

Structure and Ways of Working Committee
February 3, 2011
JBHS Career Center

Meeting called to order 7:35

Present

Jess Gaspar
Bill Alvarez
Julia Pemberton
Chris Hocker
Sharon Stemme
Adam Dunsby
Tom Logie

Jess Gaspar was elected chairman (unanimous). Adam Dunsby was elected secretary (unanimous).

Tom Logie distributed an outline of structural options, to be discussed at a future meeting.

The Committee agreed to the rough outline that Structure and Ways of Working Together would be separated for the purposes of discussion. Mr. Gaspar also requested that roles and delineations of responsibilities between Board members and administrators be discussed.

The Committee agreed that a consultant would be engaged to interview current and past administrators with the goal of understanding what worked well, what didn't, and how could things be improved. Improving the quality of life for administrators is a specific item. After the consultant has reported back, the Committee will begin discussion on Ways of Working Together.

The Committee agreed that Structure would be discussed at the next meeting, to be held Feb. 17 at 7pm.

Adjournment: 9pm