

C.S. LEWIS ACADEMY
Board Meeting Minutes

February 22, 2007 – 7:00 pm – Payson Library

Reba called meeting to order. Board members present: Reba Vest, Lauren Ploeger, Marilyn Roberts, and Gwen Heath. Board members absent: Noele Corrigan.

I. Lottery /Enrollment Procedures

Procedures, as drafted by Lauren and Noele put before the Board by Lauren for open discussion. Concise and easy. Gwen motioned to adopt lottery/enrollment procedure policy. Second by Marilyn. Vote: aye 4 nay 0.

II. Review floor plans

Discussed double doors. Copy of plans were unlabeled therefore hypothesized as to purpose of various rooms: room next to Kindergarten classroom – computer lab, room with sinks – art room? Need to revamp office area: check-in windows into double-door area. Call to Jim Horton. He requested email outlining questions/concerns, changes (i.e. office/check-in window), think about interior colors, any recommendations for engineering.