

Dr. Nick T. Manolakos Headmaster

July 23, 2015

Board Meeting for review and discussion of OCS Stakeholder survey results on OCS upcoming by law changes and board member succession.

<u>In Attendance</u>: George Chambers, George Righos, Chris Grivas, Dimitri Dandolos, Kate Klemas, Jen Ballas, Nick Manolakos

<u>Guest</u>: Peter Savhn, Richard Haviland DANA- Delaware Alliance Non Profit All, Jim Taylor, Denise Parks

Pledge of Allegiance

- Survey Responses, (good statistical) ** SEE ATTACHED SURVEY
- Progress report from data collected thus far
- Question pro was used, used since 2007
- Highest level service
- Highly analytical capability
- Total surveyed 155
- Total responses 103
- Response created 66.5%
- Parent 93, teachers 23 admin/staff 10

Note- Bohse & Associates study of non profit boards and stakeholder perceptions found that one of the 5 common deficiency of the boards was weak communications regarding the role and governance

2nd **source**: 2015 Board Source- national index of non profit board practices shows that 61% of the boards have term limits