

Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education

I. Call to Order

The meeting was called to order at 6:33 by Council President Brad Woodward.. Kellie Leahy, Kathy Ortiz, Carole Porter and Brad Woodward were in attendance, as well as, Representative Lorraine Parnell Administrative Assistant Jenifer Doane and Director Jenni Allen San Giovanni.

II. Consent Items

March 2009 Minutes, March 2009 Warrants and the March 2009 Emerald Coast Computing statement (no charges) were approved 4/0 M/S Porter/Leahy.

III. Correspondence / Communications

Introductions were made for prospective GC members in attendance Susan Driscoll and Randy Davis.

IV. Old Business - N/A

V. New Business / Reports

Directors Report: 226 students of those 26 are SPED (11.5%). SB740 passed and Alder Grove will received 4 years of full funding. The school is very busy with STAR Testing as well as the upcoming play and graduation planning.

Leadership Team Report: The parent handbook is being visually upgraded and a few changes will be made. There will be a high school information night and a library open house in June with another open house to follow in August.

VI. Discussion / Information

North Coast Schools' Medical Insurance Group Benefit Change: Jenni discussed the plan changes. Changes will be made this year.

Discuss the Appointment of Empty GC Seat: After a lengthy and detailed discussion the GC agreed to proceed with the election as planned. Top three vote getters will earn seats on council. A drawing will be held to determine length of term(s). New members will have a three year term. The member filling the empty seat will have a two year term. Two staff members will count the election ballots.

P-2 Report: N/A

VII. Action Items

2009-2010 School Calendar was approved 4/0 MS Leahy/Woodward.

Acceptable Use Policy for School Computers was approved 4/0 MS Porter/Ortiz..

School Coordinator Position was discussed. The official action and hiring will take place in Aug/Sept 09.

Administrative Assistant Revised Salary Scale was approved 4/0 MS Porter/Ortiz..

VIII. Announcements

Next meeting will be May 5th @ 6:30 (cake was requested).

IX. Closed Session

Director Evaluation; completion of rough draft.

XI. Future Agenda Items

Governance Council Election Results

Board Self Evaluation

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Director Evaluation

X. Adjournment 9:27 pm