

C.S. LEWIS ACADEMY

Board Meeting

September 21, 2006 – 7:00 pm to 9:00 pm

Minutes

I. General Items – Update from Charter Solutions

a. Land Status

Sent lots of letters, followed up with phone calls, found a couple of potential parcels. Really interested in McMullin property but getting no response. Lauren said she would try to find out how receptive Mrs. McMullin might be to a personal visit. If so, Reba and Lauren will go and talk to her. Potential pieces include one 5 acre piece near the sod farm and another property that consists of two 5 acre pieces near Spring Lake. Finding property is difficult since Payson City is behind the growth with expansion of infrastructure. Noele said Chris Erb suggested property between Arrowhead Trail and the Payson Cemetery. Jim agreed to contact Chris directly about other potential property.

b. Incorporation

Evidently necessary forms are completed but have not been filed with the State. Brandon will call Diana to determine status, then Reba will sign and they can be submitted.

II. Clerical Items

a. Post

Currently all correspondence both mail and email comes to Reba. In order to insure that important correspondence is not being missed, all correspondence should instead go to Charter Solutions (info@cslewisacademy.org). Reba will call Jo Schmidt and change both addresses on file. As Reba is not keen on looking at emails, she will forward what she has to Jim. A side note: as committees are formed we will need to define roles of committees vs. role of management firm.

b. Email

i. Update addresses Lauren will email everyone an updated address list.

ii. Protocol We need to make a habit to cc the entire board on CSLA emails.

c. New Founders – Who's been invited?

Noele has talked to Karen Monson and June Trent. She said she would be surprised if Karen said no, but that she has formerly invited June. Reba invited Kelly Carter. Marilyn spoke to Jeanie(?) Hellier(?) who wants to know more. Gwen spoke to Karen Rapier(?) who is also interested. Lauren knows Jessica Anderson is interested but has not yet talked to Melissa Hine. Jim stressed that people are really needed for outreach, which shouldn't require a lot of effort. We agreed to each invite two people to our founders meeting and have them bring others that may be interested.

III. Committees

We came up with the following committees at the last meeting, with the exception of fundraising, which Reba added. Committees need to start meeting and have something to present at the next Board meeting. Lauren and Noele will meet and discuss lottery options with Jim. Reba and Gwen will meet regarding media and outreach. New founders can help them. The website is under control. Therefore, Marilyn will switch to fundraising committee with help from Reba.

- a. Lottery
- b. Website – Look at current site together No time – everyone look at site at leisure
- c. Media
- d. Outreach – Phone calls from signature lists Gwen will create spreadsheet and then we will redistribute between us and new founders.
- e. Fundraising

IV. Other Items None.

V. Meeting Schedule

- a. Board Meeting
- b. Founders Meeting
- c. Curriculum Education with Dr. Reynolds
- d. Public Q & A Meeting

Thursday, September 28th - Meeting with potential new founders - 8:00 pm at Lauren's house, Board to arrive at 7:30pm – Reba, Noele, and Lauren will meet to discuss what short presentation should include

Wednesday, October 4th - Board Meeting - 7:30pm at Lauren's house - Report from committees.

Thursday, October 19th (Jim to verify date w/Dr. Reynolds) - Curriculum Education Meeting (Board and Founders) - 7:30pm at Lauren's house - Board meeting to follow.

Thursdays: October 26, November 16, November 30 - Board Meetings - 7:30pm at Lauren's house.

Thursday, November 2nd - Public Q&A - 7pm - Location TBD (Board and Founders).

December schedule TBD later.