

## BETHANY CHARTER SCHOOL – Board Meeting February 5, 2018

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

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose and Michael Slevcove.  
Absent: Sarah White. Kathy Frank present as administrator. 5 visitors present.

Michael Slevcove called the meeting to order at 7:05 pm

Sally Gauvin moved to accept the consent agenda consisting of approving the agenda for the February 5, 2018 board meeting, approving the minutes for the January 8, 2018 board meeting and approving the minutes for the January 23, 2018 board special session. Bryan Rose seconded. Passed unanimously.

### Teacher Presentations to Board

Kim Merklin – 7<sup>th</sup>/8<sup>th</sup> Grades

- Overview of class
  - Technology
    - Google weekly
    - Google classroom and suite
    - Keyboarding
    - Robotics
  - Community
    - Adopt a farmer
    - Skype a scientist
    - Field trips – OSU, ballet
    - Guest speakers
    - Fundraising
    - Class trip
  - Differentiation
    - Collecting class data
    - Formative assessments
    - Lessons designed with learning styles in mind
    - Heterogeneous groupings
    - Small group lessons
    - Hands on activities
    - Flexibility with individual needs
    - Democracy when appropriate
  - Class Work
    - Common core
    - Reading – non-fiction focus with literature circle
    - Rigor in writing
    - Oregon Focus in math and Khan Academy
    - Kesler Science
    - Foldables

- Variety in social studies, hands on
- Questions
  - Khan Academy – integrated in grade, if finished lesson for day, then do Khan Academy as extra. Do recommend to parents if student is struggling.

#### Alex Castro – 5<sup>th</sup>/6<sup>th</sup> Grades

- Overview of daily schedule
- Overview of class management
  - Rewards and fines (classroom money)
  - Bobcat eyes
  - Choice and consequences
  - Buddy room
  - Try to give a taste of the real world
- Online classes for science, typing and math
- Stem scopes
- Question – classroom money
  - Class auction at Christmas – had gift cards, makeup kits, game system. Planning another at the end of the year – will have some summer fun items

#### Corey Bianchini – 3<sup>rd</sup>/4<sup>th</sup> Grades

- 3<sup>rd</sup>/4<sup>th</sup> grade precepts (idea courtesy of book *Wonder*)
- Overview of daily schedule
- Management
  - Positive reinforcement
  - Bobcat eyes
  - Table points
  - Free time minutes (whole room)
  - End of week rewards
  - Color coded discipline card
- Overview of goals and objectives
  - Field trips – OMSI, Grand Ronde, state capitol
- Overview of assessment tools
- Overview of interventions

#### Erin Turner – 1<sup>st</sup>/2<sup>nd</sup> Grades

- GoNoodle – brain breaks, can choose by topic, movement, etc. Do 1-2 times a day mixed in
- Overview of behavior/management
- Overview of schedule
- Overview of interventions

#### Trisha King – Kindergarten

- Using reading folders, parent volunteers, 5<sup>th</sup> grade buddies, intervention groups
- “Fake” technology (“old” technology)
- Tables, smart board, leap desk, robot mouse

- Field trips – hospital, dentist, Orchard House, skype
- Spanish story time

Board thanked teachers for all of the presentations

Meeting adjourned at 8:52 pm

Next Board meeting on Monday, March 5, 2018 at 7:00 pm