

Board Meeting Minutes
Thursday October 27, 2016

The meeting was called to order at 5:34 p.m. by Brittney Cummins. Present were Brittney Cummins, Chair; Ryan Harrison Board Member, Jennifer Perry Vice Chair, Anna Kramer, Secretary; Heather Sudweeks Board Member, Trudy Jack Director, Head of Teachers, Simon Raubenheimer, Head of Teachers, Stephanie Wowczuk, Head of Teachers, Max Meyers, Charter Solutions, Carlie Hansen, Special Education Teacher, Bridget Valente member of public.

No Public Comment

Consent Agenda

Motion by Ryan Harrison Second by Anna Kramer. All Approved.

Faculty Team Report

Introduction of special educations team.
Breakdown of where students actually are versus where they should be.
60 students in case load.

Discussion Items

Date of the November Board Meeting. Next Meeting December 8th.
Goals Progress- School wide newsletter, Grade level newsletter. Publishing data school wide.
Trying to get visitors into the building.
Bring a friend to school day had 1 enrollment.
Focus is on retention
Writing goals

Action Items

Policy Manual updates - Motion by Ryan Harrison, All approved.

Administration Report

October 1 count 548. Middle school is really low. Students moving out of state or area. 13 unenroll. 14 enroll. We are staying steady.

Teachers are working on standards and are making sure students are meeting them. We are tracking data so that we can improve. Used sage data from last year to choose standard.

Students are completing the S.O.A.R program. Working on the community reading degrees. Board is being challenged to complete degrees.

Sage intern testing had to be put on hold do to the state have a problem.

Business Manager Report

Financial's

Board Chair Report

Endeavor Hall Policies. Fund Raising. Finding specific things to fund. Board participation at Winter Festival.

Meeting Adjourned at 7:02 P.M. By Heather Sudweeks