

Prairie Crossing Charter School

HR COMMITTEE MEETING

Tuesday, September 15, 2009

Approved November 17, 2009

The minutes of the Human Resources Committee held on Tuesday, September 15, 2009

Members Present

John Wylie, Chair
Mark Dybas
Steve Achtemeier

Staff Present

Myron Dagley, director

The meeting was called to order at approximately 6:00 p.m. by the chair.

1. The committee discussed, with the input of Mr. Dagley, the proper role of the committee with respect to approval of specific contracts. The committee decided that this topic should be included in a future agenda of the entire Board of Directors.
2. As part of the above discussion, the committee also discussed the criteria by which to guide teacher recruitment and selection.
3. The committee also briefly reviewed the rationale for restructuring the upper grades.
4. Finally, the committee reviewed and approved the minutes of the committee's meeting of August 11, 2009.

There being no further business, the committee voted unanimously to adjourn the meeting at approximately 7:00 p.m.