

Board Meeting Minutes  
Thursday December , 2016

The meeting was called to order at 5:44 p.m. by Jennifer Perry. Present were Jennifer Perry, Vice Chair, Ryan Harrison Member, Lisa Fuller, Member, Brian Allen, Member, Renee Hettneouser, Member, Heather Sudweeks Member, Trudy Jack Director, Simon Raubenheimer, Head of Teachers, Stephanie Wowczuk, Head of Teachers, Tracy Marz, Business Manager, Ashlie McDonald, Middle School Teacher, Lynn Gutzwiller, Middle School Teacher, Alex Roach Member Of Public.

Curriculum Question - Spelling

### **Consent Agenda**

Motion by Ryan Harrison Second by Lisa Fuller. All Approved.

### **Faculty Team Report**

Writing Committee - Students writing is not up to par. Focus this year aligned way to take kids from K to 8. Taking writing into all area's of curriculum. Support teachers with there needs. Goals and standards for each term. Writing contest. Sentence writing, paragraph writing. Writing to share. Persuasive and agrumentative. Research paper. Students are still struggling with the basics. Narriative is easier then form writing.

Stem Committee - What we learned at the conference. Academic vocabulary. Appropriate grade level language. Teacher need empathy for students that don't get it. Students might not like the subject that you are teaching. Look for something to spark interest. Collaboration across grade levels. Hands on activities. Students need to think outside of box.

### **Finance Policies**

Look at if we want to revise our finance policy. Do we take to finance committee or keep the same. Motion to take to finance committe and finance committe to bring back portions back monthly. Motion by Ryan Harrison. Second by Heather Sudweeks. All approved.

### **Discussion Items**

School Goals

Communication is continuing strong. Homework requirment rolled out to teachers. Homework is practice not new concepts.

Enroll - Open house dates. Bring a friend to school to day.

Christmas for staff one meal instead of 2. School Christmas lunch. Hams and potatoes. Tuesday after school kitchen manager will prepare mexican feast. Admin will provide gift as well as the Board. Around 3 P.M.

Greg Robinson resigned. Letter to be read at next meeting.

### **Administration Report**

November 30th count 547. Holding steady. Sage interm data, window became smaller to test. Not all students were tested. Teachers are looking at data to see if the information they have be taught have been test well on. We need to find ways to show the growth of the students. We have an increased focus on the areas we are struggling at. We need to look at what Endeavor Hall's definition of success is. With a curriculum change are we changing one set of problems for another set of problems.

Special ed report 58 students currently. Lower this year.

Soar - Community does have a degree. Ms. Jack is in classrooms regularly to hand out degrees.

### **Business Manager Report**

Financial's

### **Board Chair Report**

None

Motion to adjorn by Lisa Fuller Second by Renee Hettenhouser. All approved.

**Meeting Adjourned at 7:40 P.M.**