

April 4, 2007 – Steward Meeting Minutes  
North Fork VHCP – 5:30 P.M.

Stewards in attendance:

Rex Stucker, Snub Liles, Trona Denny, Barb Hulet, Sharon Peterson, Jim Wood,  
Jim Link.

Directors in Attendance: Amy Miller, Anjula Jalan, Caryn Braddy, Sarah Sharer.

District Reps in attendance:

Mike McMillan, John Jones

Others in attendance:

Moni Slater, Kimberlee Etters, Amy Bryant, Hattie ,  
Katy Johnston, Susan Logan, Ann Stinson

Begin 5:30 P.M.

Set Agenda, Rex Stucker will facilitate.

March minutes read and approved by consensus.

Nominations for new stewards will be later in the meeting.

Mike McMillan statement: Letter to Stewards attached to minutes.

State CDE wavier process, April 12, 2007, written statement attached.

He is also asking for hour requirement changes – hours vs. credits. Public school  
Credits need to be secular.

District Office:

Discussion of curriculum resources: SOS & Abeka are on the State list that meets  
model content standards.

Should the board make a pro-active response in regard to rising religious  
curriculum and granting credit and hours?

It is suggested that we get another legal opinion on the issue that could be  
different from the legal advice of the district.

Meeting with Julia Brown was candid and she offered to work together to find a  
creative solution. She is intent on following through.

Claire moves that the Board get a legal opinion to submit for the process  
regarding credits. To have a working group come up with a proposal. Proposal passes by  
consensus – working group will be Rex Stucker, Caryn Braddy, Jim Woods, Susan  
Logan, Amy Miller, and Jim Link. Response needed by April 19<sup>th</sup>. Rex Stucker and  
Barb Hulet propose that the ADF & Eric Hall be contacted about the legal issues.

Motive withdrawn.

Jim proposes that the committee be empowered to explore legal options.  
Caryn seconds. Proposal passes by consensus.

Negotiating team selected. Sara should head that team. Sara moves that we each nominate 3 persons for a negotiating team by ballot. There would be 2 to 3 meetings. Nominees are Jim Link, Rex Stucker, Dick Nunamaker, Snub Liles, Amy Miller, Sara Sharer, Caryn Braddy, and Dev.

Appeals committee nominees – Sara Sharer and Mike McMillan will agree on a mediator for the appeals hearings, and have several persons suggested.

Discussion on highly qualified.

Paperless process – work with Self Design on the Paperless Data Management – per site visit recommendations. Translate the happenings of the program. Committees will work at each site and have representatives for a joint committee to compare ideas and not have duplicated efforts.

Discussion of fundraising for Charter appeal. There are several interested parties but our lack of a tax status is hampering efforts. We have about \$9,000.00 and the final billing from Eric Hall was just under \$30,000.00.

Questions from PR group – protocol for program with announcements – should there be a common logo – how should billings be divided. Proposed the PR committee bring forth proposals for the items on discussion. Suggested to bring to Director meetings.

Snub proposes we put Amy Miller on the negotiating team – Sara, Dick, Rex, Jim & Amy – proposal passes by consensus.

NF retreat summary.

Nomination of new stewards: Anne Stinson for NF & Jim Woods for Delta.

Jim Woods passes by consensus. Anne Stinson passes by consensus.

NF Director, Anjula Jalan's resignation is effective May 31, 2007. NF evaluation for Anjula – role definition for NF Director/Tri Area Liaison – make sure process is legal.

Dick spoke about Caryn's evaluation. There were two processes – RC feedback and evaluation committee. Large group passed by double consensus. He will bring notebook with Staff & RC comments.

Amy Miller of Surface Creek has passed out comment rubric to her community and will have for May meeting.

Proposal for Stewards to follow Delta recommendation for rehire of Caryn which passes by consensus.

The Stewards Retreat will be set for Thursday, Friday, Saturday - May 31<sup>st</sup> thru June 3<sup>rd</sup>. Propose – tentative.

Charter application should be ready with a new application in July. Thought is to have the ground work done then have discussion. Wait for school board meeting to see if there are resolutions or proposals. We will table the new charter application discussion until the May Stewards meeting.

Committees will break for further discussion.

Meeting adjourns at 8:30 PM

Respectfully submitted:

Trona Denny  
Secretary VISION Board of Stewards