

Board Meeting 10/8/15

Attendance: Stacy Hill, Anne Cowles, Lance Laurier, Cal Larson, Andrea Simpson, Debbie Tully, Travis Franklin, Beth Lanctot

Minutes from Board Retreat: Anne moved to approve, Stacy seconded. The minutes were approved.

The slate for Board officers for 2015-2016 school year was:

Cal Larson for board chair

Kammi Smith for vice chair

Stacy Hill for secretary

Abby Strocher for treasurer

Lance moves to approve the slate, Andrea seconded. The motion carried.

New night for board meetings:

Discussion around Fridays, potentially during the day, but this time is hard for some.

There was a decision to send out a doodle poll to decide a day/time.

Volunteer policy: There was discussion around a policy for clearance of volunteers and what level of offense would qualify for clearance. There was discussion about creating a volunteer questionnaire asking people to disclose any offenses as well as give detail around the areas in which they might be interested. There was also discussion around having Travis interview anyone without a completely clear background and determine who will and will not receive clearance. The board agreed to continue to look at sample policies and make a formal policy in November.

Edtec presentation: Expenses were a little higher in July-August and a little lower in September. Edtec sees this as balancing out and isn't worried about the variance. Bryce walked everyone through forecasts in income and expenses.

There was discussion around increasing enrollment for this year at the 6th grade level (current enrollment is around 60, our cap is 72). Possibly marketing through international and other clubs. Travis is sending marketing materials to the board.

There was also discussion about bringing on new board members.

Academic Committee: Travis reviewed data from the two academic support programs that are being used: Lexia and Math Whizz. Initial data indicated 5% of students were on track to be at grade level by the end of the year, current data indicates 55% are on track.

Discussion around a Whitworth student completing the report card coding.

Development Committee: Still looking at potential facilities. Waiting for a more definitive structure.

School Leader Evaluation: There was brief discussion around what tool to use for evaluations for the Head of School. Possibilities included a 360 evaluation tool, or something through Board on Track.

Special Education Policy: Debbie moved to approve the Special Education Policy. Stacy seconded. The policy was approved.

The meeting adjourned at 8:20.