

Board Meeting
August 11, 2009

Shelly Wipple-Parent Rep
Lisa Matoes- Teacher rep
Dave Forman-Community Representative
Kiersten Morgan-Chair
Lisa Speegle-Parent Rep & CFO
Gene Roles- Community Rep
Mel Boyd-Parent Rep & Volunteer Coordinator
Bruce Crist – Administrative Consultant
Christia Marasco-Director
Marlene Heisey – Parent Volunteer (Facilities and fundraising)
Absent
Rob and Diana

7:20 PM Call to Order
Future Board Item-ratification of Aide Contracts in 2 weeks

No Public Comments

Approval of previous board minutes-Speegle Moves to approve, Mel 2nds, all approve
Dave Forman & Lisa Matoes abstain

Reports
PTP

- 1) PTP discussion on meeting times, creating bylaws, voting for members, and fundraising. Meet on a regular basis, so people can plan ahead. Fundraising events should be brought to the board. Next meeting there will be action to approve the bulb fundraiser.
- 2) Next PTP meeting Aug 27, 2009. they will survey parents to determine best time for meetings.
- 3) Future PTP fundraising ideas include Flower bulbs, Christmas (wreaths, recycled wrapping paper...) – these will be brought to the Board for approval
- 4) Would be better to maintain separate PTP bank account once bylaws are in place.

Student Government

- 1) Mrs. Jimmerson will be leading it this year.
- 2) Needs to have correct organization for Student Body to avoid potential future issues.

Directors Report

- 1) Working on Calendar
- 2) Enrollment is at 81 currently
- 3) Kindergarten program-afternoon portion is for enrolled students, but students don't have to go to the afternoon portion every day

- 4) Discussed the School Wide Positive Behavior Plan that the staff has worked on, this is in progress, along with a list of strategies to help all adults to be on the same page about how to interact with children.
- 5) Next Wednesday 10-12 will be all staff meeting about behavior plan & procedures
- 6) STAR Tests- picked up scores today. Looking at growth and working on comparing to other schools. Bruce talks about the differences in test taking between 2nd and 3rd grade. We want to be able to prove that we are making similar progress to other schools. Data Director is the data analysis program that many schools within Butte County are moving to.
- 7) Director will return at the next board meeting with information about using a data analysis program.
- 8) Director will try to get the new charter to board members by the end of the week. Want it before Monday, 8/24 when the legal team is coming out.
- 9) Discussed the elective program.
- 10) Lynne Wright has agreed to help with testing GATE students.
- 11) Kiersten announced that we have hire/re-hired aides: K Alex Smith 1-2 Liz Robbie 3-4 Emma Aglipay 5-6 Joe Ball Thursday & Friday and Vicky White Tues-Wed. Afterschool-Beth Wattenburg – contracts to be ratified at the next Board meeting closed session.
- 12) MMA- Could provide reimbursement by submitting data. Christia is working with Lisa Speegle on this.
- 13) Family Picnic Thursday 5pm bring your own food PTP will provide ice cream
- 14) Will decide when the 1st assembly will be and let everyone know.
- 15) Pat is putting 20 computers together and Dave will be setting them up. We need to let Dave know where they should be set up. Hopefully they'll be set up over the weekend or at least before school starts. Dave needs a list of new students to set up computer accounts
- 16) Student Handbook & Free/reduced lunch forms to be sent home once approved.
- 17) 1st day of school send home: emergency cards/forms

3. Public Comments:

- 1) Marlene-Saturday All Hands Clean Up 8:30 briefing for people in charge. Volunteers Check in at 9:00 9:45ish emergency Kids can come. Building repairs will be done by the 20th.
- 2) News Releases going out for All School Clean / beginning of school
- 3) Marlene is talking to CUSD about testing water.
- 4) Music Festival will be May 15th & 16th.
- 5) Annie Bs Electronic solicitation fundraiser through end of September
- 6) Ben & Jerry fundraiser is ongoing.
- 7) Kiersten has received the facilities agreement & will be reviewing it.

4. Master Calendar- Administration and Faculty have agreed on dates for items through December. Will map out other important dates to include and provide when regular board meetings are.

5. Procedures & Policies

- 1) Covered under Student Handbook, Employment Handbook, Board Policies

- 2) Lisa Speegle is writing the internet policy Christia will write the more friendly 1 page form that goes home and gets signed by parents & children

6. GRASP update

- 1) Lisa, Christia, Kirsten, and Bruce will participate in a phone conference on Friday
- 2) Monday, August 24th attorney will be at the school to meet with Administration (10-1) and Board and Administration (1-5)

7. Lisa gave a financial update. REAP funds are on the way. We could go down to 170 days, but keeping the same number of minutes. Bus funds increased now \$300/day. Special Ed increased/ADA \$759/child

8. Charter School Fiscal Management \$75/person includes lunch Dec 2nd Lisa Speegle will go. Gene Motions Dave 2nds all approve

9. Shelly informs that Chico State class would like to use the campus for Star-gazing.

10. Mel informs Board that there are 3 active school websites. We need to update, link, or get rid of them.

11. Bruce mentioned that Connect Ed-automatic phone tree works with aries and sassy. Unsure of the cost, Director to research.

Meeting Adjourned

(Minutes recorded by Lisa Matoes and edited by Kiersten Morgan)