

**THE STUDIO SCHOOL**  
**Board of Directors Regular Business Meeting Minutes**  
**Sunday, September 10, 2017**  
**4:00-6:00pm Common Roots Cafe**

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

**Members Absent:** Craig Farmer, Melanie Mozingo

**Others Present:** Simon Sperl

AGENDA

1. Call to order 4:14pm
2. Roll call and establishment of a quorum 4:14pm; 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.*

3. Approval of 9-10-17 meeting agenda 4:15pm, Maria first, Aaron second
4. Approval of 8-30-17 minutes 4:15pm, Aaron first, Craig second
5. Public comments
6. Reports
  - a. MN Center for Nonprofits Board Repair Fair (Colleen)
  - b. MN State Fair By the Numbers
7. Information/Discussion Items
  - a. Base Camp check-in:
    - i. Marketing and Recruitment plans
    - ii. Board Member Recruitment plans
    - iii. Curriculum Scope and Sequence process
  - b. Discuss/confirm upcoming Board meeting dates and location. 5:22pm, Aaron first, Craig second
8. Action Items
  - a. Policy 205: Open and Closed Meetings
  - b. Policy 216: Nepotism
  - c. Policy 217: Tort Liability
  - d. Policy 219: Board Attendance
  - e. Policy 707: Approval of Vendor Contracts
  - f. Policy 714: Fund Balance
9. Adjourn the regular meeting 5:33pm, Aaron first, Maria second

Next meeting: October 29, 2017, 3:30-6:30pm The Wedge Table