

**Ridgeview Classical Schools**  
**9-17-02**  
**Ridgeview GYM @ 6:00PM**

**Executive Session**

Contract & Personnel Performance Issues

**Minutes Review-Amend/ Approve 8-12-02** Meeting began: 6:07PM Minutes approved. Theresa motions, Jim seconds.

**Attendance:** Terrence Moore, Theresa Unfug, Kim Miller, Peggy Schunk, Roger Flack, Jim Powers, Richard Barrett, Amie Sharp, Heather Tyler, Alex Charters, Monique Fink

**Reports:** SAT scores are appearing to be improving. Truth is that they are being watered down. Per Center for Education Reform. Article in Rocky Mt News that was pro-charter. Emailed to parents.

**President:**

**Vice President:**

**Secretary:**

**Treasurer:**

**Member:** Traffic difficulties

**Principal:** 17 new faculty this year. Surprised by the ease the faculty came together. Great books training was first rate. Year began smoothly. Students and teachers adjusted very well. Picked up lot of momentum last year. Very positive type of peer pressure. Dr. Moore is visiting classes on a regular basis. Likes what he sees. Testing students in Singapore. Math groups will be in place by tomorrow. Have sat in on Great Books discussions and am very impressed with what the students are doing. Study halls are quiet. Homework – not totally surprising that it became an issue in the first week. It is only a 9<sup>th</sup> grade issue. There is a big jump between 8<sup>th</sup> and 9<sup>th</sup> grade. First night there was a lot of busy work to do. After 2<sup>nd</sup> week students are adjusting. We have prioritized classes that need more homework. Our students are a very bright and dedicated group. Sports schedule completely conflicts with last period, may be unavoidable this year, but would like to improve next year.

**Acting Dean:** Discussed pink slips.

**Old Business:**

A. Grant Financial – rec'd \$9652.00 – for PSD.

Items for final grant- assign BOD contacts to teachers or area

B. Enrollment Update – 2002-2003

C. Info Meeting – 3<sup>rd</sup> Mondays – need to re-due message machine.

D. Training available – several conferences coming up that we plan to attend.

E. Building Update -

A. Timeline - Part of the remodel should be ready to move by the 1<sup>st</sup> week in October.

October 18<sup>th</sup> day off school for Core Knowledge Conference. The building will be closed to shut down water. Sept 26-27 will also be closed for power improvements. Will be able to move into entire building over Christmas Break.

B. Volunteer Hours – Theresa 160, Jim 20, Kim 400 Peggy 200

C. Action Items – Filled in all complete action Items. See attached.

D. Policy Violations – Report. Need to issue parking tickets to parents that are violating our procedures. Parents MUST stop picking up students on Lemay. Need to establish a traffic committee. Amie and Dom will to arrange.

- E. BOD Meeting Schedule – We are changing our BOD meetings to 3<sup>rd</sup> Tues of every month. Need to make all corrections. All meetings start at 6:00PM (executive 4:00)

**Community Comments:** Heather Tyler – 5<sup>th</sup> grade no recess. PE – not allowed to bring water bottles. Mr Carpine will take care of each of Heather’s concerns.

Roger May – wanted to know about “Slow” signs for Lemay. We are working with the city and hopefully they will see the importance.

**New Business:**

**A. Policies – First Reading**

1. E- 6.2 Family Medical Leave Act and the ADA, Title VII, Pregnancy  
Act states Pregnancy is treated the same as injuries. We will call our attorney to see what the law says we need to do. Jim motions. Kim seconds. unanimous
2. AP – 4.0 Grading Policy (Teacher Requested) teachers requested for grades K – 1 we do not use “in Progress” but instead we will use” needs improvement”
3. AP 5.5 Plagiarism Policy - Putting into policy what we are already doing.
4. G – 1.0 Board Elections – Have a procedure that we wrote in our charter that we would like to change. We are looking for consistency as well as establishing a stable foundation for the school.
5. AP 7.05 Re-admittance – Dr. Moore will rewrite.

**B. Policies – Second Readings – Jim motions to approve. Roger seconds. Unanimous**

1. SE – 4.2 Dress Code

**C. Fundraising – Becky Palmer – could not attend meeting**

**D. Grading Program – Tech – Roger May – Program is teacher friendly and works in conjunction with SDS. Roger will get a quote for us as well as check with SDS for any other programs.**

**BREAK**

**E. “Logo” Proposal submitted by Parent - Fundraising will come up with official shirt, until then we will not be using any patches or pins in our dress code.**

**F. Child Abuse/Neglect – Our Responsibility. Need to investigate further.**

**G. Colorado Charter School Conference (6)**

1. Board Training or Independent Work, facilitated? Oct 3,4,5

**H. Colorado Charter School Conference discussed legislative and policy items that are up for vote. Theresa motions to accept the prioritizing of the leagues agenda and selection of board candidates**

**I. Savings for College – Back to School. – Mr. Frodl wants a table for tax incentive college funds. He can put information on our parent posting bulletin board.**

**J. What is a School booklet? Jim motions to authorize \$200 for as many pamphlets that will buy. Theresa seconds. Unanimous**

**K. Homework Club – didn’t work well last year. Dr. Moore will see what need is out there.**

**L. RCS Newspaper- Crystal Irvin will work with students to do newspaper. Dr. Moore will see if Mr. Bailey is still interested. Need to buy software at the cost of \$25.00. Peggy motions and Jim seconds. Unanimous.**

**M. Advertising –**

1. Signage - Roger will help us figure out the best strategy.
2. Yellow Pages – Dex phone book is \$22.00/month. Ask Derek to check into.

N. Senior Scholarship Proposal – a design project, not a working-on-the-internet-web-site. Dr. Moore will set up details with Amie.

**Other** – Trial lunch starting this Friday. Lunch tables – we will buy new tables, blue with light blue seats in elementary. Light wood grain in High School lunch room

**Community Comments - none**