

## 1. Old Business

- **Communications**

## 2. New Business

- **Issue escalation:** Mariah to review procedure for raising and addressing issues from parent, teachers... when to involve Blake, when to involve Board, how to respond to feedback you receive as a Board member.
- **Summer Board schedule**—Decided no meeting in July. Will meet in August.
- **Discuss 'guiding principles' document from SF German School**—discussion. Do we want something similar for GSP? General agreement to adopt a shorter version, combined with a description of Board roles and responsibilities, need for confidentiality, conflict of interest statement, plus issue escalation framework and fiduciary/legal duties—like a Board member handbook. Also review and update parent handbook to make sure it is in alignment with this (Mariah and Tammy will do this.)
- **Review ASM presentation**—Blake/Mariah to review with Board before posting to web site.

## 3. Teacher / Staff Feedback

- Blake made offers to 3 new grade school teachers, coming to GSP from Germany. Many thanks to Jackie, who is handling the visa issues.
- Pre-K—all head teachers are returning.
- Music, Art and PE teachers are all returning.

## 4. Head of School Report

- **Re-enrollment update:** 148 confirmed for fall, 4<sup>th</sup> preschool officially opened. Kindergarten currently full at 20 kids.
- **German Gov't:** Heike in Germany to be trained on reporting requirements due to our new status. School reputation with German government very solid. Still on track to fund a teacher next year. German Government would like GSP Board members to be more visible to them. Next tentative opportunity is early '08.
- **International High School:** Dave Papp volunteers to work with Claudia. Plan is for school to open in Sept. in PSU space. Info about the plans will be posted on the GSP web site.

## 5. Committee Updates

- **Finance:** finalized '07/'08 budget
- **Facilities:** Update on build out plans
- **Academic Committee:** no updates
- **Governance:** no updates

## Upcoming Topics:

- Long term growth planning—Mariah to work on scenarios for evaluating growth options. Need some help from other Board members please.
- Discuss in August Int'l High School funding request