

The DREAM Program Board of Directors  
Minutes of the Meeting  
April 19, 2006 5:30 – 7:30 PM

Present: Bill Finnegan, Jon Harris, Karen Hendy, Pete Land  
Present via Phone: Brianna Dusseault, Mike Foote  
Staff: Mike Loner  
Absent: Jan Backus, Judy Huang

Called to order 5.24 PM

## **I. BOARD DECISIONS AND ACTIONS**

### **Accepted**

- § February meeting minutes
- § ED report
- § Proposal A – P. Land turning Salary Discussion into Policy
- § Proposal B – B. Finnegan: Consolidate EL 5.3 and 5.6
- § Proposal C – J. Harris: Incorporating last meeting's Camp Discussion into Policy
- § Proposal D – J. Harris: Updates to Annual Calendar

### **Rejected**

*none*

## **II. POLICY MONITORING**

### **Accepted Policy**

EL 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.9, 3.10, 3.11, 3.12

### **Rejected Policy**

EL 3.8 M. Loner to come up with Grievance Procedure for both Mentors and Staff.

## **III. HOMEWORK**

M. Loner and M. Foote to reword DREAM Children's Ends.  
Jon H. work on Camp Policy 5.10.  
F. Finnegan to continue work on Discrimination clause.  
All Letter of Commitments to be signed.  
Need to look at Strategic Plan in the event Vista falls through.  
M. Loner to work on Theory of Change and send to Board.  
J. Harris to continue work on incorporating Camp Discussion into Policy.