

La Tierra Community School  
Monthly Meeting of the Board of Directors Minutes  
Tuesday, April 3, 2012  
Present: Chuck Dorsey, Anita Fernández, Jamie Bjune  
Via phone: Dan Boyce, Jordana DeZeeuw Spencer  
Staff: Charles Mentken

- I. Meeting called to order 4:05 – Anita Fernández
- II. Approval of consent agenda – Anita Fernández moved, Dan Boyce 2nded, Vote: 5-0-0.
- III. Approval of minutes from 3/16/12 – Jamie Bjune moved, Anita Fernández seconded, Vote: 5-0-0
- IV. Director’s report – Charles Mentken
- V. Board Business & Related Action
  1. Discuss and approve volunteer driver policy document – The board decided to table this discussion so Charles Mentken and Anita Fernández can follow up with insurance representative regarding a possible minimum driver age.
  2. Motion to approve the 2012-2013 salary schedule for teaching staff – Anita moved, Chuck Dorsey seconded, Vote: 5-0-0.
  3. Kindergarten search update – The search committee will offer an intent to hire to the successful candidate and will offer a contract pending more solid enrollment numbers by the end of May.
- VI. Anita Fernández moved to go into executive session to discuss personnel matters pursuant to A.R.S.38-431-(A)(1), Jessica Sult, Peter Dorsey, and Dave McNelly. Dan Boyce seconded. Vote: 5-0-0.
  - Board entered executive session at 5:00 p.m.
  - Board moves back into regular session at 5:50 p.m.
- VII. Chuck Dorsey moved to follow Director Mentken’s recommendation to approve contract renewal of Jessica Sult. Dan Boyce seconded. Vote: 5-0-0.
- VIII. Jamie Bjune moved to follow Director Mentken’s recommendatio to approve contract renewal of Peter Dorsey. Anita Fernández seconded. Vote: 4-0-1.
- IX. Jamie move to defer the vote regarding David McNelly’s contract renewal until further review. Chuck Dorsey seconded. Vote: 4-0-1.
- X. Anita Fernández moved to adjourn. Jamie Bjune seconded. Vote: 5-0-0. Meeting ended at 5:55 p.m.