

October 22 2018 Minutes

Cascade Public Schools Board Meeting

People present: Garth, Scott, Carolyn, Louis, Nicholas, Bonnie

Welcomed new board member, Bobby Humes (Modify)

Went through board descriptions, how boards operate and discussion of committees, and board composition. (5 minutes)

Discussion about technology platforms. Discussion about Google, Dropbox, etc. No decision made about which to use. Will discuss next month. (5 minutes)

Discussion about board composition and board recruitment. Decision to offer Greg a position on the board. (10 minutes)

Discussion of Academic Excellence (10 minutes)

- NSVF app

Discussion of School Visits (10 minutes); high level conversation around grades (grades vs. no grades); no decision made about grades at this time.

Discussion of Finance and review of budget (15 minutes). No decisions made.

Discussion of Development (5 minutes). Big fundraiser needed.

Discussion of Communications as a Role.

- Branding and Fundraising Strategy.
- Fundraising Strategist as a possible role.
- Video as an idea for promotional.

Action Steps:

- Garth: send out job descriptions of boards
- Garth and Scott: confirming Google Drive as platform
- All: Board training is in late November/early December.
- All: [Read Disclosures for Board](#) and need to discuss conflict of interest.
- All: Complete the paperwork for the board.
- Bonnie follow up with Greg to offer him board membership (share the expectations of the board)
- All: Read NSVF application (Carolyn)
- Bobby: Hiring
- Bonnie: review competency-based approach
- Nicholas: review restorative justice
- Louis: review curriculum and instruction

Key Dates:

March 1st Application Submission

April 15 - 18 Capacity Interviews (3 hours)

April 22 - 26 (April 29 - May 3 backup) Public Forums

May 30 Commission Resolution Meeting