



**THE PROSPER VALLEY SCHOOL
Board of Directors Meeting, Draft
Monday, July 27, 2015 @ 6:00 PM
TPVS Library**

Present: Seth Shaw, Greg Greene, Justin Shipman, Jody Eaton, Jennifer Gieseke, Lisa Sjostrom – The Prosper Valley School Principal, Jenny Hewitt – TPVS Teacher

I. Call to order: 6:13 PM

II. Approval of Minutes: June 21, 2015

Moved: Greg Greene

Seconded: Jody Eaton

III. Action/Discussion:

Jody Eaton will reach out to the Real Estate Agents that we invited to school last year to update them on our new school. Greg Greene is looking into purchasing a new sign (letters) for the front of our school. Board meetings will be every Monday night at 6 PM at TPVS Library through August. There will be no meeting on Monday, September 7th. We will then move our meetings to the third Monday of each month. Our September meeting will be on the 21st. All staff are informed on the locking procedures for TPVS, as well as lock down procedures. The Harvest Supper this year will be discussed at the next PTO meeting.

The School Board will be setting some measureable goals and expectations. We will be discussing school culture and goals, what our role is as a board, and if we're moving in the right direction and making progress on these goals. TPVS Afterschool Program was discussed and we'll be moving forward with registering children for the program.

V. Adjournment at 7:57 PM

Next meetings:

TPVS – Monday, August 3, 2015 at 6:00 PM at TPVS Library