

**Hill View Montessori Charter Public School
Regular Board Meeting
Meeting Minutes
Friday, April 6, 2007**

Board Members Present:

Veronica Obrien, Nandesh Palanisamy, Kelly Martin, Shaw Rosen, Ross Povenmire, John Michitson, Ed Maguire, Paul Accardi

Board Members Not Present:

None.

Shaw called meeting to order. 7:10 pm

Public Agenda Comments

None.

Search Status

Ed updated the BOT on the status of the search. 16 resumes received. Search committee recommendations will be provided during the Executive Session.

Board Interviews

- **Process**

Ed provided a note on a suggested BOT interview process.

- **Dates**

Search committee recommended two candidates out of six to be moved to the final interview.

Potential interview dates are: 4/10/07- 6:30 pm and 8:30 pm, 4/12/07 -5:00 pm and 7:00 pm with a potential site visit for the candidates to meet the community on Tuesday afternoon(4/10/07) or Thursday afternoon(4/12/07). Ed will call the candidates and schedule the interviews. BOT members discussed potential salary ranges and what the job entails. Potential salary range would be \$80000 to \$90000. There won't be any relocation benefits provided. Benefits and exact salary will be negotiated during the contract negotiation process.

Board members expressed concerns about having only 2 candidates and discussed about the possibility of bringing more candidates for the final interview. A discussion ensued.

Nandesh motioned that one more candidate be moved to the final interview. John seconded.

6 in favor. 2 (Veronica & Ross) opposed.

Resumes of the two candidates recommended by the search committee were provided to the BOT members. Ed will email the resume of the third candidate to all the board members. Ed will send an email to the rest of the search committee members informing board's decision to widen the final candidate list by one more.

Adjournment

Motion to adjourn by Nandesh. Seconded by Paul.

Motion accepted. All in favor. None opposed. Meeting adjourned at 8:45 pm.