



Making something amazing.

## MEETING MINUTES

Sunday, August 13, 2017

4:00 – 6:00pm

Common Roots Cafe

## THE STUDIO SCHOOL

### Board of Directors Regular Business Meeting Minutes

Sunday, August 13, 2017

**Members Physically Present:** Colleen Brennan, Melanie Mazingo, Craig Farmer, Jennie Becker, Aaron Monson, Simon Sperl

**Members Absent:**

**Others Present:**

## AGENDA

- 1) Call to order 4:13pm
- 2) Roll call and establishment of a quorum; read mission statement (Craig)
  - a) The Studio School is a public charter school providing an exemplary problem- and project-based educational program for students in grades 9-12. We offer a studio-based visual arts, media arts, design, and engineering curriculum combined with rigorous, interdisciplinary liberal arts studies, and local, national, and world-wide experiential community service learning opportunities for all students, faculty, and staff. We cultivate students' capacity for creativity, curiosity, empathy, and 21st Century citizenship while supporting the development of their personal creative voice and leadership abilities.
- 3) Approval of 8-13-17 meeting agenda 4:15pm, Jennie first, Aaron second
- 4) Approval of 7-16-17 minutes 4:15pm, Jennie first, Colleen second
- 5) Public comments N/A
- 6) Consent agenda: consent agenda items are considered routine in nature and will be voted upon with a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda. N/A
- 7) Reports N/A
- 8) Information/Discussion Items



Making something amazing.

- a) Introduction of Simon Sperl, Maria Sperl and Jennie Becker
  - b) Realtor/site updates (Craig and Colleen) - discuss options
  - c) Update on charter school visit in NE (Jennie and Mel)
  - d) MDE update (Colleen) - ID number 4262
  - e) Feedback on promotional video (Colleen)
  - f) Bureau of Criminal Apprehension forms (Mel)
  - g) Mail (Mel)
- 9) Action Items
- a) 401 Equal Opportunity Employment policy: reviewed but needs further editing/questions answered 5:19pm, Aaron first, Craig second
  - b) 514 Bullying Prohibition policy: reviewed and formatted but needs further reading 5:28pm, Craig first, Simon second
  - c) 535 Admission policy: reviewed but needs further editing/questions answered 5:29pm, Simon first, Jennie second
- 10) Board meeting evaluation
- 11) Adjourn the regular meeting 5:45pm, Craig first, Jennie second