future meeting dates
  - July 23<sup>rd</sup> meeting from 4-6 or later will be used as a time to paint the school.
  - August 13<sup>th</sup>, 4-6

#### Review and approval of previous meeting's minutes

- Minutes approved.

#### Exploration Academy Administrator's Report

- Current Enrollment Numbers continue to hover around 55
- Renovation is not approved for this year at Exploration Academy possible renovation for next year.
- Some large purchases have been made for next year including, computers, desks and furnishing.
- Painting should be try to be done before July 29<sup>th</sup>. Custodians can freshen up paint in white.
- Updated Budget handed out it includes \$34,285 left to spend from phase two money. This money must be spent by the end of July.
- Mike distributed a proposed expenditures list, which is currently being researched.
- Governance Board Survey has been created. It is needed to gage the understanding of the board for the grant. The survey will be sent out in the next few days.

#### Project Updates

- School Sign-Paul: Will get a quote on the signage soon. Want to be able to bill by the end of the month
- Parent Information Meeting-Teresa-Potluck as a back to school night option.
  - Mike will look at possible parent informational meeting around the first of the year.
- Building Committee- Cathy has been actively working on the designing the spaces. She has authority to make decisions related to the space and furniture.

#### Issues Discussion/In-Depth

- Logo Discussion: 1<sup>st</sup> Logo and Discover the Possibilities as a tag line were the most popular choices. We discussed the 1<sup>st</sup> logo and the following 3 issues with the logo, flipping the academy, extended compass, and skewed name. After discussion the first logo was approved with Academy flipped.
- Tagline-Discover the Possibilities discussion was brief. There was some question if it is connected with any other brand. A quick online check looks like it is okay but there still should be further check into trademark. Tagline was approved.
- Darryl accepted nominations for a position on the board. Kate take on treasurer duties. Proposal. Proposal accepted.
- Derrell Connors accepted nominations for a position on the board. Kate Sebastian was nominated to take on treasurer duties. Both nominations were accepted.
- Exploration Academy Website is in the process of being updated.

Old Business-None

V. Items for Future Agenda-None

VI. Adjournment at 5:30