

Eddyville Charter School

Board of Directors Minutes of Meeting August 22, 2013

Board Members in Attendance: Larry Cook, Patty Kinion, Spring Howard, Dana Scarborough, and Christy Turner

Absent Board Members: Jenny Demaris, Paul Schneidecker, Kevin McBride

Administration Present: Dennis Schultz, Ann Cook, Lisa Renfrow

Meeting called to order:

Informational meeting due to absence of Chair and vice chair 6:30 start time

Shelley Moore presented an update on ECS athletics:

- Shelley Moore will be the Head Volleyball coach at the high school level, with Kim Kellison assisting and Shyla Luckini volunteering. There are currently 13 players participating.
- Michael Ulstad will be coaching high school Cross Country and has 5 students on the team. This is a new sport for ECS.
- Jackie Quetschke will be the Youth Athletic Coordinator working with coaches and parents to organize and supervise programs for the elementary and middle school grade levels.
- Parent, Dan Howard will be coaching a youth football team for students in 5th and 6th grade.

Shelley Moore encouraged Board members to check out Rank One, an online program ECS will be using to keep parents and community informed of schedules, rank and other information. The link to the website can be found on the Eddyville Charter School webpage. She also shared that she arranged with Mid Columbia to provide training for the type 20 bus for coaches which will result in a savings for transportation costs. The high school volleyball team will perform three community service projects in an effort to give back and raise awareness. The first project involved cleaning and organizing the equipment room. The Volleyball team will also fundraise by selling cookie dough to go towards the cost of new uniforms. Shelley Moore wanted to thank Landon Lightle for his help fixing the net to make it easier to set up and take down.

Dana Scarborough thanked Shelley Moore for her hard work. Patty Kinion also thanked Shelley for the overview.

Ann Cook explained the income report using information provided in the packet.

Dana Scarborough shared with the Board how he will get involved in overseeing Facilities and Maintenance and reviewing Service Master and their performance, looking at cost effectiveness and overall efficiency of current services.

Patty Kinion expressed concern if this needed to be a committee appointed by the Board rather than an individual with and interest in facilities.

Mrs. Cook has arranged for Steve Lamb to present a three workshop to the Board on September 24th, at 6:00 p.m. the workshop will provide an overview of how Boards can be more effective and what Boards can and can't do.

Ann Cook reported that the audit is close to being complete with approximately \$59,000 to carry forward. ECS had a a few more expenses than expected.

Enrollment numbers were reported from registration, with all classes looking good except the low enrollment in 8th grade.

Grant was submitted for the PE grant.
PE minutes are increasing to meet the 2016-17 requirements.

Administrative Report

Mr. Schultz :Talking points:

5 - year comparison: September, 2008-2012 with 2013 Aug registration numbers.

<u>Grade</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>After Reg</u>
	9/30/2008	9/30/2009	9/30/2010	9/30/2011	9/30/2012	8/22/13
Kindergarten	11	14	18	15	20	22
1st Grade	15	12	18	23	16	20
2nd Grade	18	19	10	17	21	16
3rd Grade	17	22	18	12	16	19
4th Grade	16	18	21	18	16	18
5th Grade	9	17	16	27	18	16
6th Grade	17	11	16	17	21	19
7th Grade	25	15	12	20	15	22
8th Grade	20	17	12	16	22	8
9th Grade	20	19	13	14	15	18
10th Grade	17	15	17	11	13	15
11th Grade	19	17	13	17	11	13

12th Grade	<u>21</u>	<u>17</u>	<u>14</u>	<u>13</u>	<u>17</u>	<u>11</u>
Total Enrollment	225	213	198	220	221	217
End of year average	220	210	195	216	219	

- Staffing:

- ✓ Jenna Santelli - Part time elementary, 2nd grade. She will also help with lunch duty and substitute for Shelley during her daily prep as athletic director;
- ✓ Heather Johnson - Full time MS/HS Social Studies;
- ✓ Arne Thorsen - Full time MS/HS Math.
- ✓ Kim Kellison, in addition to her teaching duties will serve as curriculum director. *We are in the process of defining areas of concentration.*
- ✓ Kelsi Halverson, by request, asked to be cut back to half time. She will teach 7/8 Language arts, Spanish 1 and 2 and be the tutor for the homework club, which will meet on Tuesday/Wednesday 3-4:30PM starting September 17.

Coaches for fall sports:

- HS Cross Country - Michael Ulstad, 5th grade teacher
- HS Volleyball, Shelley Moore and Kim Kellison. *Kim will coach the 5 games where Shelley has a schedule conflict.*

- Grants:

Applied for the Physical Education Expansion K-8 (PEEK-8) grant which will be awarded at the end of August. *Students in kindergarten through grade 5 shall participate in physical education for at least 150 minutes during each school week. Students in grades 6 through 8 shall participate in physical education for at least 225 minutes during each school week.*

Last year's PE minutes/wk numbers:

- k-3, ~125
- 4-5, ~90
- 6-8, ~110

This year's PE minutes/wk numbers:

- k-5, ~135
- 6th, ~200
- 7-8, ~135

Received the Pathway to Financial Success Grant from Discover Card Corporation's financial education program, which invests in and advocates for stronger financial education, preparing kids for a brighter and responsible financial future. The grant funded a personal finance course, server to deliver the course and 60 licenses. It's provided by The International Academy of Science's Acellus program. See <https://www.science.edu/Acellus/> for more information.

- Facilities update submitted by Landon Lightle (Handout)
Also included are the duties assigned to the summer student work crew. (in packet)

Next Board Meeting is Scheduled Thursday, September 19, 2013.