

CHARTER SCHOOL COUNCIL MEETING MINUTES  
OCTOBER 18, 2018 | EAGLE POINT, OREGON

1. The meeting was called to order by Council Chair Amanda Stone at 5:35pm.

Voting Members Present: Amanda Stone, Kellie McGuire, Sara Miller, Callie McCoy, Heather Kelly, Sara Lierman

Non Voting Members Present: Bryan Wood, Stephanie Pogue

Guests: Yvonne Shafer, Debanee Udall, Celena Kimmel, Katherine Lacombe

2.1 Kellie McGuire made a motion to approve the minutes from the 9/13/18 meeting. Sara Miller seconded. All approved.

2.2 Sara Miller made a motion to approve the council application for Debanee Udall. Heather Kelly seconded. All approved.

3.1 Mr. Wood presented the ALICE video that will be shown to students. It is a preventative measure for a situation where there is an active shooter. Two staff members have completed the three-day training on ALICE procedures. The video will be shown to students soon.

3.2 Mr. Wood reviewed how our School Improvement Plan is implemented in the Indistar software. His goal is to have buy-in from the council so the plan is relevant to staff and families. The plan will have two goals. The first goal addresses the climate and culture of the school. This should be something that all staff, students and families can feel in their interactions with the school. The second goal was formulated by the council at the prior meeting. It states that school staff will ensure that families have the opportunity for meaningful involvement in the school.

Kellie McGuire made a motion to accept the second goal. Sara Miller seconded. All approved.

3.3 Mrs. Pogue and Mr. Wood reported that the year is off to a good start. They are working with a great group of kids. The Homecoming dance went very well. Football and volleyball are wrapping up their regular season games this week.

4.1 Mr. Wood discussed creating a partnership between the school council and Community Ed Foundation. It would allow council members to support the Foundation and its fundraising activities.

4.2 Mr. Wood reviewed the presented the job description for the new School Development Coordinator position. There is already an applicant.

4.3 The group discussed potential School and Foundation events. Some suggestions were: Chili feed/silent auction, craft bazaar, concession stand at activities, East coast trip for social studies, project based learning opportunities.

5.1 No additional report.

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5.2 Mrs. Pogue reported that Brandi Schnur has been hired as the new teacher of record for 4th through 6th grades, replacing Lexi Powell. She is a graduate of Concordia University and specializes in math. Elementary has been progress monitoring for interventions and accelerations. 65% of all Elementary and Middle School students showed growth. They expect the number to increase. Mr. Wood reported that there are three weeks left before the end of the term. Due to increased rigor, it will be a push for some students.

5.3 Mr. Wood reviewed the first quarter financials with the group. Sara Miller asked about the budget for Prom.

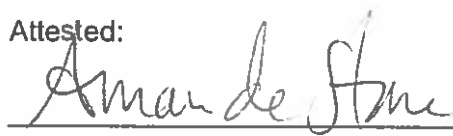
5.4 No council member reports

6 The meeting was adjourned by Council Chair Amanda Stone at 6:46pm

Submitted by:

  
Yvonne Shafer  
Acting Board Secretary

Attested:

  
Amanda Stone  
Council Chair