

**C.S. LEWIS ACADEMY**  
**Board Meeting Minutes**  
**March 8, 2007 – 6:00 pm**

I. Lottery Results

Posted results from 1<sup>st</sup> enrollment period. Handed out registration packets. Due April 30<sup>th</sup>. Return to next month's board meeting or deliver to Noele or Marilyn. Lauren to email everyone. Pass word on to get more students.

II. Parent Committees

Discussed needed committees: photo, furniture, safety, dress code, lunch, buses. Founders will have meeting to hash out basic dress code. Need to send mass email re committees.

III. Furniture Options

Mike Schwab from School Specialties there to discuss furniture needs. He wanted us to give him info so he could get an idea of the vision of the school. He suggested getting teachers involved since they know what they want. He'll give us a packaged price. Essentially bid documents we can use to get quotes in project binder. Need to order by May: 2-3 month lead time. Installation options (10%). Can work within our budget. Left catalogs, references, and business card. Said planning is critical as it is hard to return furniture. Asked about cabinetry – should be included in building.

Back to Committees: Furniture – may not need parents if we go new. But we need to save money, so if we go with surplus furniture, we will need parents. Suggestion of having a Board/founder liason for each committee. Need founder meeting for committees – next week at Noele's, Wed. 10 am, Gwen will notify founders. Board planning meeting – Thurs Mar 22<sup>nd</sup>, Lauren's 7 pm – go over timeline.

IV. Update from Charter Solutions

a. Facilities

Groundbreaking – last week of March. Discussion about floor plan. Storage for art, music, etc.

b. Staffing

Career fair @ BYU – Reba and Noele – Fri Mar 9<sup>th</sup> \$250. Hiring: we need to do it; Charter Solutions narrow down principals to 3 – deadline March 18<sup>th</sup> – screening process, Dr Reynolds knows; forward teacher/principal emails to Charter solutions; need background checks

V. Other

Various State meetings coming up: HR conference April 12-13<sup>th</sup>, Board Training April 18<sup>th</sup>.

VI. Closed Session (as necessary)

None.