Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

November 15, 2018 7:00 PM

Attendance:

• Board Members:
  ○ Jennifer Blaine
  ○ Corrine Keller
  ○ Sharon Fairbourn
  ○ Kassi Capener
  ○ Valerie Neslen
  ○ Rickey Loveland
  ○ Marci Beeton
  ○ Heather Gardner
  ○ Sarah Tulane
  ○ Michael Engh

• Visitors:
  ○ Matt Lovell
  ○ Shanda Parkinson
  ○ Kasen Parkinson

• Public Comment:

7:09 PM Call to Order

• Welcome and Mission Statement- Valerie Neslen
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- We use adventure to help our students learn and grow
- Do we use expeditions as rewards? Or are they part of the learning?

7:20 PM-Training-Corrine Keller

- Thoughts and Feelings about EL Conference

7:29 PM- Minutes

- **ACTION:** October 25, 2018 board meeting minutes. **Will vote in January**
- **ACTION:** Sharon motions to approve the November 2, 2018 board retreat minutes. Heather seconds the motion. Passes unanimously. Valerie abstains.

7:31 PM- Public Comment

- No Public Comment

7:31 PM-Business Items

- Spring 6/7/8 Intensive
  - After school activity
  - Want to start after Thanksgiving Break
- Spring Expeditions Approval
- Winter Bonuses
  - Bonuses are based on number of hours not merit
  - Valerie and Kassi will get the money out of the bank December 3
  - Nancy and Jamie will take care of gifts
  - Closed Meeting
- Intensives Update
- Communication Plan with 5/6 & 7/8 for High School
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- Office Staff is taking this over

8:21 PM- Finance

- Budget Review- Matt

7:43 PM Action Items

- Polices
  - No Action at this time

- Spring 6/7/8 Intensives
  - **ACTION:** (7:43 PM) Valerie motions to approve this spring theater intensive as proposed by Megan Nelson. Sharon seconds the motion. Passes unanimously.

- Spring Expedition Approval
  - Voted on at retreat

- Winter bonuses
  - **ACTION:** (8:42 PM) Valerie motions to approve the winter bonuses as proposed by Jamie. Heather seconds the motion. Passes unanimously.

7:54 PM- Director Report

- Staffing Update
  - Michelle Wilson has been at jury duty for 7 weeks.
  - One of the SPED aids was not a good fit and was let go.
  - May need a third full time SPED teacher to accommodate IEPs.
  - Hired a temporary aid sub for SPED
  - Will decide after Christmas break how to finish out the year in SPED teachers.
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• Enrollment- Current
  ◦ 448

• Achievement:
  ◦ 100% SLC attendance including one home visit
  ◦ Student Council elections finished

• Professional Development
  ◦ Just came back from EL National Conference
  ◦ Martha will be here in January—will dive deep into SAGE type studying. Help students study for testing and work on areas they need help.

• Lottery:
  ◦ Trying a new program from H-wire

• Charter Agreement Goals:
  ◦ No Charter Agreement Goals this month.

• Public Relations:
  ◦ POP is doing great
  ◦

8:47 PM- Closed Meeting

• **ACTION:** Valerie motions to open a closed meeting to discuss the qualifications of a board member. Sharon seconds the motion. Passes unanimously.

• **ACTION:** Valerie motions to leave the closed session. Sharon seconds the motion. Passes unanimously.

• **ACTION:** Sharon motions to approve the approved winter bonus as discussed in the closed meeting for our director. Valerie seconds the motion. Passes unanimously.
ACTION: Valerie motions to adjourn the meeting. Sharon seconds the motion. Passes unanimously.