

## BETHANY CHARTER SCHOOL – Board Meeting April 2, 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; Michael Slevcove and Sarah White. Kathy Frank present as administrator. 1 visitor present.

Michael Slevcove called the meeting to order at 7:08 pm

Sally Gauvin moved to accept the consent agenda consisting of approving the agenda for the April 2, 2018 board meeting and approving the minutes for the March 5, 2018 board meeting. Sarah White seconded. Passed unanimously.

Budget Report – looks ok. Acknowledge check numbers 1630-1632 in the amount of \$1,003.75 and 7 debit transactions in the amount of \$222.92

Presentation by Victor Madge – went to county; once we decide to do a project county will give details on what would be needed – this would be done with a preliminary design. No issues – 20 foot set back from property lines. New gym building code analysis needed; full ADA. Modified gym to do stage/class areas – 25% towards improvements. With work already done – narrative should be enough. Anything new – must be 100% ADA accessible. Septic – anything new – flow meter on current line capacity and to find out if have to improve; map out; would we have to bring up to DEQ standards. Engineering – gym/parking. More than ½ acre impervious – storm water detainage. New dedicated classroom space – SDS fees based on increased potential number of students; for our location would be just traffic. Start looking at specifics. Recommend to start septic flow testing.

Audience with visitors – none

### Administrator Report

#### ***Enrollment***

*Total ADM = 137. First phase of 2018/2019 enrollment completed. We have 97% of the student body returning.*

#### ***Bethany Charter School Improvement Plan***

- ***Goal Statement 1: Increase student level of mastery of reading, writing and math***
  - *Regrouping interventions with a focus on meeting the student improvement results*
  - *Practicing for SBAC*
  - *School wide focus on biography project*
- ***Goal Statement 2: Integrate technology where appropriate***
  - *Students taking virtual field trip to visit animals in their natural living habitat*
  - *Required to have a computerized result graph on science fair projects*
  - *Involved in studying and critiquing on line articles in preparing for SBAC*
  - *Celebrated Pi day with assembly, lessons, videos and PIE for all*
- ***Goal Statement 3: The community beyond the classroom walls***
  - *Science fair visitors and presentation*
  - *Agriculture Club is business partnering to gain supplies, materials and expertise knowledge*
  - *We are sponsoring a Mr. SHS past bobcat student by spirit week and coin drive*

#### ***April Calendar***

*6<sup>th</sup> Booster Club meeting; 9<sup>th</sup>-13<sup>th</sup> spirit weekk; 10<sup>th</sup> 1<sup>st</sup>/2<sup>nd</sup> to Zenger Farms; 20<sup>th</sup> Glow Stick Dance Party; 26<sup>th</sup> Agriculture Day; 27<sup>th</sup> school staff development day; 30<sup>th</sup> grandparents/special person day.*

#### Board Reports

- Civil Discourse is in the works
- Support Kathy with special ed?

#### Discussion Items

- a. 2018/2019 budget – looks ok to send to district

Audience with visitors – none

#### Action Items

- a. Sarah White moved to approve the 2018/2019 proposed budget. Sally Gauvin seconded. Passed unanimously. Kathy Frank to email to district.

Meeting adjourned at 8:37 pm