

REALMS Board Meeting Minutes

December 8, 2009 5:30 p.m.

REALMS

I. Call to order.

II. Attendance/Quorum

Betty Groshong, Tim Peterson, Steve Kurzer, Cynthia Engel, Roger White, Jamison Hill (faculty representative); quorum met.

III. Approval of meeting minutes from November, 2009 deferred for further review.

IV. Open Issues:

a. School Update

Roger discussed Family “POWS” (Problems of the Week) and the Board reviewed many samples on display in the meeting room; Roger also discussed the “forces of gravity/marble tubes” science unit and samples of that work were also available for review; finally, with respect to the first term electives, it was noted that for each elective there was a presentation offered in each Crew by participants of that particular elective.

Jamison spoke regarding the technology class’ presentation(s) on “graphing coordinates” and “graphing galaxy” supplemented by audio/visual material.

Board Meeting Update dated December 8, 2009 was circulated for review by Roger (a copy is attached to the minutes and incorporated by reference); highlights include stability of enrollment, teachers’ attending professional development conferences, progress on OAKS testing, etc.

b. Fox Hollow (FH) site:

Same handout contemplated update on facilities; briefly,

Bend Event Center property concluded insufficient;

Neal Huston (architect) performed initial walk through and discussed next steps;

Peter Lowes (Lowes Commercial) suggesting there were other suitors for the FH property;

South Valley Bank (mortgagee) and Midstate Child Development (Mortgagor/owner) are available for discussions regarding FH property – ultimately it will be South Valley’s decision.

Ron Wilkinson (BLPSD Sup.) does not see any barriers to an early request for an early five year renewal; and

Dennis Kerr (Kerr Commercial) may have prospective investors.

The need for a prospective investor packet, and its contents, was discussed. Featured among the contents is a three year budget projection.

c. Cocktails and Connections fundraiser

Roger will identify 3 or so unique/marquee REALMS attributes, e.g., the Tumalo Creek watershed project to present at party and perhaps identify 3 – 4 alumni to participate;

A summary of tasks was circulated (copy attached).

d. The need to support the Warren Miller fundraiser was discussed, but no Board action is necessary at this time. Kim Booher is commended for her dedication to this event.

e. The REALMS Annual Report and fundraising materials were circulated so that the Board can mail these items ASAP. Some envelope stuffing occurred on the spot.

V. Meeting adjourned at 7 p.m. Next meeting is Tuesday, January 12, 2010 at 5:30 p.m. at REALMS.