

11/28/2016

Board Meeting

Attendance:

Cal Larson, Board Chair

Doug Durham, Board Member

Matt Hoag, Board Member

Ken Vorhees, Board Treasurer

Anne Cowles, Board Member

Travis Franklin, Head of School

Beth Lanctot, Director of Finance

Devonna _____, Parent/Student

- Call to order
 - Cal Larson called the meeting to order at 5:31
- Academic Update
 - Travis gave an update on academic achievement; 50 middle school students made honor roll; students continue to make growth in both reading and math
- Enrollment Update
 - There are currently 277 applications for the 2017-18 school year; 95 for K, 31 for 1st, 29 for 2nd, 26 for 3rd, 43 for 5th, 47 for 6th and 14 for 7th
 - Travis discussed enrollment efforts—community organizations, info nights, being in the SPS enrollment guide, the enrollment fair, and Facebook ads
- Winter Intl. Night
 - 12/8 from 6:00-8:00, Partnering with Whitworth's ETC Program, displaying international works
- Facility Search
 - Travis discussed several potential properties that had been explored and the current status of these properties
 - Doug discussed some CDFI (Community Development Financial Institution) options
- Finance
 - Travis discussed the lack of levy funding due to the new legislation and potential options for future funding.

- Matt gave a brief update on finances; recommended putting a hold on a fiscal audit for 15-16 until it becomes necessary.
- High School Expansion
 - Travis gave an update on plans/goals for the high school expansion
 - Two potential curriculums (Cambridge and IB) are both aligned with state graduation standards
- Head of School Evaluation
 - Travis discussed his evaluation and his goals for communication and family involvement.
 - Anne discussed the current evaluation survey that was completed and what they liked/didn't like, as well as the results from the current survey.

The meeting adjourned at 7:23 p.m.