



Oak Knoll Kinderhaus Montessori School
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Board of Directors

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**MAY 8, 2006 ANNUAL BOARD MEETING,
MINUTES**

**Attendance: Board members: John Barrone, Joyce Barrone, Dorothy Chambless, John Chambless, Jonna Dennis, Peter Dimopoulos, Hannah Holland, Gwen Hourihan, Nina Powell, Lisa Vigil Ruelas, Alana Steele.
Staff: Sarah Prunier Law.
Community: Ivan Migel, Bill Muerer.**

CALL TO ORDER

MOTION: Approve April minutes. **SECONDED.** 12 AYES; 0 NAYES; 0 ABSTAIN. **PASSED.**

SILENT AUCTION

Procurements at \$24,000 plus \$3,700 for raffle

Discussion and disagreement regarding last years' raffle total. Call for set-up crew at 3:00 pm on May 13.

Discussion regarding children at auction; motion last meeting; discussion tabled.

DOG BITE POLICY

Ivan stated the policy in the Parent Handbook is clear; no dogs on campus unless authorized by a teacher.

Discussion: suggestion to make it mandatory for parents to sit and read the handbook and sign; to be done in mandatory parent orientation. Attendance is not 100% at orientations. **Short Term Goals Committee** will make a bullet list for teachers for their orientations of items to stress. **NOTE:** There is no animal policy in the Handbook.

ELECTIONS

Discussion regarding delaying elections both for new nominees and for officers. **MOTION:** Have elections of new nominees prior to electing officers. Discussion: only one potential new member was invited to this meeting.

SECONDED. Discussion: regarding both elections and whether to hold them. New board nominees have not received their packets except Bill.

AYES: 2; NAYES: 10; ABSTAIN: 0. DID NOT PASS.

MOTION: Postpone annual meeting elections for both officers and new nominees until after the auction, all board members have re-read Bylaws, articles of incorporation, and past minutes, and new nominees have reviewed as well, and that the board has had a chance to review new nominees' resumes. **SECONDED.** Discussion: regarding new nominees and their knowledge of Oak Knoll and their contribution to the board. Board of nonprofit has three functions: 1) meet its nonprofit purpose, 2) provide oversight for the corporation, and 3) to raise money. **AYES: 3; NAYES: 7; ABSTAIN: 2. DID NOT PASS.**

MOTION: postpone elections of new nominees to give the Board more time to review resumes. **MOTION withdrawn.**

Additional nominations for write-in:

Treasurer: John Chambless. Denies nomination.

Vice President: Peter Dimopoulos. Accepts nomination.

Secretary: John Barrone. Accepts nomination.

BALLOT VOTE FOR OFFICERS:

President: Alana Steele: 8 votes; Nina Powell: 3 votes.

Vice President: Hannah Holland: 9 votes; Peter Dimopoulos: 2 votes.

Secretary: John Barrone: 9 votes.

Treasurer: Standrea Williams: 11 votes.

NEW OFFICERS AS OF 5/8/06 ARE:

Alana Steele, President
Hannah Holland, Vice President
John Barrone, Secretary
Standrea Williams, Treasurer

MOTION: Ivan Migel nominated as a new board member. **SECONDED.** **MOTION:** leave one vacancy on board for Elisabeth returning to the board in June, leaving only three vacancies and four nominees. **SECONDED.**
AYES: 12; NAYES: 0; ABSTAIN: 0. PASSED.

BALLOT VOTE: FOR NEW BOARD MEMBERS:

Julie Brown: 7 votes

Bill Muerer: 6 votes

Blue Sandefur: 7 votes

Ivan Migel: 10 votes

New Board Members: Julie Brown, Blue Sandefur, and Ivan Migel.

MOTION: Amend Bylaws to have all board members serve a two year term at which time they'd be up for re-election or leave the board, including Founders. To do this, we would stagger terms tonight splitting the board with one- or two-year terms so that during no year would the entire board be up for re-election or be leaving. **SECONDED.** Discussion: Intent to rewrite Bylaws this year. Question regarding whether to vote on this now or table. **Motion:** to create a standing rule implementing term limits. John Barrone and Jonna Dennis volunteer for one year terms; new members automatically receive two year terms. **SECONDED.** **MOTION:** to close discussion. **SECONDED.** And passed. Vote on motion as amended. **AYES: 10; NAYES: 1; ABSTAIN: 1. PASSED.**

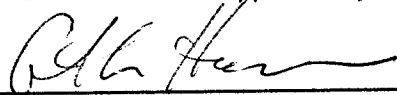
TERMS: Gwen 1 year; Lisa 1 year; Alana 2 years; John C 1 year; Nina 1 year; John B 1 year; Joyce B 0 years; Hannah 2 years; Ivan 2 years; Dorothy 2 years; Peter 1 year; Julie, Blue and Elisabeth will receive 2 years terms.

HEAD OF SCHOOL POSITION

CALL FOR EXECUTIVE SESSION. SECONDED. AYES: 12; NAYES: 0; ABSTAIN: 0. PASSED.
MOTION TO END EXECUTIVE SESSION. SECONDED. AYES: 12. PASSED.

MOTION TO CLOSE MEETING. SECONDED. AYES: 12. PASSED.

These minutes were approved by the Board of Directors at its regular meeting held on June 8, 2006.



Gwen Hourihan, Acting Secretary