

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
February 27, 2018, 6:30 PM

I. Call to Order

1. Director roll call
 - Director Beck, Director Burrows, Director Beaman, Director Stark, Director Frugoli, and Director Seamans present. Chair Lima - late.
2. Pledge of allegiance – Director Frugoli
3. Approval of agenda and January minutes
 - Director Stark - motion to approve
 - Director Beaman - 2nd
 - motion passed

II. Public Input – Public input provides an opportunity for any board member, administrator, staff member or student to raise an issue. The Board will receive input without comment, except to ask questions to those speaking. Comments should be limited to 3 minutes. The Board will not take a related action during the meeting, but it will address the item in writing or in the next board meeting.

1. Retention of teachers - what was found was that we have lost teachers due to retirement. We have quality teachers. We are doing a good job retaining and hiring.
2. Grants - looking at 3 different grants, CHC, USDA. Travel grant from Bluum. Adrienne has done a great job with grants.
3. Clark Jones - What is the board policy on being on a committee?

III. PFA Update – Adrienne Seamans – 10 minutes

1. The Read-a-Thon raised \$5000.00. The school will be getting metal letters.
2. Family reading night is Mar 2nd and there will be food and guest readers. The library will be open.

IV. Administrator Report – 20 minutes

1. Academic progress - handout provided to the board highlights the schools academic progress. STAR testing scores indicate growth but there are concerns with the bottom 25%. Administration will investigate.
2. Senator Mortimer was very happy to see us at the Legislature conference.
3. Current enrollment is 472. Mar 1st is the cutoff date for enrollment for this school year.
4. School safety - The school has received one quote for \$10,000.00 to update school safety measures. That bid includes cameras in the building and a second set of locking doors. Personnel will have to be buzzed into the building from the front office. Middle school students would likely have a key card that would allow access to and from classrooms outside the main building. We would like to add this summer additional locking doors by kindergarten, by Mrs. Cook's room and by the lunch room. We have consulted with the Bonneville county sheriffs office to improve the schools lockdown. What about the doors that open out instead of in? The school is looking for a device

that might slip under door and lock. Guns in schools? School board can approve someone being trained to carry one. Board members would like this explored further. Draft policy or discuss this in a work session. Directors Beck, Beaman, and Stark will head this up. Build in layers of defense.

5. School calendar - Committee Becky Buddenbohm, Gayle Black, Valarie Waite, Devan Tyler. Work session to talk about it. Admin team and Director Frugoli to talk about it.

V. **Regular Business** – 20 minutes

1. Middle school strategic planning - Improve the middle school spirit. More trips (Yellowstone). The hallways are crowded and they feel like they are being pushed out now that they are in the corner of the building. After school clubs need more help. Bussing is an issue. Concern that 5th grade teachers maybe not teaching core knowledge to fidelity.
2. Website redesign - Reviewed the strawman for the newly designed website.
3. Marketing campaign - drive time radio. Radio add through April 16.

VI. **Strategic Planning for High School Expansion** – 30 minutes

1. Recap of Ohio STEM school trip and BLUUM meetings - each school looked so different. Delta school seemed the best fit for us. Battelle foundation sponsors about 50 schools. BLUUM will help fund if we have something innovative.
2. Business & growth plan development -
 - a. Motion to approve the proposal provided by Jim Dalton to draft the WPCS High School business plan - Director Burrows.
 - b. 2nd - Director Beck
 - c. Directors Burrows, Lima, Beck, Frugoli, Stark in favor. Director Beaman opposed. Motion carried.
3. Committee updates - We need to have 3 options to present to the Charter commission. More research still needed. There is a short timeline to get this done for the next school year. Fallback of the fall of 2019. Need most of our paperwork in by July. Researching buildings that may work. Toured the old Kmart building. Will keep on top of what is out there. Work session - Friday March 2nd, 9am. This will be a telecon but the public can attend at WPCS in the Principle's office.

VII. **Financials Update** - January and year-to-date financials – 5 minutes

1. handout provided

IX. **Executive Session** – 74-206(b)

1. Motion to move to executive session - Director Beck
2. 2nd - Director Frugoli.
3. Exit executive session @ 2302.

VI. **Next Board Meeting:** March 27, 2018 at 6:30 p.m.

VII. **Adjourn**