Scattergood Friends School & Farm School Committee Meeting Aproved Minutes Open Meeting 6 April 2013

Mission Statement

Scattergood Friends School challenges students with a college-preparatory curriculum, farm experience, a shared work program, and community living in the spirit of Quaker faith.

Present: Claire Cumbie-Drake, Ruth Dawson, Debbie Galusha (clerk), Karen Greenler, Ruth Hampton, Lucy Hansen, Phil Henderson, Russ Leckband, Callie Marsh, Dan Schlitt, Doyle Wilson, Bob Winchell, Allan Winder

Absent: George Bergus, Rebecca Bergus

Staff Present: Christine Ashley, Amanda Paul, Rüdiger Rückmann, Mark Shanahan, Joey Giffen-Hunter

The Clerk began the meeting with a period of worship, followed by her reading of the following quotation:

Sometimes we must leave our fixed abode and become sojourners in uncertainty. We need to learn that no place, however hallowed in our memories, is more holy than any other. The earth is the Lord's - the whole earth. Wherever we go, God is with us. Elizabeth Watson

Minute: We approve the minutes from the February meeting with one minor change for the closed meeting.

Minute: We approve the financial reports as recommended by the Consultation and Finance Committee.

We appreciate the care and preparation of the budget proposal for 2013-2014. These reports are clear and easy to understand.

We heard the reports of the sub-committees with interest and appreciation for the work that is being accomplished.

We discussed the capital budget and facilities projects for the coming year. Allan Winder will meet with Christine Ashley and Amanda Paul, Business Manager, to continue work on the capital budget.

We listened with care to the concerns of a staff member about the process of decision-making regarding the change in grading policy. We thank him for his willingness to communicate with us.

We closed the open meeting to continue in closed meeting.

Recording clerk