

Times2 Incorporated Board of Directors Meeting

Tuesday, 28 February, 2012, 4:30pm

Attendees: Don Stanford, Ed Givens, Ken McDaniel, Ethan Stapleton, Lloyd Matsomoto, Lynne Lawson, Carmen Diaz-Jusino, Jasmin Blackmar, Patrick Kamm, Mark Cousineau, B. J. Murray, Max Foster Sr. , Jason Markham

Times 2 Staff: Katherine Maloney, Tom Lombardi, Maribeth Marceau, Jerry Kowalczyk, Cheryl Galloway

Call meeting to order 4:37 by Ken McDaniel

1. Approval of Minutes 5 min

Motion to approve the minutes for the meeting of 24 January 2012, 1st Don Stanford, 2nd Loyd Matsumoto. Approved.

2. Committee Reports 10 min

Finance: Ethan Stapleton and Jerry Kowalczyk provided information on a spending plan focused on improvement of science and math instruction and curriculum which also enhances reading and writing literacy. Efforts to renovate the 'lecture hall' continue to be scheduled within this fiscal year.

3. Letter of Credit - Renewal 5 min

Ethan Stapleton provided renewal related terms and factors. See

Hand-out. After discussion it was moved (1st. Ed Given, 2nd Mark Cousineau) to pursue renewal with the terms as outlined.

4. Retreat 2010 – Process/Product 20 min

Slide Presentation: Ken Mc Daniel and Ethan Stapleton provided retreat related information to provide a ‘platform’ for the need to proceed with strategic planning.

Patrick Kamm commented on the upcoming Strategic Planning Committee session to be held on and for on Friday 3/23/12 8:00 am. The strategic planning is considered to be a critical element that will clarify short and long term aspects of multiple organizational needs. PKamm@cox.net for any questions. The effort is expected to engage a variety of stakeholders. Calling for Parents, Faculty and a good mix of people should attend to create a challenging

5. Staff Comments 10 min

John Reese, Dean of Students, was introduced and made comments of being welcomed into the TIMES2 community.

6. Old Business: None

7. New Business: A Middle School Basketball Program, with the assistance of Steve Galloway, is expected to begin in September 2012. For more details see Jason Markham.

8. Public Comment: Mark Fountain noted that TIMES2 will have to

entrees in each of the middle and high school portions of the State Fair, scheduled for 17 & 18 March. Please come and support Times2. BJ Murray commented on her experience as a judge during the Academy's science fair. Given her involvement in engineering matters, she noted that she was "blown-away" by the level and scope of some exhibits. With the collection of data, analysis and practical application displayed, there may be 'market value' for production of the concept presented.

Motion to Adjourn: Don Stanford, 2nd Ethan Stapleton.

Adjournment: 5:31 pm