

Board Meeting Minutes

Thursday September 22, 2016

The meeting was called to order at 5:34 p.m. by Brittney Cummins. Present were Brittney Cummins, Chair; Renee Hettenhouser, Treasurer, Ryan Harrison Board Member, Lisa Fuller Board Member, Jennifer Perry Vice Chair, Anna Kramer, Secretary; Trudy Jack Director, Head of Teachers, Simon Raubenheimer, Head of Teachers, Stephanie Wowczuk, Head of Teachers, Tracey Marz, Charter Solutions, Jennifer Lorton 6th Grade Teacher, Cyndi Goehring Middle School Math. Frank A Kramer III member of public.

No Public Comment

Consent Agenda

Motion by Jennifer Perry Second by Ryan Harrison. All Approved.

Faculty Team Report

Assessment to Achievement team. State run training program to use sage data in order inform instruction in the classroom. Why do we use it? Low test scores. Use assessments to find where students need help in.

Each grade level are working on weekly goals. We are doing assessments weekly. Does not have to be formal. Every class in the grade level is using the same test. Questioning in weekly meetings to make sure students are understanding. Asking deeper questions.

Discussion Items

Land Trust- Watch Video that was emailed

Parent Engagement Committee Report

Spirit Day Activities

Need new Book Fair Parent

Safety Committee

2 parents and 2 teachers

First Aid Training

Administration Report

Enrollment is steady at 570. No idea why students are leaving. Have done a direct mailer. On going facebook ads. Enrolled 2 students from open house. Retaining students. 63-82%. But are not filling the seats of the kids that have left. We are not retaining high scoring sage testers. Enrollment is still a concern.

Business Manager Report

Financial's

Board Chair Report

Nothing tonight

Meeting Adjourned at 6:50 P.M. By Ryan Harrison