

# Board Meeting 5/11/18

Friday, May 11, 2018 7:06 PM

Attendees: Joe Starr (JS), Anna Maupin (AM), Stacey Lewis (SL), Esther Goss (EG), Eric Ochsner (EO), Doug Waldorf (DW)(via phone), James Fiderio (JF)

7:15 - Call to order

7:16 - EO motion to ammend the agenda to move executive session to the beginning, AM - Second the motion, (all approved / None Opposed) motion passes

7:36 - Returned from executive session

7:37 - EO motion to return to general session, AM seconded the motion,(all approved / None Opposed) motion passes

7:39 - Andrea , asked to join the school board. Mr. Stewart expressed support in Andrea's application to the board.

7:42 - EO motion to approve the minutes, EG seconded, (all approved / None Opposed) motion passed

7:44 - PTO Update

- Tomorrow is the first 5k run, we have 73 runners signed up
- PTO is looking to do some landscaping in front of the school
- The 8th graders are going to be provide with shirts with the graduation year
- Field Day is coming up. This will be our first trial.

7:49 - Principal's update

- Dashboard was reviewed
- ISS incidents has ballooned due to the nut incidents
- We have spent \$70k of the CSP grants this month, to be reimbursed next month
- Budget was reviewed, change from last meeting was to change the food budget to a \$30k loss rather than a \$50k loss
- Current budget shows a deficit of \$109k. This will need to be made up via IDEA funding, EIP Funding, and Title II funding
- Reviewed milestones, 3rd grade is looking very strong, 4th grade is strong, 5th grade was weaker than last year, 6th and 7th data is not available, 8th grade has improved a lot
- Need to make the qualification for the 8th grade algebra class higher so that we balance the classes better.
- Reviewed the corrective action plan
- Reviewed the new student handbook that Mr. Stewart put together
- Reviewed the new substitute teachers handbook
- Reviewed the volunteer handbook

8:23 - Academic No updates

8:24 - Finance committee updates

## Progress Towards Goals

1. Meet Regularly
  - Have been meeting regularly
2. Transparency with our finances and our fiscal calendar
  - Mike's review of the annual budget this evening
3. Meet the standards of the Comprehensive Performance Standard
  - We are meeting on all measures
  - Additional Updates to the fiscal policy to review this evening

8:30 - Governance Committee

## Progress Towards Goals

- a. Have a board ratified policy regarding board member service terms, appointments, and succession by the end of the year
  - Would like to welcome Esther Goss to the Board
  - We should be voting on a candidate tonight
  - Still have two other candidates in process
- b. Develop an overview of the SCSC Framework that can be updated regularly to help the board focus on the areas where further action is needed.
  - Finance Committee updates are being added
  - Need updates from other sources
- c. Make arrangements for the board to complete the needed SCSC training by the end of the school year
  - Did not meet this objective, will want to begin planning for next year
- d. NEW - Update Policies to reflect the current needs of the school
  - Updated policy manual will be reviewed by the Board this evening

8:35 - Review of the updated policy manual

9:05 - EO motion to approve the updated policy manual, SL seconded ,(all approved / None Opposed) motion passes

9:06 - Strategic Planning

- Draft plan has passed out and distributed
- SL motion to approve the strategic plan, AM Seconded, (all approved / None Opposed) motion passes

9:10 - EO motion to close, EG second, (all approved / None Opposed) motion passes

9:11 - Adjournment