

Attending: Chloe Merrill, Chair BOD, Asso. Dean, MCOE
Natalie Williams, Vice Chair BOD, Special Education Member
Wei Qiu, Secretary, Child & Family Studies
Jenny Kokai, Arts & Humanities Member
Bonnie Hofland, Teacher Education Member
James Zagrodnik, Treasurer, HPHP Member
Jessica Hunter, Student Member
Sara Gailey, Parent Member
Camie Bearden, Asst. Director, CFCE
Carol VandenAkker, WSUCA Administrative Assistant/Business Administrator
Amy Coleman, Administrative Assistant, Packer Center

Excused: Claudia Eliason, Community Member

1. Call to Order

- a. WeJ E24 0 0 0.24 174.3164 449.04cm0 50 0 06W0 435.36 cmBT -0.000 50 0 0 435.36 cmBT 5

- b. Principal Support-
 - i. Things are going well C. Bearden is able to balance time more effectively.
 - ii. C. Bearden is working on the immunization report that is due Friday, December 6, 2013.
4. Limitations
- a. Financial Report
 - i. Treasurer reports that things are going really well.
 - ii. The state will be taking back some of the funding for educator salary adjustment and supplies because we were allotted too much money.
 - b. School Calendar

4. Clarifications of the board member responsibilities, Developmentally Appropriate Practices and how to implement PE curriculum so that board does not feel divorced from the classroom.
 - a. Board would like to see how their decisions affect the classroom.
 - b. Need to make a plan to achieve that goal.
 - v. Finance Committee
 1. School Land Trust Committee formed.
 - vi. Resource Development Committee
 1. No Report
 - vii. Technology Committee
 1. N. Williams wants clarification of what the parents want to see done with the iPads.
 - a. Parents concern that they have not seen the iPads in the classroom.
 2. iPad apps list have been sent out to parents and P. Dykman. The iPads will be used at center time as supplemental instruction only the color of table will be able to use them that day and it rotates during the week.
 3. N. Williams asked for clarification on what the responsibility of the technology committee is. The role is to see what technology is needed in the classroom and how it is being used.
 4. B. Hofland suggested having two trainings. One discussing how to use the new technology and the other for supplemental use as an interactive skill and drill tool.
 - a. J. Zagrodnik suggested using the iPads with other manipulatives.
 - b. W. Qui suggested reading Digital Literacy, a statement from NAEYC on technology.
5. Assessment and Development
 - a. Utah Consolidate Application (UCA) update
 - i. Three sections have been approved. One section is still under review.
 1. Consolidated part of the UCA is under review.
 - b. Results of the WSU Charter Academy Board of Directors Meeting poll for next semester
 - i. One for Monday at 5, Six for Tuesday at 5, one for Tuesday at six, one for Wednesday at 5. Six out of nine choose Tuesday at 5. One member did not respond.
 - ii. Discussion took place on all the times. The board agreed to try Tuesday at 5 pm.

- a. Sign up Sheet Available prior to the board meeting
 - i. No one from the public attended.

- 7. Other Business /Items
 - a. GBOT 13- New passwords sent via email on 11/15/2013
 - i. Passwords and user names are the same
 - b. Strategic Planning Meeting – Monday 12/16/2013, 9:00 a.m. - Noon- Bring treats. Moench Room 16.
 - i. S. Gailey will let us know if she can attend.

- 8. Next Meeting
 - a. January 7 at 5 p.m. which is the same night as the 125th anniversary of the University meeting will be kept short.

- 9. Adjournment
 - a. N. Williams motioned to close the meeting. J. Zagrodnik seconded the motion. Motion passed. Adjourned at 7 p.m.