##

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

27 September, 2018, 4:00 pm

 [https](https://zoom.us/j/503417281)[://zoom.us/j/503417281](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F503417281)

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| 1. Call to Order: James Ure calls meeting to order and Scott is taking notes. |
| 2. Public Comment Period: No Comment |
| 3. Consent Agenda: Approve Meeting Minutes from August 27th <https://docs.google.com/document/d/12hd_yIsgg9vFUJ35G3MoCPRr0e_mGzo4SBUM7XASnoY/edit>Moved by Pat and seconded by Jason. All were in favor. Motion carried unanimously. |
| 4. Approval: Policy committee, policy updates - Negative lunch balance, Fee Waiver, Bullying, Observation and Support from Non-Contracted Individuals.<https://docs.google.com/document/d/1QkLPXGlTTOe36QioDKJJ8m5QMGfsFVOaPr34t67HqS4/edit#heading=h.8j0gh7bsmnm>Policy: * Was created because parent asked in non contracted individual could be in the classroom (personnel policies).
* Negative lunch balance says that child can get a substitute meal even if balance is negative.
* Updated new rule about bullying.

James asked about what appeared to be a conflict between language of two different sections. Julie clarified that there needed to be professionals that wanted to observe but not necessarily parents. Language was changed so that there was an exception of parents or legal guardian of student.Motion for approval: Pat, and seconded by Jason. Carries unanimously. |
| 5. Approval: Literacy Plan <https://docs.google.com/document/d/1KKUy21Xr5Zf_dTi4P5CUNohQC-Arn56aFkmjJ7-tz68/edit><https://docs.google.com/document/d/1yKb66SiJsxawfObrggg-a6wmrG99k2cn3tXjylG1ru0/edit>Literacy Plan (Julie): Changes were made in the application process and the format and needs to be adopted. Looked at student population and analyzed data. Goals were set out for grades up to 4th. Looked at composite scores and set goals for a 1% increase. Asks for move to approve. Motion for approval: Pat, and seconded by Scott. Carries unanimously. |
| 6. Administration Updates <https://docs.google.com/presentation/d/1HnUve2N5BabH_hGbgO3APiJAP0UGGDGnmJAK-ZVbxDM/edit#slide=id.g2aa4c89416_0_0>There were about 10 students that moved out yesterday and so there needs to be 10 enrolled. Business operations are good. Education goals: were seeing a lot of positive results in Sage and Lexia. SMART lab is finding that kids interesting results that kids are struggling to follow directions and an emphasis on being ok with failure. |
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| 7. Board retreat date changeJames: Not going to do board retreat as scheduled before. Need to get some clarity with the state before we hold the retreat. Look for an update as to when it will be able to happen. Asked scott to put dates on committee chairs. Pat is policy, Jason is IT, Steve is Finance and Treasurer. Any time we can break down each of the policies, hyperlink to section that it will be easier for board members and get board running smoothly. Can use google docs to the header so we can hyperlink to the specific place in document. |
| 8. Principal Evaluation:Kim still needs to be evaluated. Julie suggested we use edavate and can be used as an evaluation piece. Could just use a google form. That should be approved for next board meeting. |
| . Upcoming Committee Meeting in the next 90 days:Meeting moved to the 25th. James asked Scott to make sure evaluation gets put on next Agenda. |
| . AdjournmentJason Motions to adjourn and Pat seconds. |