

BETHANY CHARTER SCHOOL – Board Meeting September 10, 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. 2 visitors present.

Michael Slevcove called the meeting to order at 7:04 pm

Sarah White moved to accept the consent agenda consisting of approving the agenda for the September 10, 2018 board meeting; approving the minutes for the June 4, 2018 board meeting; approving the minutes for the June 11, 2018 special session; approving the minutes for the August 6, 2018 special session; approving the minutes for the August 22, 2018 special session. Sally Gauvin seconded. Passed unanimously.

Budget Report – just have the checking account information. Reminder from board to have the budget report sent out in advance. Acknowledge checks for June: check numbers 1658-1660 in the amount of \$800.21 and 11 debit transactions in the amount of \$4,926.46. For July: checks – none written; debit transactions – none.

Audience with visitors

- Booster Club liaison – first meeting is on Friday. Carnival is set for October 20th; raffle tickets coming soon. Looking into doing pie cards as fundraiser. Will do mother/son fun night again.
- School staff would like to see auction continue
- Suggestion of “non-event” fundraiser
- Fundraising campaign for gym
- Auction – staff pursue?
- Personal phone calls to recruit volunteers
- Sign up genius and remind
- Thank board for all their hard work, appreciate it, getting used to parking flow
- Super Quest over summer. Tech task force SFSD. K-2 has iPads; 3rd and up chrome books. Efforts for new technology. 5iPads coming in for ½. K-1 intro. Chrome intro 2nd part way through year. See how goes and look at again.
- Staff bathroom? It is still on plan.

Administrator Report

Everyone agrees that the summer flew by rather quickly. The start of our school year went well even with the challenges of the new parking lot and demolished play structure. We have 20 new students this fall. Sixteen of them are kindergartners, but 4 of them are new students in grades 1-8. This is a higher enrollment than in many previous years. The breakdown by grade is as follows:

K-16	1 st =17	2 nd =14	3 rd =16	4 th =15	5 th =13
6 th =16	7 th =15	8 th =15	Total=137		

We keep track of student progress in a myriad of ways. A standardized version is our use of the STAR assessments and fluency testing with the use of DIBELS 8th edition. This shows the progress of each student as the year

progresses. The teachers use these tests to monitor teaching effectiveness and learning “gaps” or difficult areas. We will administer the STAR tests monthly with the DIBELS test three times a year in order to monitor progress.

Staff are reporting a large learning curve for both students and staff on our newly adopted math curriculum. It is early in the implementation stages but we are truly excited about the possibilities of having an aligned curriculum.

Staff development this year is paced around determined school needs. Mrs. Merklin is earning her professional teaching license and has taken on the title of Professional Development Trainer. Mrs. Finicle has been a great asset to the charter. She is teaching 7th/8th Social Studies, 5th/6th Literacy and 3rd/4th Science. Students are responding well to her teaching style.

Parking lot concerns:

- *Bus driver Mark has expressed that he could use a larger radius for the turn in portion. We are ready for the new year!*
- *Staff have discussed the need to have only 2 visitor or ten minute parking slots at the top of the lot.*

Board responded that the number of spaces in the upper lot available to staff would be revisited in a month. Administrator was supposed to have done a rotation schedule for staff use.

Board Reports

- Parking/drive – striped, asphalt gravel laid, It was striped on Sunday. Sign is up.
- September 8th – had a good number present for work party. Started on playground structure. Waiting for concrete to set. Parallel bars are up, ball shoot is up, swings are waiting and still need to finish structure. Bryan to set date/time for next work party. Office will send out and get volunteers.
- O’Fest Booth – booth is rented and equipment rented – all for \$500.00. Popcorn, oil and flavoring purchased. Signage is being worked on. Still have several sports/shifts open and needing volunteers.
- Back wall of gym – woodpecker holes – cover with metal for now. Downspouts are now connected and new gutters

Discussion Items

- a. Review Policies
 1. Student Performance Accountability Plan 0004b – ok as is
 2. Teacher Performance Accountability Plan 0005b – section 1.4 needs reworded
 3. Administrator Performance Accountability Plan 0007b – section 1.4 needs reworded.
- b. Vision Statements – no additional discussion
- c. Kathy Frank’s goals for year – show progress on new visions.
- d. Karyn Buchheit’s spot on the board is the one that will be up for election this year.

Correspondence – we had someone come in today looking for 8th grade pictures from 1963 for a reunion.

Audience with visitors

- Parking area came up because of minutes coming out
- Enclosure for garbage.

- Ask that playground be finished by carnival

Action Items

- a. Sally Gauvin moved to approve the vision statements. Bryan Rose seconded. Passed unanimously.
- b. Administrator goals – Karyn Buchheit moved that the administrator goals this year for Kathy Frank is to implement and show progress on the implementation of the visions. Sally Gauvin seconded. Passed unanimously.

Meeting adjourned at 9:05 pm