Date: February 24th, 2011  
Scheduled Time: 5:30 PM  

Attendance:  

<table>
<thead>
<tr>
<th>Position</th>
<th>Committee Member</th>
<th>Arrive</th>
<th>Depart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Dave Lucas</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Mike Wiyninger</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Brenda Schulze</td>
<td>5:35</td>
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<tr>
<td>Secretary</td>
<td>Eric Bubna</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Sara Peloquin</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Lydia Jonak</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Kerry Jerred</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Vanessta Spark</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Patty Jorris</td>
<td>Absent</td>
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<tr>
<td>Advisor</td>
<td>Rick Peterson</td>
<td>Present</td>
<td></td>
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</tbody>
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1) Meeting called to order at 5:33

2) Reading of Mission and Vision by Vanessta Spark

3) Approval of Consent Agenda

   i) Addition of “New graduation requirement” under new business.

   ii) **Motion by Peloquin to approve the agenda along with the minutes from the January 20th meeting. Seconded by Wiyninger, passed by voice vote.**
4) Public Input

   i) No public

5) School Facility Update-

   i) Meeting with Amcon is scheduled for tomorrow. The school is also in discussion with Charter School Property Solutions to evaluate their potential role in getting a new building. Special board meeting set for Thursday March 3rd to discuss facility planning.

6) Agenda topics for workshop session

   i) School board elections

   ii) Policy review

   iii) Future facility

   iv) Board training review

7) Director’s Report

   i) Motion to accept the director’s report by Bubna, seconded by Jerred, passed by unanimous voice vote

8) Electronic Device Policy

   i) Motion by Bubna to approve the electronic device approval policy, seconded by Peloquin, passed by voice vote.

9) International Travel Policy

   i) Motion by Wiyninger to table discussion until the next regularly scheduled meeting, seconded by Schulze, passed by voice vote

10) Addition of Graduation Requirement

   i) Motion by Bubna that graduating seniors for 2011 be required to take the College Readiness Exam in order to graduate, seconded by Peloquin. Passed by voice vote

11) Marketing Plan

   i) Motion by Schulze to approve Spectrum Marketing Plan, Wiyninger seconded, passed by voice vote.

12) Budget Report
i) Motion by Bubna to approve the budget report, seconded by Schulze, passed by voice vote.

13) Input for next board meeting
   i) International Travel Policy
   ii) Workshop Topics
   iii) Discussion of middle school
   iv) Athletic Conference
   v) Facility Update.

14) Motion to adjourn the meeting at 7:28 by Peloquin.