

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
September 3, 2009
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Doug Varie, Nicole Morris, Glen Stephenson, and May Slaughter were present as well as Administrator Montgomery and Kellie Kohler, PFA.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

Voting continued until 7:00 p.m. The next Board meeting will be the last for current Board members.

- A. Authorization to sign Checks: Tabled until the next Board meeting.
- B. Designation of Public Places For Posting of Public Notices: We will start posting at the Garden City Public Library and continue to post on the school website. Board member Stephenson motioned to designate the school and Eagle Public Library for posting of public notices and was seconded by Board member Slaughter. Motion carries 4-0.

7:00 p.m. Voting closed and Niki Crow, Clerk, and Dr. Montgomery, Administrator, counted ballots in the Open Meeting. All candidates were voted in and will fill open Board seats. New Board members are Jennifer Fears, Glen Stephenson, Leann Gilberg, Chris Haechrel and Carolyn Mauer. They will be notified and background checks will be performed.

- B. Dissemination Grant: This item was added to the agenda. Anitra Townsend presented the Grant proposal of adding the TI-Nspire calculator system to the school. This system would allow students to calculate answers to problems and then be able to show class results on the board. Susan Harrington attended a class this summer on the TI-Nspire and was identified as a person that could disseminate the knowledge to others. Thank you Mrs. Townsend for your hard work putting this information together in such a short amount of time. Board member Varie motioned to authorize application for the grant and was seconded by Board member Morris. Motion carries 4-0.

We will be meeting with the Charter Commission on September 17th. Board member Slaughter has agreed to attend to answer budget questions. The Dept. of Ed. would like to meet with new

Board members before the Charter Commission meeting. Chairman Hart will e-mail Michelle Clement Taylor and try to set up a meeting time.

IV. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 7:25 p.m.

The above minutes represent a true and accurate summary of this meeting.

Chairperson

Clerk