

BETHANY CHARTER SCHOOL – Board Meeting February 1, 2016-03-04

Please be aware that these minutes are not official until approved at the next board meeting.

Board Members present: Karyn Buchheit, Ryan Hari, Heidi Mudrick, Rhett Randall and Michael Slevcove. Kathy Frank present as administrator. 2 visitors present.

Ryan Hari called the meeting to order at 7:05 pm

Remind everyone to vote.

Rhett Randall moved to accept the consent agenda consisting of approving the agenda for the February 1, 2016 board meeting and approving the minutes for the January 11, 2016 board meeting. Michael Slevcove seconded. Passed unanimously.

Budget Report – looks ok. Received audit report. Acknowledge check numbers 1483-1488 in the amount of \$3,114.19 and 9 debit transactions in the amount of \$270.76.

Audience with visitors

- Booster Club liaison – not present
- Auction Committee – not present

Administrator's Report

Total of 136 Bobcats

ADM attendance percentages for first semester: 95.7%

Student Happenings

- *Trimester 1 complete-start of new electives for intermediate classes*
- *Student book publishings returned-students very impressed to see their stories published in a real book.*
- *65% of the 7th and 8th graders are on honour roll with 29% on the Principal's list earning a 4.*
- *On the monthly kindergarten list of reading words, 62% of the class was able to sound out all 5 words on the assessment, and the other 37% of the class was able to sound out 4 of the 5.*
- *16/16 kindergartners have mastered counting 10 100.*
- *100% of the kindergartners know all of their letters and sounds.*
- *53% of the 5th and 6th grade class achieved honour roll*
- *10% of the 5th and 6th grade class achieved Principal's list*
- *73% of 8th graders type 43 words per minute with 96% accuracy*
- *End of the unit literacy tests 4th grade is reporting weekly average of students performing at 87.14% excellence.*
- *3rd and 4th grade reports that students are 10% ahead in their math standards with students scoring 83.9%.*
- *NED and school wide model-STOP, WALK AWAY, TALK-social responsibility skill to be implemented with introduction at all school assembly by Mr. Cooper on February 3rd.*
- *Formative assessments for reading and math levels are missing in Bethany's overall student wide improvement tracking. Entertaining adding the STAR suite to our current renaissance learning suit case for defining a more accurate grade level indicator.*

Facility Happenings: *Mr. Slevcove*

Staffing: *Lead teacher proposal*

Calendar

2nd-awards assembly, 4th- Portland Opera, 5th- report cards go home, 12th-Valentine's class celebrations, 15th- President's Day

Lead Teacher Proposal – lead teacher to assist Kathy. Douglas Bonham is interested in doing this. Interested in technology plan – set up a committee to do a 5-year plan. Formalization of a position of what seems to be happening. Role/lead on administrator seems to be high. Staff sees Kathy pulled several directions/day. Alleviate some things. Give some authority in meetings. Possible title. Sustainability to school. Write down some critical knowledge. Institutional knowledge.

Need to check policies, By-Laws – Karyn to check

Voting closed

Board Reports

- Michael Slevcove – talking to architect on modular. It is still available. Approval to sign contact. Will send proposal not to exceed \$900. Permit documents. Thinks should be straight forward. Firm commitment from Andy Bellando and/or SFSD Board. Michael to contact Andy to get email confirmation.
- Covered area – still getting bids

Discussion Items

- a. Receive voting results – recommendation is for the board to appoint Karyn Buchheit
- b. Possibility of a work session – set for February 8, 2016 at 6:00 pm

Correspondence – some board members received contact about a complaint. They gave out information on complaint procedure.

Audience with visitors – nothing brought forward

Action Items

- a. Rhett Randall moved to accept the recommendation and appoint Karyn Buchheit to open board position. Heidi Mudrick seconded. Passed unanimously.
- b. Karyn Buchheit moved to authorize Michael Slevcove to sign contract with the architect not to exceed \$900.00. Michael Slevcove seconded. Passed unanimously.

Meeting adjourned at 7:57 pm

Next Board Meeting on Monday, March 7, 2016 at 7:00 pm