Bright Water Elementary Board Meeting
June 6, 2011 4:15 pm

Mission: *Bright Water inspires passion for learning in an intentionally diverse Montessori community.*

Vision: *Bright Water seeks to be a school without an achievement gap and a model for North Minneapolis. Bright Water School is inspired by the educational philosophy of Maria Montessori and sets high expectations for all children. In partnership with parents we guide children to develop their individual gifts while preparing them for life in a cooperative community and a changing world. We nurture independence, a love of learning, cooperation, creative thinking, and respect for self, others and the environment.*

AGENDA

1. Call to Order 4:15

A. Attendance:

_X_ Ann Luce _X__ Kim Stout
_X_ Anne Schuerger ___ Martine Smaller
_X__ Elizabeth Badillo-Moorman _X__ September Luitjens
___ J.J. Haywood

Guests present: T. Michael, Endel Kallas, Laura VanValkenburg, Larry Tucker

B. Approve Agenda
Moved by: Elizabeth Seconded by: September
Comment: Motion passed with the addition of approval of the calendar and the last meetings minutes. MPU

C. Approve Minutes
Moved by: September Seconded by: Elizabeth
Comment:MPU

2. Financial Review

Review financial statements and disbursements from April. Discussion around cash flow. – Kim motioned to approve the payment registry Septemeber seconded. MPU

3. Continuing Business

A. Annual Meeting Follow-Up
85% of families voted for the new board.
How to support new board members

B. Fund Balance Policy
Endowment will be included in the policy for the next meeting.

C. Budget discussion – Clarifying discussions around transportation, Lease, Audobon field trip, Charter School Partners membership and other things. Septemeber motioned to approve the 11-12 budget as presented. Elizabeth seconded. MPU.

I. 11-12 Calendar – Kim motioned to approve. Septemeber seconded. MPU.

E. 11-12 MPS Lease – Elizabeth motioned to approve the lease with the provision that an amendment be made on the lease to defer the July lease payment until September 2011.

4. Student Topic: 3 year cycle - discussion

6. Adjourn motioned made to adjourn at 5:45 by Kim seconded by Elizabeth.