1. Opening Session 6:07 P.M.
   A. Call to Order
   B. Roll call
      Plasha Fielding Will (PFW)  Paul Gaucher (PaG)  Prashant Gupta (PrG)
      Chris Hasegawa (CH)  Bobbie Infelise (BI)  Robert Lee (RL)
      Sean Madden (SM)  Grant Miles (GM)  Alastair Rodd (AR) 6:27
      Joanne Storkan (JS)  John Tilley (JT)  Mike Whilden (MW)
      Administration representatives:  Larry Cummins (LC)  Lou Perske (LP)

2. Closed Session 6:05 P.M.
   In accordance with Government Code, Sections 54950 - 54962, the Board must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members’ vote and abstention. The Board will meet in closed session from 6:05-7:00 P.M.
   A. Public Appointment:
      (1) ISM Board membership
   B. Public Employment
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: John Tilley/Paul Gaucher
      Under Negotiation: Terms and Conditions

3. Open Session 7:00 P.M.
   A. Call to order
   B. Roll call
      Plasha Fielding Will (PFW)  Paul Gaucher (PaG)  Prashant Gupta (PrG)
      Chris Hasegawa (CH)  Bobbie Infelise (BI)  Robert Lee (RL)
      Sean Madden (SM)  Grant Miles (GM)  Alastair Rodd (AR)
      Chris Steinbruner (CS)  Joanne Storkan (JS)  John Tilley (JT)
      Mike Whilden (MW)
      Administration representatives:  Larry Cummins (LC)  Lou Perske (LP)
   C. Report of action taken in closed session
      Unanimously approved a motion to appoint Chris Steinbruner to the ISM Board of Trustees.
   D. Hearings and petitions
      Notice: The public may make comments related to items within the Board’s jurisdiction, which are not on the agenda. The Board may not respond except to ask clarifying questions. The length of comments may be limited to 3 minutes by the Chairman and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The public may make comments regarding items on the agenda at the time that item is considered by the Board.
   E. Consent
      (1) Approval of minutes from October 22 board meeting
         Moved JT. Seconded PaG. Approved 6-0 (CS, PrG, GM, and AR abstaining as they did not attend the meeting recorded in the minutes).
   F. Correspondence
      Recorded receipt of letter from Camilla Mann to SM regarding translation of ISM communications into Spanish.
      Recorded receipt of letter from Janet Melac regarding transfer of son out of ISM.
   G. Action Items
      (1) Mandatory parent meeting schedule
         Motion to hold mandatory parent meeting 12/10 to address the prescribed content established in previous years.
         Moved GM. Seconded JT. Approved unanimously.
General discussion of the merits of having a mandatory meeting. General discussion of the content of the state of the school address. General discussion of the timing of the meeting. Motion tabled pending completion of discussion items in H.

H. Information/Discussion Items

(1) Head of School Report – Larry Cummins
Working on positive school climate project. Have five school rules posted in every classroom, so that they don’t change from year to year, and room to room. Experiencing more students with special needs, which requires strategies for just that one child; need to hire people with specific training to address these needs; PrG asked percentage; LC answered 10-15 percent; GM indicated that there are three different groups, those with educational needs, those with behavioral problems, and those with both; general discussion of the draw created by the quality of the educational services that we provide; LP, MW, AR, and BI will form a workgroup to do a needs assessment relative to our special needs student population. LC indicated that the accreditation followup report is close to complete. Our teachers are excellent, and the students are great. Parents do a lot to make this a pleasant place to work. AR asked when the results come back from the international school assessment. State test results show that we perform extremely well, though we need to strengthen our writing and we need to adopt a different reading program to do that. JT asked about roles and responsibilities in the front office, and LC indicated that it is going well and becoming clearer.

(2) Finance committee report – Grant Miles/Rob Lee
GM presented year to date financial statement. Projected balance is $30,000 unfavorable at this time, while we need to aim for $75,000 favorable in order to retire a necessary piece of our existing debt. ADA is running about seven students higher than budget, which may improve revenue. PrG asked about cash flow; GM indicated that it will be tight in third quarter. Audit is going well; still waiting for district to provide backup material for moving of books to district 39; auditors have directly asked for that backup.

(3) Development committee report – Paul/Gaucher/John Tilley/Plasha Will
JT indicated that we are behind $30K in cash receipts from this point last year. Grandparents night at MY Museum November 26. Carrie Miles has volunteered to again organize the gala dinner and auction. General discussion of the issue of refunding fair share contributions to those who withdraw from the school. GM suggested that people’s wallets are feeling more pinched these days, so we may need to focus more on preventing fall off in participation rather than on getting as much as last year. CH reported that some in the parent community have relaxed because our numbers have looked better, and that we need to get the message out that our numbers look better only if we continue to get Fair Share donations. JT indicated that were not getting enough calls made due to people not showing up. PrG inquired regarding grant status; GM reported we are $7,500 favorable at this time.

(4) Strategic planning committee report – Sean Madden
SM distributed the latest draft of the strategic planning document, explaining that the strategic commitments and outcomes are pretty well set. The 2008 priorities need to be ranked for importance. A survey sent out to the entire ISM community will provide opportunity for input toward that end. General discussion of survey setup.

I. New Business
None

4. Possible Closed Session

5. Adjournment 8:51
   Moved GM. Approved unanimously

Next Regular Meeting: December 17, 2007