

Harwood Union Board of Directors Retreat and Meeting
5 November 2014
Harwood High School
5:30 PM

Approved Minutes

Attendance

Board: Deb Hunter, Chair; David Goodman, Vice Chair; Dale Smeltzer; Stephen Sands; Dan Raddock; Garrett MacCurtain; Susi MacLean Daly (5:47)

Administration: Brigid Scheffert, WWSU Superintendent; Amy Rex, Co-Principal; Lisa Atwood, Co-Principal

Public: Katie M. Thompson, Senior Associate with the League of Innovative Schools; Lara Seaberg, minute taker

Call to Order: Chair Deb Hunter called the meeting to order at 5:42 PM and welcomed the Board and guest from The League of Innovative Schools.

Working Meeting Topic: Amy Rex gave a presentation on the League of Innovative Schools Required Activities/Proficiency Based Education. For the presentation and discussion Board Members and Administration had a NESSC NextGen Personalized Learning Initiative Required Activities Implementation Grid. Individual required activities were reviewed and any possible barriers were discussed along with ways to overcome them.

At 8:15 PM there was a short break.

Confirmation of topics: Topics for the next full Board meeting are a budget draft, graduate proficiencies and financial literacy.

Executive Session: On a motion made by Dale Smeltzer and seconded by Susi McLean Daley the Board went into Executive session at 8:45 PM with the Administration present for the purpose of discussing a matter of personnel contract. The Board came out Executive session at 9:45 PM with no action taken.

Adjournment: On a motion made by Dan Raddock and seconded by Stephen Sands the Board adjourned at 9:46 PM.

The next full Board meeting will be Wednesday 19 November 2014 at 5:30 PM.

Respectfully submitted,
Lara Seaberg, Minute taker

