

Meeting Notes
Tuesday, January 17, 2017
6:45 PM

- I. Call to Order: 6:55 PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
 - Zach Berman =P
 - Nana Boone =P
 - Grant Coleman = P
 - Marie Davis =P
 - Harold Givens =P
 - Curt Johnston =A
 - Cornell Longino =P
 - Rachel Sprecher =P
 - Stephani Wilford =P
- III. Approval of Minutes
 - Stephani Wilford called for a change in the minutes to reflect that she called for a vote
 - Rachel will change and approve next month
- IV. Approval of Agenda
 - Motion:** Harold Givens
 - 2nd:** Stephani Wilford
 - Result:** Unanimous
- V. Public Comments—
 - Parent asked about the status of the improvement of the carpool process—she expressed concern that the current carpool takes 45 minutes and the implications for confrontation between parents in the line. The parent asked if the school could intervene. Mrs. Schrock addressed the parent’s concerns by discussing her decision to pull parent volunteers from the process and the lack of her ability to impact adult behavior such as those who do not pay attention in the line. She also addressed the reasoning behind removing carpool infractions due to cumbersome paperwork. Mrs. Shrock will also address carpool process at the State of the School address on 1/19.
 - Parent also asked about being allowed in the cafeteria during breakfast. Mrs. Schrock reported that grades 3-8 is grab and go for breakfast.
- VI. Reports
 - a. School Advisory Council (SAC)—Sharon Garner reported that the focus areas for the SAC remain the same—field trips, volunteering, and tutoring. Ms. Garner will report at the State of the School address on Thursday.

b. PTA- No Report

c. School Operations—See Principals' Report for more details.

- i. Prospective Parent Tours—1/18/2/8/3/8
- ii. Passport to IAS—opportunity for prospective parents to come see the school on 1/29
- iii. State of the Schools Address is 1/19
- iv. Summer Camp Showcase 3/2/17
- v. AdvancED accreditation process due 5/1/17
- vi. Student update—enrolment is 1010 (12 students left due to regular attrition)
- vii. Professional learning on data, IB, instructional framework
- viii. Staff intent forms went out 1/20/17 for planning purposes
- ix. TKES/LKES evaluation timeline complete
- x. Contracts offered in April
- xi. School will receive Title I funds next year—FY2019—Mrs. Shrock will go through training about what it can be used for
- xii. Mrs. Shrock gave a preview on the Town Hall State of the School address—who are we, what are we doing, where are we going and how will we get there? Mrs. Shrock's message will be about the change in the school's population and the transformation of approaches necessary to meet their needs. Cornell suggested streaming for next year.

d. Board Committees

- i. Governance—Nana reported that we will do a policy review next meeting. Nana briefed the board on the Board Self-evaluation tool and requested that board members review it and bring it in February with comments.
- ii. Finance—Stephani called for a vote each month of the treasurer's report. Stephani reported a deficit from last month including building damage, utilities, and tech support. Stephani also reported that there is not 45 days cash on hand. Stephani also reported on variances that Curt requested. Stephani will also follow up with Nicole White on the building damage being reflected as a gain. Cornell requested that the board review financials before the meeting and come with questions. Stephani will flag when the financials are ready for the board to review.
- iii. Development—The letter was approved to go out and Cornell will sign the letter. Grant is meeting with Wes on 1/18/17 to discuss the partnership. Rachel will follow up with Cheryl for Cornell to sign the letter. Grant will report out at the State of the Schools about the campaign. Board needs to consider the recognition of the donors who have given already. Grant will update us on his meeting with Wes after the meeting on 1/18.

- iv. Academic Excellence—Marie will schedule a meeting with Kari and her team this month. Marie is working on critical reading and writing data team submission process.

VII. Discussion/Action Items

- i. Board Training will be released in January from GCSA
- ii. Board policy adoption will take place in January

VIII. Board Member Comments

Cornell reminded the board about training. The webinars are up and Cheryl will send out an email to board members about how to access those training. New members need 15 hours. Board members have until end of term—June 30. Cheryl will send out where everyone stands.

Cornell asked about the plan to adjust the calendar for the inclement weather days and Mrs. Schrock said there is no plan to change.

- IX. Adjourn to Executive Session:
Motion to adjourn: Nana Boone
2nd: Harold Givens

Motion to Reconvene from Executive Session: Nana Boone
2nd: Marie Davis

- X. Adjourn: 9:30pm

Submitted by Rachel Sprecher, Secretary