

**Exploration Academy
Governance Board Meeting
May 14th, 2013
Meeting Minutes**

Meeting Called to Order by Alexa Butzbaugh on May 14th at 7:00 in the K-Wing Commons

Present: Sheila Stenseth, Chad Welty, Alexa Butzbaugh, Kate Sebastian, Cathy Driftmier, Mike Murphy, Teresa Hall and Laurie Everitt

Audience Participation

- Also in attendance Laurel Thompson, Amy Almond, and Carleen Pedersen

Announcements and Brief Agenda Item

- Reviewed upcoming calendar events:
 - Governance Board Meeting May 28th
- Previous Meeting Minutes Approved

Project Updates

- Building-Cathy gave an update on the plans for Exploration Academy. She showed plan, color scheme and workstations. Mike mentioned that there is a possibility of some remodeling yet this year. Laurie has made some pillows for the space.
- Marketing- Vital signs has come out to look at our sign needs and will be providing an estimate soon. Steve Lewis is also working with a local connection to get a second bid.
- Web hosting-Makin Hay a local marketing company has outlined a proposal to update our website, social networking presence, and paper materials. Mike and Alexa will be meeting with them soon.
- Parent Information Committee-Teresa has been talking to Mike about possible ways to get more parents involved and participating in Exploration Academy.
- Community Networking-Laurie has been setting up meeting with local community organizations. She has submitted an article for the Senior Center Newsletter. Mike recently presented at the Optimist Club.
- Curriculum-Almost all Exploration Academy students have had an initial meeting, teachers have been meeting in order to create the student handbook, and essential learning targets.

Meeting Adjourned at 7:40