

Accountability Committee Meeting Minutes
8/12/2003

Attendance: Cyndi Baird
Peggy Danielson
Margot LaPanse
Tim Carrig
Glenda Watters
Pam Huetson
Janice Whitaker

Due to minimal attendance at this meeting, the action items from 6/30/03 A/C Meeting and the exit interview issues will be reviewed at the September meeting.

It was agreed that the Accountability Committee would meet regularly on the second Wednesday of each month at 7:00 p.m. Subcommittees will meet at their convenience with monthly updates to be provided to the Chair of the Accountability Committee.

Mr. Carrig agreed to ask the Board of Directors to track all motions and voting records of the Board members in summary form to be included in the quarterly Accountability Committee Progress Report. (see final paragraph).

Mr. Carrig also indicated that he would support placing a bylaw amendment on the next general ballot that defines a Board Recall process. This action would happen in the spring.

Ms. Baird introduced the document entitled "Accountability Committee Purpose and Duties for the 2003-2004 School Year." After review, it was suggested that the Accountability Report should include monthly or quarterly progress reports. This document was approved as amended and will be presented to the Board for discussion and approval.

ACTION ITEMS

1. September agenda will include review of action items from 6/30/03. (Cyndi Baird)
2. September agenda will include exit interview issues. (Cyndi Baird)

Respectfully submitted,
Peggy Danielson 8/26/2003