

1. Welcome

Board Members in attendance: D. Lund, J. Ostrowski, J. Zagrodnik, C. Merrill, W. Qui, P. Leytham, B. Hofland

Excused Board Members: T. Hunter, S. Gailey, A. Bialowas

Staff Members in attendance: A. Coleman, C. Bearden, C. VandenAkker

Not enough members in the quorum to begin the meeting at 5 PM. The updated minutes were handed out along with the attendance and truancy policies. Attendance was the only thing that we were marked down on during the end of the year audit. The policy has been amended and has been made clear with a ten-day rule and an administrative withdrawal policy. This needed to say up to ten consecutive days to be consistent with the other paragraph. The last sentence needs to be taken out of the last paragraph. A parent /guardian must pre-notify---- of more than ten days given by law. Part of the policy is written to expand but a transcript hold can still be placed for kindergartners. It means that the student's records will not be sent on to the next school.

Changes to the policy:

The sentence in truancy #2 clarify attendance school.

Discussing the new truancy policy. Informal discussion.

Meeting Officially started at 5:30.

2. Minutes

a. August 5, 2014

- i. The minutes were updated and handed out. The changes were made that J. Zagrodnik was in attendance. J. Zagrodnik motioned to approve amended minutes. D. Lund seconded. Motion passed.

3. Ends

a. Executive Summary – Camie

1. Home visits were completed.
- ii. Student Assessment
 1. Discussion noting that it is interesting to look at performance from last year to this years percentage. It is significantly lower. At the end of the year the board wants to consider doing a t-test to see if there is a significant difference.
 2. Pre assessment seems to have a significant difference. Want to track the progression throughout the school year, more than actual grade level.
 3. We are currently interviewing for a teacher aide. 3 strong candidates left to do second interviews. Second interviews will be conducted over the next two days and hope to have an aid hired by Friday. The majority of those who were eliminated

were students and their schedule were not consistent with the times needed. We cannot release the teacher aide during the times listed on the job description even for class.

b. Principal Support

- i. Currently do not need anything, but would like to hire a 10 hour position to help while A. Coleman is out on maternity leave. Dean supports the help.

4. Limitations

a. Financial Report - James (attached)

- i. The summary for July shows that the numbers were in the right spot. Additional papers were handed out to be looked at by the board. B. Hofland made the motion to approve the July financial report and amended hand out. C. Merrill clarified the financial report and why it comes to the board. P. Leytham wanted to know what an additional expense was. D. Lund seconded the motion. The motion passed.

ii. Hand out on the financial report:

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- iii. \$150.00 was spent for pay lot validation parking passes for parent volunteers. B. Hofland motioned to approve the booklet purchase. J. Ostrowski seconded. The motion passed.
- iv.

mandated. C. Merrill will send out what cannot be changed in the year-end report. B. Hofland seconded to table everything. The motion passed.

ii. Look at Indicator's on reporting process

- b. Accreditation Comparison – Tabled from last meeting
 - 1. P. Leytham asked which accreditation process we will be going through. The columns are double columns and three pages long. The documents have not come through. J. Zagrodnik states that based on advanced it makes sense to become accredited through them since our idea is to expand and they are the only ones that will accredit k-12.
 - 2. P. Leytham moves to table the discussion on accreditation until October. B. Hofland wants to know if that will also table to discussion on the strategic plan. The information was given late and will be reviewed. We can now change our goals and indicators in order to not add the attendance/enrollment section. P. Leytham removed his motion to table the discussion on accreditation.
 - 3. J. Zagrodnik motioned to accept advanced as the accreditation process. P. Leytham seconded the motion. 1 abstention. Motion passed.
6. Open Public Comment
- a. Sign up sheet available prior to the board meeting
 - i. No Public in attendance
7. Other Business/Items
- a. Moving of November Board meeting to last week of October
 - i. All of the reports are due by November 1st so that state reports can be turned in on time we have moved the November meeting to October 28, 2014. D. Lund motioned to move the November meeting to October 28, 2014. J. Zagrodnik seconded the motion. The motion passed.
8. Next Meeting
- a. October 7, 2014 – 5:00 p.m.
 - i. J. Zagrodnik motioned to adjourn the meeting. J. Ostrowski seconded the motion. Motion passed. Meeting adjourned at 7:00 pm.