

Ridgeview Classical Schools BOD  
10-15-02  
Ridgeview Classical Schools  
Ridgeview Gym@ 6:00pm

Meeting began 6:05pm

**Attendance:** Kim Miller, Theresa Unfug, Terrence Moore, Dr. Powers, Roger Flack, Val Slattery, Monique Fink, Steve Collins, Richard Barrett, Pete Dubler, Sandra Wilson, Peter Jhones

**I. Executive Session**

A. Contract & Personnel performance Issues

**II Minutes Review-Amend/Approve 9-17-02 Unanimous**

**III. Reports:**

A. Business – Audit Report-Steve Collins of Sample & Bailey. Explained “Financial Statements and Independent Auditor’s Report”; “Independent Auditor’s Report”; “Management Comments” We passed all categories in all the audits that are required by law. Steve was very surprised how well we did for our first year.

B. President – Reviewed “Revenue and Expense Statement” for this year. District did pay us the 2% they owed us from last year’s PPOR. We are starting a Parent Advocacy Group. Would like parents to listen to tapes from Dept of Education key speakers. Want our parents to have a deeper understanding of why Charter Schools exist. Not just ours.

C. Vice President – discussed article in paper about lower enrollment this year in PSD.

D. Secretary

E. Treasurer

F. Member

G. Principal – This Friday is a Core Knowledge Conference in Denver, this is why the students have the day off. A number of our teachers are presenting there. Singapore Math – Students come to us with all levels of math. In Jr and High school we gave Math placement tests. Looked to some as though they were going down in math, but we are filling in gaps in knowledge and they are learning more. This year we did this in elementary as well. Sometimes it appears the students are in a level that is too easy, but we want them to understand conceptually. We have a class of graduating seniors this year. There are some administrative things we need to do to get their transcripts ready for colleges. Dr. Moore is meeting with each child individually. We are planning to put our curriculum on the back of all transcripts so colleges realizes we are different and serious.

Homecoming dance this Thursday. Expect students to be polite and having fun. Check out the art work on the upstairs wall by the elevator.

H. Acting Dean

**IV. Old Business**

A. Grant Requested \$644,000 Will know on Thursday how much money we will receive from this year’s grant. We will not be able to access the money yet.

B. Enrollment Update – 2002-2003 We currently have 500 students.

C. Info Meeting – 3<sup>rd</sup> Mondays Info meeting this Monday. Need to check voice mail.

D. Building Update –

- a. Timeline - Construction crew says they are ahead of schedule. Flooring is \$40,000.00 more than expected but we have accounted for it. We will wait until Christmas break to move elementary students. New student services “wing” is now being used.
- E. Volunteer Hours - Kim -350 , Theresa -120 , Roger- 20, Jim –32, Peggy - 100
- F. Action Items – There is no change from last month.  
We are considering having The Alpha Center run our required sex education program (it will be abstinence based). It is a high school class that we are required to offer, but not all students have to attend. Parental discretion. Theresa motions to contact Alpha Center to fulfill requirement for HS health class as well as a sex program for Jr. High. Mr. Halseide will contact them for HS, Dr, Moore will handle the JR High
- G. Policy Violations – Report

V. **Community Comments** – 3 min per person

Mr. Dubler – Very concerned with having a unified, profession hiring process. Believes school maintenance and custodial service is unacceptable. See attached letter.

VI. **New Business**

- A. Policies – Second Reading
  - a. E- 6.2 Family Medical Leave Act and the ADA, Title VII, Pregnancy – Need to contact our lawyer for more detail
  - b. AP-4.0 Grading Policy (Teacher Requested) – Peggy motions to accept Grading Policy, Jim seconds. Unanimous.
  - c. AP – 5.5 Plagiarism Policy / AP 5.6 Cheating Policy – Theresa motions to accept Plagiarism Policy. Kim seconds. Unanimous. Peggy motions to accept Cheating Policy. Theresa seconds. Unanimous.
  - d. G-1.0 Board Elections – Roger motions to accept, Theresa seconds. Unanimous.
  - e. AP- 7.05 Re-Admittance – Third reading at next BOD meeting
- B. Fundraising – Logo Shirts with Ridgeview Classical Schools written with shirts in dress code colors. Kim motions to wait until Jan to give Student Gov a chance to come up with an official logo. Theresa seconds. Unanimous. Selling of Bamey’s cookie dough has already occurred but was never approved by BOD. This does not agree with our policies, we will discuss this philosophy with committee.
- C. Student Government Constitution – Needs grammatical clean-up. Student Government would like to adopt. Has to abide by BOD policies. Their financial account has to be run through school accounts.
- D. Pepsi Fundraising – Wants to put new soda machines in our school and we will receive 35%. We will let Student Government decide.
- E. Child Abuse / Neglect – Our Responsibility – Waiting for answer from Dept of Education. District will not provide training to our staff. Jim will contact Social Services
- F. Training Opportunities
  - a. Learning Disabilities Conference 2/26/03-3/1/03 – Will get principal approval for who goes with no more than 5 total. Conference is in Chicago
  - b. Education for Citizenship Conference 12/4/02 – Dr. Moore will check into website and decide
  - c. Administrative Conference 12/4-5/02 – Dr. Moore will evaluate

- d. Parent Involvement Workshop 11/7-8/02 – Possibly one BOD member and Amie Sharp our volunteer coordinator. Accountability Chair may be interested. This conference is in Denver. We will ask Amie and Janelle if they are interested. One BOD member will join them.

**VII. Other**

- VIII. **Community Comments** – 3 min per person. Maureen Darst would like to redesign website now that we have colors. Dr. Moore and Mr. Carpine will oversee.

Meeting adjourned 9:13