Chad Phillips opened the meeting inviting comments/concerns from stakeholders.

- Doc (?): Thanked Joe Langle for his service to the community by being a board member.

Approval of September Board Minutes

Motion
Chad Phillips moved to approve the minutes from the September 8, 2014, board meeting. Marvin Lyman seconded and all was in favor.

**Approval of Agenda**
Chad Phillips explained that changes had been made to the current agenda distributed and asked for approval of the amended agenda.

**Motion**
Marvin Lyman moved to approve the amended agenda as follows:
Added - additional closed session item and moved the High School Update to be presented by Cathy Metcalf up on the agenda.

Mike Zeller seconded and the motion was unanimously approved.

**Cherry Expansion Update – Devonia Moreno**
- A full building permit had been obtained and stated that the delay was due to some issues with a “special inspection).
- Trailer will be set up on October 18th
- Sign with all partners will be posted
- The construction project is still scheduled to meet the 189 days of construction.
- Linda Cole with the financial institution, Diggs construction, and Academie Lafayette representatives will have a meeting on Tuesday, October 21st, to review how the construction draws will be handled.

**Building Update**
- Boiler Update – Jacque Lane provided an update on the status of the installation of the new boiler. On Oct. 23, the chimney work will begin and the boiler should then move forward toward completion.
- Cafeteria Tables – scheduled to be installed by the end of October.

**High School Update – Cathy Metcalf**
An update was provided regarding the overall description of the IB Program and how the curriculum has been arranged.
Question: Will AP classes will be offered and the response was no, only classes under the IB curriculum will be offered. A letter to update 8th grade parents will be sent home. Discussion.

PTSO Report
Officers will meet on Tuesday, Oct. 14, at the Roasterie Coffee Shop

Head of School Report – Elimane Mbengue
• Visa for kindergarten teacher has been delayed.
• UCM offering workshop and mentoring program for new teachers.
• Professional Development – Teams are in progress to allow teachers with the same interest and needs to work together.
• 2015 MAP Test – will be computer based and the test will be lengthier for 5th and 8th grades.
• Fall 2014 NWEA Tests were completed in three weeks using two computer labs. This year’s winter session will be in December.
• K-5 Standard Based Report Card is being implemented and a guide developed for parents.
• Student Support System – Academic support has started and monthly “Division Student Support” meetings to review support and resources, will be held.
• French/English teachers are collaborating to support students.
• Quarterly Common Assessment – Teachers are working on Quarterly Common Assessment, which is part of the educator evaluation.
• Conseil d’Ecole – first meeting was held on Mon., Oct. 6th.
• Principal’s Coffee – first coffee will be held on Nov. 4th.
• Cultural Calendar – safety will be the focus this month.
• French Consul General from Chicago will visit on Oct. 28.

Recruitment
Open Enrollment for 2014-2015 – Begins on Tuesday, January 20, 2015, at 8:00 a.m.

Motion
Jon Otto moved that the open enrollment period for the 2015-2016 school year begin on January 20, 2015 at 8:00 a.m. and end March 5,
2015 at 4:00 p.m. Dr. Margaret Anderson seconded the motion. Board unanimously approved.

Katie Hendrickson then distributed an affidavit for the 2015-2016 school year outlining the residency requirements. Also, a resident policy was distributed for approval. Discussion followed.

**Motion**
Chad Phillips moved to accept the revised residency and sibling policy as presented and that the residency affidavit be part of the enrollment/re-enrollment application packet. Dr. Margaret Anderson seconded.

**Discussion.**
Suggested that the Appeals Board decision-making deadline regarding residency be changed from 10 days to 5 days and the parents timeframe for responding be from 3 days to 5 days. After discussion, Dr. Anderson withdrew her recommendation.

Board approved motion as made.

**Development Report – Sarah Guthrie**

- Oct. 15th will be mailing to grandparents
- Oct. 17 PTSO mixer and G2G update
- Oct. 18 Boo Bayou and raffle drawing will be held
- Nov. 25 Generations Day

Annual Fund contributions are lower than this time last year and Sarah mentioned that she is open to ideas on how to streamline fundraising projects.

**Finance Report - Jacque Lane**

- Accounts Payable presented for review and questions. Explanations provided.

**Motion**
Harriet Plowman moved to accept accounts payable report for September. Marvin Lyman seconded. Board approved.

- DESE payments – Explanation provided on how the ADA and per pupil payments are paid. Also, summer add on funds explained as well as the Title programs and payments. She also explained in detail how they are calculated.
- Bank Statements presented and detail explanation provided.
- Finance Committee meetings will be on Thursdays before each board meeting at 5:00 p.m.

**Stakeholder Comments**
Comments about residency affidavit and how the policy will be enforced.

Question as to whether or not any legal action has ever been taken re: residency or non-residency rules. The response was no. Discussion regarding student residency followed. Questions were raised regarding teacher contracts and concerns about teacher expectations that are not written in contracts. It was suggested that a separate meeting be held between teacher and Board members.

**Adjournment**
Chad Phillips moved to adjourn the open meeting at 7:34 p.m. to go into closed session to discuss Human Resource issues, student issues, and high school real estate.

Roll call vote taken.

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<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Chad Phillips</td>
<td>Yes</td>
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<td>Marvin Lyman</td>
<td>Yes</td>
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<td>Jon Otto</td>
<td>Yes</td>
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<td>Mike Zeller</td>
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<td>Pam Gard</td>
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<td>Dr. Margaret Anderson</td>
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<td>Joe Langle</td>
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<td>Harriet Plowman</td>
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Closed Session
Closed session to discuss Human Resources, student issues, and high school real estate began at 7:45 p.m.