



MINUTES

BOARD OF TRUSTEES VOTING MEETING

May 25, 2018 6:30 PM

Upper School Library

Attendance:

Board: Mike Gahr, Dan Rufo, Kathy Drennan, Heather Rinker, Janel Work, Kent Wenger, Eva Swymelar, Anthony Bragoli, Monica Reynolds,

School: Michelle Boyd, Christine Gehring, Gina Guarino-Buli, Craig Gibson,

Public: Diane Hope

Meeting:

1. K. Wenger called the meeting to order at 6:37 PM
2. Opening statements –
 - a. K. Wenger thanked everyone for being here. Commented that the Pops concert was a huge hit.
3. **Review & accept minutes from April 19, 2018 Voting Meeting –**
 - a. A. Bragoli made a motion to accept the minutes as presented and M. Reynolds seconded. The motion passed.
4. **Academy Council Update - Student (if present)**
 - a. None
5. **Committees Meeting updates – Committee Chairs**
 - a. Development Committee – Denise Kozuch-Harakal / Dan Rufo
 - End of year progression as expected.
 - b. Curriculum Committee – Dan Rufo
 - Eva requested to hold a teacher roundtable session on June 15th.
 - c. HR Committee – Stacy / Kathleen
 - HR committee is a permanent committee not ad-hoc
 - Janel Work will take over as Chair
 - J. Work made a motion to approve the PTO/sick time procedures/policy change as presented and K. Drennan seconded. The motion passed.
 - d. Finance Committee – Shawn Glick
 - Reports have been posted – Shawn was not present to make a presentation.
 - e. Business Manager's Report – Carol
 - A. Bragoli made a motion to accept the Business Manager's Report and M. Reynolds seconded. The motion passed.
 - f. Legislative Awareness Committee (ad-hoc)– Eva

- No report.
- g. Strategic Planning Meeting – Dan Rufo
 - Asked Heather to present an update at the next meeting.

6. Administration Reports

- a. Lower School Principal Report - Christine
 - Christine attended a SPED update
 - MTSS/Tier III
 - PBIS Conference
 - Cyber-Bullying presentation for Bernini
 - Completing Observations and EOY Conferences
 - Mock interviews for WCU and Teacher Academy
 - Music Concerts
 - Kinder Meet and Greet
 - Boys Club was successful
- b. Upper School Principal Report – Michelle
 - Students were heavily tested this month – Keystones/AP/SAT etc. all went well.
 - Graduation – June 13th
 - Field Day was extremely successful.
- c. Dean of Student’s Report – Harold
 - Harold was not present
- d. CEO Report – Gina
 - House Cup Ceremony will be tomorrow
 - Senior Dinner will be June 12th.
 - PCCS – Rate for districts to pay out to Charters.
- e. Accept updated staff roster by Business Manager –
 - No changes

7. Old Business

- a. School Growth Expansion Opportunities – Follow-up – hold off
- b. Ethics (SEC 1) forms are needed from all Board Members

8. New Business

- a. Priority II, Teaching and Learning reports
 - Christine
 1. Looking to create a position for Math CL for K-12
 2. Continue to hone MTSS Supports
 3. Adding PBIS supports – three individuals just went to a training and will make adjustments as needed for next year
 4. Work Scrutiny – We want students to be able to make corrections and fix their mistakes
 5. Consistency in grade books
 6. More “station work” in Math.
 7. Growth Mindset
 8. Continue WATCH DOGS program
 9. Cultural diversity learning
 - Michelle

1. Teacher observations – steady in numbers even though there were a number of new staff members.
 2. Small decrease in learning environment could be a result of a transition to new PBIS/RTD
 3. Students reported that they felt behaviors affected their learning.
 4. Work Scrutiny a focus
 5. Grade books need more comments to continue ongoing communication with families.
 - a. Also feedback from students and parents is that they are not finding/looking at comments
 6. Student voice – Student surveys to be expanded to have access to give feedback to other areas.
- b. Bullying Policy for review (review every three years)
- Feedback from Leadership Team was to make wording more of a global focus rather than just “student to student.” – Revisions were made.
 - Vote will be taken during June Meeting.

9. Public Comment

- a. None

10. The meeting was adjourned at 7:23

- a. M. Reynolds made a motion to adjourn and K. Drennan seconded. The motion was approved.

11. Executive Session – Real Estate and Personnel Discussion