

## 10-5-06 Executive Committee Board Meeting Minutes

Members Present: Noah, Sandy, John, Veta, Chris, Marcia, Terry (6:35), Mark (6:50).  
Absent: Eric and Bill.

Administration Present: Harlan, Becky, Mary, Amy, Kim.

- I. Meeting called to order at 6:31pm.
- II. Communications: nothing
- III. District 6 Communications: a) Elementary administration met with the District 6 Special Ed Coordinator.
- IV. Approval of Agenda: Add to VII- d. Signs and add to Special Items: i) Open Board Member-update. Motion by Noah to approve the agenda as amended; seconded by Marcia. Motion carried unanimously.
- V. Approval of Previous Minutes: a) 8-3-06-Motion by Terry to approve 8-3-06 minutes as amended; seconded by Chris. Motion carried unanimously. b) 9-7-06-Motion by Marcia to approve 9-7-06 minutes as amended; seconded by Chris. Motion carried unanimously.
- VI. Hearing of Persons Desiring To Speak To An Item On the Agenda: Mat Budzynski asked for a review of the grievance policy. Noah gave a brief overview of the policy.
- VII. Committee Updates: a) '07 Gala-Sandy has reserved a room at Island Grove Park. Ryan Idler is not interested in serving as games manager. Brent Faulkner is checking on decorations. b) Elementary Playground Committee-Jen Florian gave a brief overview of what progress the committee has made so far (See Attachment 7b). c) Dist 6 Accountability Meeting Update-Chris and Noah attended the last Accountability meeting. Chris gave a brief overview. They both felt this was an opportunity to learn what District 6 is doing to increase CSAP scores and felt we should have a representative at the meetings. d) Signs-The monument sign and materials for the north side of the building have been ordered. The quote for the east side of the building has been increased to \$3000 and lights increased to \$2000. Noah will work on getting more estimates.
- VIII. Personnel Items a) – nothing
- IX. Review of Previous Action Items of the Executive Committee: nothing
- X. Special Items:
  - a. Policies: 1<sup>st</sup> Reading: 4's—Personnel-First reading was discussed with changes and corrections noted from the board members. 2<sup>nd</sup> Reading will be done at the next EC Board Meeting in November.
  - b. Fundraising policy-discussion: Becky and Harlan approve of the policy, for now. Policy Committee will review later in the year. EC Board needs to decide on policy. Add to Future Agenda Items.
  - c. Extracurricular Activity Handbook-discussion: (See Attachment 10c) Harlan and Mr. Hedquist reviewed the ineligibility policy. Suggestions were made to clean up the wording on pages 7&8. Administration, coaches and teachers should make an effort to be in agreement on policy.

Effort should be made to have all teachers grade the same way. Suggestion was made to make the policy as reasonable and lineate as possible. There needs to be consistency. Administration will investigate to see if grades are held for 4 weeks or longer. Administration was asked to review this again and research to see what other schools are doing and bring results to November EC Board Meeting. **MOTION** made by Mark to keep the 3-5 Rule as written; seconded by Marcia. Voice Vote: Mark-yes, Veta-yes, Chris-yes, John-no, Sandy-no, Marcia-yes, Noah-no. Yes-4, No-3. Motion carried. **MOTION** made by Noah to approve the extracurricular Activity Handbook; seconded by Mark. Voice vote: Mark-yes, Veta-yes, Chris-yes, John-yes, Sandy-yes, Marcia-yes, Noah-yes. Motion carried unanimously.

- d. Staff Appreciation from Board: After a brief discussion, **MOTION** made by Sandy to set aside \$7500 for staff appreciation; seconded by Veta. Voice vote: Mark-yes, Veta-yes, Chris-yes, John-yes, Sandy-yes, Marcia-yes, Noah-yes. Motion carried unanimously.
  - e. FTE Update (student #'s): FTE as of today is 978.
  - f. Review Crisis Response: Add to November agenda.
  - g. Update from Fun-Plex events: Event was a big success. It was reported to be the biggest event at the facility so far. Over 1000 attended the event. Sandy will send note of thanks to city.
  - h. Discussion on 4 / 5 day school week at secondary school: Now is the time to begin an evaluation period. Get feedback from parents, students, and teachers, so we can determine if we want to continue the 4/5 day week.
  - i. New Board Member Update: Jen Geisick would like to resubmit her application. Jen should contact Sandy by email and resubmit her letter of application.
- XI. Administration: a) Secondary Principal report: (See Attachment 11a). b) Elementary Principal report: (See Attachment 11b).
  - XII. Frontier Academy Facilities Corporation: a) Bond Refinancing was approved.
  - XIII. Business / Finance: a) Kim reported that income was where we need to be and that the Finance Committee will meet soon.
  - XIV. Hearing of Persons Desiring to Address the Executive Committee: Mat made his offer again to video or record the EC Board meetings at no cost. He feels it would bring more people to the meetings. Carolyn Benton will help with the up keep of the grounds.
  - XV. Items of General Discussion By the Executive Committee: Marcia reported that Math Night was very well attended by the Middle School but the High School had a poor showing.
  - XVI. Future Agenda Items: Harlan and Becky gave an overview of, d) Strategic goals (See Attachment 16d) Frontier Academy Charter School Strategic Plan.
  - XVII. Executive Session: No session was needed.
  - XVIII. Meeting adjourned at 10:20pm.