



**3/30/16**

**Special Meeting of the Board**

In attendance: George Chambers, George Righos, Dimitri Dandalos, Ted Nannas, Chris Grivas, Marylou Strauss

Guests: Dick Haviland, Denise Parks

Meeting called to order at 7:23 by George Chambers (GC)

**AGENDA**

Consideration and vote on establishing a facilities consulting role

Motion for consideration: Chris Grivas

Student issue: closed session

**Nominating Committee Update**

Mary Lou Strauss (MS) stated that 10 candidates submitted applications for Board nominations.

Dick Haviland (DH) and MS explained the application process: application submission (including personal Curriculum Vitae or résumé), asked to identify whether community, parent rep. The committee looks to create a pipeline of candidates, so repeat solicitation will occur two to four times a year.

The PTO rep and parent at large rep will be identified through the nominating committee.

DH stated that he and Peter Svahn reached out to AHEPA with job description, etc. to help walk AHEPA leadership through the process.

Dimitri Dandalos (DD) asks Nominating Committee if they have received 5-6 people who expressed interest; MS said that she spoke with Kate Klemas and no one put forth formal applications. DD says that she would like MS to ask again, as the January minutes indicate that there was approved minutes saying such.

Chris Grivas (CG) stated that he shared a motion among the Board members that 3 AHEPAs, 2 parent reps, 1 teacher leave Board, and CG makes request for conversation; MS says that one person moving off board seems reasonable. ML not opposed to one person besides herself; GC says it is healthy to discuss it. CG asks to put it on agenda for consideration and vote next month.



Tentative request to move April meeting to 4/20, possibly 19<sup>th</sup> or 21<sup>st</sup> depending on scheduling.

Facilities Management

DD has declined Project Manager consulting position that was voted on at last Board meeting; GC engaged Roy Locker in working meeting that convened this weekend.

Roy Locker is qualified.

Jim Taylor preferred that the Board vote on the decision.

*Motion: Roy Locker to be selected as Consultant in facilities project management efforts as proposed in solicitation.*

*CG makes motion; GR seconds the motion.*

Discussion: Ted Nannas: there is no cap on the monthly fee. Risk and reward with no monthly cap. GC notes that he spoke with Jon Stewart (JS), and JS was not advocating to take over fulltime job.

*Vote: Aye: 4; Nay: 0; Abstain: 1 (Dimitri Dandalos)*

*Motion to go into closed session and adjourn: TN makes motion; CG second. Vote: Aye: 5; Nay: 0*

Meeting adjourned at 8:15pm