

**Times2 Incorporated**

**Board of Directors Meeting**

**27 September 2011**

**4:40 pm**

**The Meeting was called to order by Ken McDaniel at 4:40 pm**

**In attendance: Ken McDaniel, Ed Givens, Ethan Stapleton, Don Stanford, Jasmin Blackmar, Lynn Lawson, Lloyd Matsumoto, Jason Markham**

**Staff in attendance: Cheryl Galloway, Leslie Wildes Brown, Katherine Maloney, Tom Lombardi**

**1. Approval of Minutes**

**i. Review and Approval of the minutes from 14 Jun. 2011**

**Motion by Ethan Stapleton, 2nd Don Stanford, All in Favor: Yes 5:00 pm**

**2. Leadership Committee Reports- See Attached for details**

**i. Development – Leslie Wildes- Brown – 21st Century Learning Center 125K year A competitive Grant? New composition of SIT team and STEM award will be announced Oct. 21st.**

**ii. Education – Tom – K-6 behavior issue decreasing with new schedule prepping for NECAPS. New Music Room # 319. There's a need to coordinate fire drills. Singapore Math with Sarah Shaver-teachers are on board with program. Utilizing the U.S. version**

of Singapore Math, however the standard edition is recommend. 6th Grade needs more emphasis on math terminology. Physics 1st with Jerry Spiezer new teacher. Discipline committee (detention planning underway). Need to prepare parent communications. Reinforcement of class 1 offense in process.

iii. Ethan – Finance: Preliminary audits are good. 1st quarterly state payment came in as expected. Providence fund TB but indicated, “as planned”. Holding on new additional hires allowing new team to asses.

3. Old Business: Ken McDaniel, Building Maintenance-testing brick blocks on façade of H.S. building and checking flashing...thus far bricks are porous and may need to be replaced.

4. New Business: More parking on corner lot is available? Café on Douglas Ave is interesting in selling property to Times 2 Inc., The quality of this lot is yet undetermined. Re-open search for Dean of Students. Recommended candidate for Executive Director presented by Don Stanford. Additional, the Don Sanford endowment Fund needs to be earmarked – Ehtan will look into options.

The meeting adjourned 6:20pm

Respectfully submitted,

Jasmin G. Blackmar

Board Secretary