



**THE PROSPER VALLEY SCHOOL
Board of Directors Meeting, Draft
Tuesday, July 21, 2015 @ 6:00 PM
The Prosper Valley School**

Present: Seth Shaw, Greg Greene, Justin Shipman, Bob Coates, Jennifer Gieseke, Alice Worth – Superintendent of Schools, Richard Seaman – Director of Finance and Human Resource, Lisa Sjostrom – The Prosper Valley School Principal

I. Call to order: 6:05

II. Approval of Minutes: June 4, 2015

Moved: Bob Coates

Seconded: Justin Shipman

III. Action/Discussion:

***Scheduling_**

Greg Greene leads discussion on meeting dates. Board would like to establish a regular meeting (ideally one per week) between now and the beginning of the school year. Decision tabled until entire board is consulted.

***Kitchen update_**

Richard Seaman continues to work with pricing structure of kitchen equipment/accessories. The new kitchen is expected to be ready prior to the start of the school year. Board has given the SU business office clearance to explore options for alternative food service preparation sites in the event the the new kitchen is not ready.

* BVS cleanout update as it pertains to needs of faculty at PVS. At this point in time, there are no additoinal needs at PVS. BVS cleanout expected to conclude at the end of July.

*New school sign. A new banner will arrive prior to the upcoming festival on the 29th. The new banner is to read: THE PROSPER VALLEY SCHOOL - 2015. Board to investigate a more permanent sign solution to have ready on or near the first day of school.



* After school program

_ no one hired as of yet_ no applicants _ still seeking applicants_ There is concern on the part of some regarding the sustainability of a program with too few enrolled.

*Mission statement-

_ Greg Greene encourages the board members to be thinking about how they might begin to craft the Mission Statement of the new school. A discussion develops around what the measureable goals of success will be for year 1.

Principals Report: Lisa Sjostrom

_ Lisa gives a brief overview of the PVS design institute- a series of workshops for teachers and staff of PVS instituted to foster collaboration in the new venture.

Motion to adjourn: Bob Coates. Seconded-Seth Shaw

Meeting adjourned at 8:10.