**Linden STEAM Academy**

Governing Board Meeting Notes:

March 5, 2013 7:00 AM

**Attendees**: Linda Bell, Richard Bransfield, Diana Buonopane, Nicholas Catoggio, Kathleen Cutting, Laura Degelmann, Deborah Gesualdo, Rachana Gray, Leba Heigham, Jocelyn Ken, Melissa Lightbody, Linda Patrie, Ann Schiro, Franklin Shearer, Susan Terban, and Lenny Young. Also in attendance were: Susan Fghani, Leba Heigham, Victoria MacDonald, and Joan Santo.

* **Roll Call Vote on Uniforms** 
  + A vote of 13 for and 3 against was recorded. There will be a uniform policy in place starting for the 2013/2014 school year.
  + A committee will put together a proposal and present it at the March 20th meeting.
  + Richard Bransfield volunteered to chair the sub-committee. Laura Deglemann, Deborah Gesualdo, Melissa Lightbody and Ann Schiro volunteer to be on the committee.
* **Discovering Our Vision and Mission**
* **Continued Sharing of “A Day of Learning” with Malden District Capacity Project**
  + We were reminded that a Mission is measurable. It is what we do every day. We decided the existing Mission is okay with a few minor edits. Change Linden School to Linden S.T.E.A.M. Academy. Rachana Gray will update the by-laws.
  + We were reminded that the Vision is where we want to be in the future. The new vision statement is as follows: The Linden S.T.E.A.M. Academy, a self-governing, collaborative learning community will inspire a lifelong love of learning and active participation as global citizens. Rachana Gray will update the by-laws
* **Communication –** Pushed to the next meeting due to running out of time.
* **Website and Email needs**
* **Communication Officer**

**Next meeting is March 20th, 3013 at 6pm-8pm in the library.**

Action Items:

* Rachana Gray to send Richard Bransfield the sub-committee list.
* Rachana to update by-laws and email them out.
* Richard Bransfield to send the Board the list of accomplishments the school has had so far.