

## **Birch Grove Community School Special Board Meeting Agenda**

August 1, 2016 5:30pm Birch Grove Community School

*Birch Grove Community School will promote academic excellence utilizing our unique natural setting allowing students to reach their potential, preparing them to become socially and environmentally responsible, self-directed, life long learners.*

- 1.0 Call the meeting to order: Call meeting to order 5:41pm.
- 2.0 Reading of the Mission Statement: Sara L.
- 3.0 Review and approve the agenda: Skip made motion. Sarena N second. Motion carried.
- 4.0 Declaration of Conflict of Interest: NA
- 5.0 Business:
  - 5.1 Staffing: Need bus driver. Old director was approached to step in as interim director for back office filings.
    - find a director outside of county willing to re-locate and have background in education
    - potential for co-director or someone who has a background in education.
    - two people are ultimately necessary for the case load of director
  - Motion to approve Diane Blanchette as interim director with the understanding that a new permanent director will be sought out . Kathy L made motion. Skip L. Second. Motion carried.
  - Amendment to motion: within 4 weeks from today to have executive search committee to structure the job description, make sure postings are where they need to be and seek out all venues of a new director.
- 6.0 Adjourn: Sara L made motion. Sarena second. Motion carried.

**Attendance: Sara L, Kathy L, Judy M. Caroline W, Skip Lamb,**

**Community members: Darren and Michelle Blanck, Holly S. Sarah Somnis, Sheryl Martinensen**