

THE STUDIO SCHOOL
Board of Directors Regular Business Meeting
Sunday, October 29, 2017
3:30-6:30pm The Wedge Table

Members Physically Present: Jennie Becker, Colleen Brennan, Maria Sperl, Aaron Monson, Craig Farmer

Members Absent: Melanie Mozingo

Others Present: Mike and Shari Brennan

MEETING MINUTES

1. Call to order 3:38pm, Craig first, Maria second
2. Roll call and establishment of a quorum; read mission statement by Jennie

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.

1. Approval of 10-29-17 meeting agenda 3:39pm, Craig first, Maria second; YAY 5, NAY 0, ABSTAIN 0
2. Approval of 9-10-17 minutes 3:39pm, Craig first, Maria second; YAY 5, NAY 0, ABSTAIN 0
3. Public comments N/A
4. Action Items
 - a. 205 Open Meetings and Closed Meetings ADOPTED 3:46pm, Craig first, Aaron second; YAY 5, NAY 0, ABSTAIN 0
 - b. 216 Nepotism ADOPTED 3:48pm, Craig first, Jennie second; YAY 5, NAY 0, ABSTAIN 0
 - c. 217 Tort Liability ADOPTED 3:48pm, Aaron first, Craig second; YAY 5, NAY 0, ABSTAIN 0
 - d. 219 Board Attendance ADOPTED 3:53pm, Maria first, Craig second; YAY 5, NAY 0, ABSTAIN 0
 - e. 430 School Hiring Policy ADOPTED 3:55pm, Jennie first, Craig second; YAY 5, NAY 0, ABSTAIN 0
 - f. 707 Approval of Vendor Contracts ADOPTED 3:57pm, Aaron first, Colleen second; YAY 5, NAY 0, ABSTAIN 0
 - g. 714 Fund Balance Policy ADOPTED 4:13pm, Jennie first, Craig second; YAY 5, NAY 0, ABSTAIN 0
5. Reports
 - a. Director's Report
 - i. Lawyer work/501(c)(3) filing status

- ii. Attendance at Arts Schools Network Conference
 - iii. NEO Start-up Matrix
 - iv. NEO Celebration of Leading and Learning on Monday 10/30
 - v. Looking at St. Anne's building
 - vi. National Youth Leadership Council potential grant
 - 1. Free professional development
 - vii. Building the Board of Directors
 - viii. Bush Foundation School Design for Individualized Learning Planning Grant
 - b. Foundation Report
 - i. Intended donations
 - ii. Bank account opened
 - iii. Give to the Max Day attempt
 - iv. Social media/crowdsourcing campaign
 - 1. Identified funding priorities
6. Information/Discussion Items
- a. Student recruitment check-in:
 - i. Direct Mail campaign
 - ii. School contacts/visit plans
 - iii. Dates for info sessions through February: January 13th 10:30-11:30a, January 17th 7:00-8:00p, February 10th 10:30-11:30a, February 21st 7:00-8:00p
 - b. Brainstorm/plan future fundraising events: Aaron
 - i. Lowbrow - dine in give back: Monday night's ONLY
 - ii. Surly - Silent/Art Auction: Board Member's, student work, bid on art that is made in that space. Surly provides bartenders and catering
 - c. Curriculum scope and sequence process - beginning next meeting YAY!
7. Continued policy writing - review prior to next week's meeting:
- a. 301 Record Retention and Destruction
 - b. 413 Harassment and Violence
 - c. 417 Chemical Use and Abuse
 - d. 418 Drug Free Workplace Drug Free School
 - e. 419 Tobacco Free Environment
 - f. 420 Students & Employees with AIDS & Other Communicable Diseases
 - g. 422 Employee Conflicts of Interest
 - h. 434 Tort Liability
 - i. 435 Nepotism
8. Adjourn the regular meeting ADOPTED 5:39pm, Craig first, Colleen second; YAY 5, NAY 0, ABSTAIN 0

Next meeting: November 5, 2017, 3:30-6:30pm The Wedge Table