

## **BOD Meeting 9-20-2007, Action Review**

The Board of Directors welcomes and appreciates attendance at the meetings. The minutes are posted once approved, so the information is one month old when it gets on the website. In order to communicate in a timely manner the action the BOD has taken, an Action Review will be in the weekly notes following the BOD meeting.

### BOD Action DATE

- Safety of the facility is a major concern of the BOD. Once the items that have been initiated are completed the BOD will re-evaluate the time frame for the installation of a PA system for the school. The PA system is currently slated to be installed over Christmas break, 2007. The PA system will cost \$9,000.00.
- Band room lockers, 3 extra large will be purchased, as well as re-keying of band practice room for instrument storage.
- Playground- investigation of safe surface to install. What seems to be desirable costs \$54,000.00, have one more possible alternative to check. May have a meeting to vote on this item prior to next BOD meeting to expedite completion of playground and ability for student use.
- Approval of up to \$13,600.00 to replace last of the “old” roof.
- The PAC, gym, and front door will be staffed by 6:35, and students will be allowed to enter the building. UPSC students will go to PAC or to area of scheduled practice, ELEM students will go to the gym. There will be no charge for any student. This will begin Oct 1<sup>st</sup> at the latest. Until then only students scheduled for “practice” will be allowed in the building before 7:10 a.m.
- Students' location in building must be known at all times by front office.
- Policy SE 2.2 Prom Attendance adopted. Please see attached policy, please put this new policy in your handbook. If you have not yet picked up a handbook, please do. Handbooks are available in the office.
- In order to help parents understand how to get answers or question situations involving their students, The Chain of Command document was created and approved by the BOD. Please, keep the Chain of Command document for future reference, it is also attached to these notes.
- Both international trips (Italy and Peru) approved by BOD. The trips must follow the PSD policy and RCS additions to the policy (this is still being finalized). All adults on trips are considered chaperones and are not allowed to consume any alcoholic beverages. Insurance protecting RCS must be purchased by students attending the trips. Fundraising for the insurance cost is allowed.
- BOD reimbursements will be handled as employee reimbursements.
- BOD officers will remain- Kim Miller - President, Peggy Schunk - Vice President and Secretary, Patrick Quadrel – Treasurer.
- Re: Building Corporation current Vice President and Secretary – Jim Powers, resigned. Brian Robertson nominated and unanimously approved to take this position.

The approved BOD minutes can be found on the Ridgeview website [www.ridgeviewclassical.com](http://www.ridgeviewclassical.com). If you have any questions or concerns regarding the BOD Actions please contact an administrator or BOD member. Contact information for the BOD can be found on the website.