

BETHANY CHARTER SCHOOL – Special Session August 22, 2018

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose, Michael Slevcove and Sarah White. Kathy Frank present as administrator. No visitors present.

Michael Slevcove called the meeting to order at 6:00 pm

Parking – less parking up top. The 3 spots that are parallel to the island will go away. There will be a ditch put in and the old driveway will be taken out. County identified where to move the flashing sign. Some staff will have to park below each day. Visitor parking up top. Recommendation is 4 spots for staff and 5 spots for visitors

Work Crew – playground put back up; path and landing for tables and benches; spread cedar bark chips. Set work party date – September 8th with start time of 8:30 am. Kathy Frank to check and see if original briefcase for playground equipment is here.

Sign – do an electronic reader board on building

Stripe parking lot – would like to get done before school starts; can use the carnival sandwich boards to help with traffic directions/control

Oktoberfest – consider doing a fundraiser booth there.

- Cotton candy in the kids' area
- Tanya Little has kettle corn equipment that she is looking to sell as well as a booth. No one is selling kettle corn this year at Oktoberfest and the Little's spot is available. \$75.00 for the booth space plus 15% of gross income. The Gauvins are interested in purchasing the equipment themselves and then letting BCS borrow it.
- Sarah White moved to authorize Sally Gauvin to pursue rental of booth for up to \$500.00 and to send in registration for Oktoberfest if able to rent booth and get equipment with option to purchase booth. Seconded and passed.

Instructional assistant has been hired to replace Jill Taylor – Michele Finicle. She will assist 3rd/4th with science and writing; 5th/6th with literature and 7th/8th with social studies.

Discussion about vision statements; about what traits we see that students; teachers; culture all possess. Sarah White to take the notes from the discussions and draft some vision statements – will be on board agenda for next meeting.

Board and staff to meet on an early release. Meeting set for September 24th at 1:00 pm

Meeting adjourned at 9:30 pm