



**Governing Board Meeting Minutes for:
Wednesday, February 23rd, 2011
Wellness Room
5:30pm – 7:30pm**

Present: Brandon Wyszynski, Barbara Johnson, Kevin Miller, Josh Raines, Bryan Gieszler
Others Present: Terry Croy Lewis, Rick Boos, Becky Jobes, Angela Cummins, Kelle Bongard, Jacqui Carter, Joshua Mays

- I. Call to order: Meeting called to order at 5:45pm by BW
- II. Approve Agenda: Motion to approve agenda with changes made by BG and seconded by KM
- III. Approve meeting minutes from January 26, 2011: BJ motioned to approve minutes, BG seconded. Motion passed unanimously.
- IV. Approve meeting minutes from November 17th, 2010: BJ motioned to approve minutes, KM seconded. Motion passed unanimously
- V. Public Comment: Joshua Mays' proposal for gym doors mural. Board decided not to move forward at this time. Will re-evaluate in the Fall of 2011.
- VI. Student Showcase – none at this time
- VII. Executive Director Report – Terry
 - a. Enrollment – see attached notes on the Enrollment Summary
 - b. Staff – see attached Executive Director Summary
 - c. Data Teams – Huge improvements on working with test scores. Would like to present Data Teams to show parents what they are and how they are working. Schedule Data Team presentation in January 2012. Working on Math in the near future. The Data Team Presentation for CLCS conference went well. Staff is committed to student growth. CSAPS in March. MAPS in May. Make mention at next PTO meeting how important Data Teams are and invite to coffee with the principal.
 - d. Math and Reading groups – changed to better meet the needs of our students.
 - e. Budget meeting – date to be determined.
 - f. Preschool Night – Friday, February 25th at 6:00pm to 8:00pm.
 - g. Preschool age change – see attached ED Summary.
 - h. Library – Meeting planned for next month.
 - i. After School Activities begin February 28th. Fee based programs – Art, music, drama. See attached.
- VIII. Director of Communications Report – see attached Director of Communications Report
- IX. Financial Report
 - a. January 31st Financials – Rick
 - i. Handout from January reviewed. Nothing new from last month.
 - ii. Coding and grant funding needs to be resolved. Expecting some Grant monies.
 - iii. Audit on student count expected by end of school year.
 - b. 2011/12 Operating Budget Projections – Rick
 - i. 7.1% cut through the Governor – forecasting this amount to be lowered

- ii. Need 5 additional teachers
- iii. Change in budget may effect: Food service, Preschool tuition, staff health benefits
- iv. Communicate need to community and parents for funding
 - 1. Parents night out
 - 2. Other ideas

X. New Business & Action Item Update

a. Discussion Items:

i. Assessment, Accountability Update –
Accountability

- 1. March 1st – Finalizations at accountability meeting
- 2. March 7th – 9th – 3 days to complete online surveys
- 3. April Board meeting results ready to be reviewed

Assessment

- 4. Feb. 22nd – NAEP; 4th grade
- 5. Feb. 24th – 3rd grade reading
- 6. Week of March 14th and 21st - CSAP

- ii. Family Satisfaction Survey – 3 days isn't long enough. One full week, include weekend to see higher participation. Discuss further in April Board meeting.
- iii. 2011/12 School Calendar – 1410 instructional hours based on a 181 day school year with 19 early release days. Postpone until March.
- iv. CSI Contract Renewal – Need extension. Go over contract with Carleen Clark. Postpone until March.
- v. High school – Submit to DPS by 3/11 deadline. Keep the Walton Grant option open. There may be an option to comingle funds. Decision to be made whether to be 2 entities or 1. Recommending Becky as Principal to prepare leadership team. See attached High School Proposal.
- vi. Facility – Remaining Project Funds
 - 1. Focus on smaller items that are still needed
 - 2. Solar panels on hold – change in pricing from Excel (loss of \$200,000 grant) project has been put on hold.
 - 3. How should we use these funds? – Savings

b. Approval Items:

- i. Preschool age change from 2 ½ to 3 years of age by October 1st. Aligns with CPP guidelines. ED can override when needed. Motion to approve made by BJ, seconded by BG. Motion passed unanimously.

Board consented to additional classes for 2011/12; 1st, 3rd, 4th, 6th and 8th.

XI. Committee Reports

- a. Curriculum & Accountability – (discussed above)
- b. Marketing & Public Relations – none at this time
- c. Facilities – BW (discussed above)
- d. Finance and Accounting – (discussed above)
- e. Strategic Planning & Governance – none at this time
- f. Legislative Issues – none at this time

XII. Executive Session: None at this time

XIII. Action Items

XIV. Adjourn Meeting – Motion to adjourn at 8:43pm made by BJ, seconded by JR. Motion passed unanimously.