

DRAFT OSCS Board Meeting Minutes

May 16, 2016

Members Present: David Thompson, Joe Thompson, Beth Kamenstein, Kim Carter, Ariel Pohlek, Bridget Dangel, Laura Brooks

Principal: Jennifer Flores

Guests: Whitney MacEachern and Kristen Giordano

5:06 pm Dave called meeting to order.

- A) Dave announced that he has done some negotiating on behalf of the board for implementing the employment contract for new OSCS Principal, Abbie Freeman. The board also further discussed Abbie's health insurance options. Joe motioned to amend item 6C on Abbie's employment contract to make the monthly six hundred (\$600.00) dollar healthcare benefit paid directly to Abbie instead of paying it to a provider on her behalf. In this way Abbie can determine what healthcare choice is best for her. Laura seconded the motion. The motion passed.
- B) Jenn updated us on the back gate bids.
- C) Jenn reminded that board that as per current OSCS bylaws, board members are each voted onto the OSCS Board of Directors for a one –year term, at the end of which, each member must announce whether or not they wish to remain on the board. Kim suggested that each board member announce their intent immediately rather than wait until the Annual Meeting. All board members stated that they would like to remain on the board for at least one more school year.
- D) Discussion ensued as to whether or not to try and have Abbie attend our Annual Meeting and also with regard to where and when to hold the meeting. In the end it was decided that Jenn would determine when the Annual Meeting will be held and Dave will contact Abbie to try and arrange for her to attend the meeting.
- E) Bridget expressed concern that OSCS is not utilizing Montessori tools that are available in the classroom(s) and that as a whole OSCS is moving more and more away from the Montessori Method. She implored the board to stress the need for keeping the Montessori Method relevant in each classroom, especially now with Abbie coming on board. She added that she would like to see Art and Music programs added to OSCS.

- F) Jenn updated the board on the numbers from the Islander Resort Banquet and Silent Auction fundraiser. While the event didn't raise as much money as it did in 2015, we still made a significant amount for the school. Jenn also informed the board that the Ocean Sotheby's Photography Exhibit fundraiser totals are not completely tallied yet, but that the exhibit itself was a huge success.
- G) Ari offered to tackle the by-laws.
- H) Jenn explained that we have a quote from Capital Bank for a line of credit, but that she is not happy with the rates and the requirements. The board directed Jenn to check with Centennial Bank and Center State Bank for additional quotes. Jenn distributed new signature cards to Beth and to Dave, which they signed.

Dave motioned to adjourn at 7:15. Beth seconded the motion. Motion passed.

Respectfully submitted by: Kim Carter