

**The Greene School
BOD Meeting Agenda
Spruce Lodge, Alton Jones Campus
West Greenwich, RI
January 19th, 2011 at 7 PM**

Call to order; Discussion and vote on approval of the 12/15/10 meeting minutes. Reading of the mission statement: Debbie

Members present: Karen, Amy, Debbie, Gregg, Laura, Dawn, Jen Quorum present 8/15

Non-members: Dee, Melissa

Review of the 10th grade honors history request for us to vote on the Columbus Day holiday. (please refer to the letter attached with this agenda) and vote.

Gregg motions to overturn the final decision on renaming the Columbus Day holiday to the student body through an election or ballot referendum, Pam 2nd. All agreed unanimously

Old Business:

1. Finance Committee Report: Karen
 - a. Progress has been made
 - b. Balance sheet looks good
 - c. Received another budget to actual which was shared with the board
 - d. May have to write off the new shoreham/chariho monies as unpaid
 - e. Budget planning meeting for new budget March 18th 8AM- 12 PM

2. Head of School Report: Dee
 - a. Please review attached report from Dee
 - i. Honor students to be awarded with certificates and recognition on the website
 - ii. Need to raise money for intensives/scholarships
 - iii. #20 in the HOS report- will work on this in academic standards and teacher code of conduct.
 - iv. #12 in the HOS report- alternative license: they could get their RI certificate if they go through a program. If we decide to go with it or not- in conjunction with the state. Dee states Debra Gist informed her of this on her visit to our school and is in support of it.
 - v. Jen Sherer has a name for of someone to be a substitute bus driver- would be paid like a substitute teacher.
 - b. Sodexo Contract discussion and possible vote- Amy/Dee
 - i. RIDE asked to see our contract with Sodexo and we didn't have one. Both Rob and Melissa have looked at a contract from EWG's attorneys and may make a few minor changes.
 - ii. Motion by Gregg that the board give Dee the authority to pursue a contract with EWG after consultation and approval with attorneys from Edwards, Angell, Palmer and Dodge.... Debbie 2nd. All agree unanimously.

3. Outreach Committee Report: Dawn
 - a. Lottery 2/28 at 5PM (applications must apply by 2/21/11)

- b. March 15th - initial paperwork completed
 - c. April 1st - final paperwork completed
 - d. New trifold is in- Mr. L's group to take this on
 - e. Overview of the committees meeting on 1/7/11
 - f. Upcoming outreach events
 - g. WBRU \$20,000.00 Service Partnership Award- Pam
 - i. Due Jan 31st
4. Facilities Committee Report: Gregg
- a. RIDE application
 - i. RIDE stage 1 – basic info sheet will be submitted in the next 2 weeks
 - ii. Feasibility study to start March 1st and we will have a year to finish it.
 - b. RI Foundation strategy grant
 - i. Gregg has submitted a grant for \$85, 000.00 for both the national architecture design competition (\$20K for prize, \$5K for materials, \$10K for professional help with this process) and the feasibility study- 6 week turnaround for this grant.
 - c. State properties committee
 - i. Tom has been working to advocate for us- memos to Vern, VP of finance- March/April will go to the SPC (will need a 100 year lease)
 - d. Design competition
 - i. American institute of architecture- Gregg will start here
 - e. Design work with teachers/students
 - i. Student involvement a must- architects to work with the students
 - ii. Gregg met yesterday with the staff and gave them an orientation to the contest and gave them curricular materials so they can begin working on this. Approaches will differ by teachers
 - iii. Jan 27th- Gregg will be doing student orientation within the English classes
 - iv. Feb 15th- 2-3:30Pm: Joe DaSilva will be coming along with Tom Mitchell : students will be applying for an exclusive program similar to the Pegasus program to work more closely with this project.
5. Fundraising report- Amy
- a. Gregg, Betsey and Amy have been consulting on the phone and working on the RIF grant
 - b. Discussion of list of possible supporters
 - i. Amy and Gregg collecting names from Board members
6. All other committee reports
- New Business:
- 1. Grant for 2nd Activity bus
 - a. Could be driven by a teacher with an appropriate license , would be a smaller sized school bus- roughly \$55,000.00 in price.
 - 2. Collection drive for used bicycles

Meeting adjourned

