



Board Meeting Minutes

August 13, 2017

Call to Order / Welcome – *Wes Westmoreland, Chair*

Conflict of Interest Statement — *In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. If any board member has any known conflict of interest or appearance of conflict with respect to any matters coming before the board today, please identify the conflict or appearance of conflict at this time, and refrain from any participation in the particular matter involved.*

Members Present-*Wes Westmoreland, Pauline Cahill, Jayson Philbeck, Bobby Horton, Steve Grinton*

Adoption of Agenda — *The agenda was adopted without objection*

Approval of Minutes —*Jayson Philbeck made a motion to adopt the minutes from the June meeting. Pauline Cahill seconded the motion which passed unanimously.*

Public Comments — *Persons wishing to appear before the Board during this portion of the meeting should register their name and the subject they wish to address with the Secretary prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. The Board is interested in hearing your concerns, yet speakers should not expect comment, action, or deliberation on subject matter brought up during the public comment segment. Topics requiring further investigation will be referred to the appropriate board committee.*

Headmaster Report — *Mr. Robert Brown's report included a shift in*

preparation for next school year we have made changes to the administrators' areas of academic focus. These changes are part of a comprehensive effort to mitigate issues with teaching, learning, and student achievement. (This is academic focus only, not a paradigm shift in duties and responsibilities.) Dr. Bullard – K – 2 Mrs. Muller – 3-5 Mrs. Clary – K – 5 Curriculum Support Mr. Brown and Mrs. Brooks – 6-9

The main media center at the 3-10 campus is nearly complete. We were able to order a significant number of books due to budgeting and fundraising efforts. We will begin to focus on the second media center and at the K-2 campus.

The hiring of staff is complete and school is prepared to start.

Dean of Students Report — Mrs. Bianca Muller

Reported Upcoming Testing Events as listed

- WIDA-Access Placement Test (W-APT) for new English Learners to school—must be completed within the first 30 calendar days of school. This identifies which English Learners need extra support throughout the school year. Last year, roughly 2% of our overall population needed additional support. (August 23-September 20th)
- Beginning of Grade 3 (BOG 3) assessment--this assessment helps to identify students who are and are not reading at grade level. Students in grade three must show reading proficiency by the end of the year by passing the BOG 3, Measures of Academic Progress (MAP) Reading, or the Reading EOG. (September 7th)
- K-8th Measures of Academic Progress assessments for reading and math and 5th-8th science beginning the third week of September.

Reports from Committees (as necessary)

Finance- Operations & Personnel: *Debbie Clary, chair, no additional reports. Financial documents presented in the Headmaster report.*

Finance - Facilities: *Jayson Philbeck, chair, no additional reports. Financial documents presented in the Headmaster report.*

Facility — *Wes Westmoreland, chair, reports the CO is expected for the new facility within a few days.*

Curriculum — *Pauline Cahill, chair; No additional changes at this time.*

Board Development, Bylaws and Legal Affairs Committee: *Steve Grinton, chair; Nothing to report*

Community Relations/Marketing/Grievance — *Debbie Clary, chair; No report from committee.*

Enrollment Application/Lottery — *Betsy Harnage, chair; Headmaster report contains the enrollment numbers.*

Safety and Security Committee — *Sara Tongel, chair,*

Parent Liaison — *Bobby Horton presented dates of upcoming events at the school.*

PCAEF Report — *Debbie Clary -No report from the foundation.*

Board Training — *Debbie Clary sent a written report of Board Do's and Do Not Responsibilities*

New Business

Old Business

Adjourn --**Steve Grinton made a motion to adjourn with Bobby Horton second. The vote was unanimous to adjourn.**