

MEFE April 24, 2015

Attending: Ken, Tony Scallon, Grace Hanson, Liz Lonetti, Mary Ander.

Call to order: 5:00

Items 1 and 2 Approve minutes and agenda: Correct minutes from January 2015 meeting from donation to reimbursement for Grace Hanson payment. Change agenda item #5 from Tour building to teacher hiring .So move Ken. 2<sup>nd</sup> Tony. All approve.

Item 3. Approve board manual and policies: Discussion: Tony and Grace will focus on board manual and Ken and Liz will focus on employee. Tony move to adopt the board manual (see attachment). So move Tony. 2<sup>nd</sup> Ken. All approve.

Item 4. Marketing: Discussion: need to step it up, we have 60. We need 120 total by May 20<sup>th</sup>. Sunday at 1:00 pm there will meet at ULA to discuss recruitment strategies. Tony needs a brochure for event. We have three marketers right now. Make use of online app. By June 8<sup>th</sup> a list must go into the Dept. of Education of all verified names.

Item 5. Teacher hiring: discussion: grace got 50 applications from the Edpost listing. Grace says take note of those who have multiple licenses when reviewing resumes. Ken and Liz can help with ranking. Mary, Tony and Grace would do interviews. Looking specifically for industrial arts + content area, FACs + content area, IT + content area. Meet at Tony's place April 29 at 6:00pm. Dean of students cultural liaison has a number of possibilities.

Item 6. Adjourn: Tony 1<sup>st</sup>. Liz second. All approve. At 6:10 pm.