

Ridgeview Classical Schools BOD
11-19-02
Ridgeview Classical Schools
Board Room @ 6:00pm

Attendance: Brian Robertson, Heather Olsen, Becky Palmer, Judy Lindquist, Judy Boyle., Peter Jhones, Kim Miller, Theresa Unfug, Dr. Moore, Mr. Carpine, Jim Powers, Peggy Schunk, Mr. & Mrs. Mattson

I. Executive Session

A. Contract & Personnel performance Issues

II Minutes Review-Meeting begins 6:10pm

Amend/Approve 10-15-02. Theresa motions to accept minutes. Jim seconds. Unanimous.

III. Reports:

A. Business – Our district is expecting financial budget cuts. This may affect us depending where they cut from. Discussed areas we can trim if necessary. Library and Prof dev. are considered. Also discussed %age of budget we have spent so far this year. Business manager has set up Visa/Master Card for RCS. Possible free service for Grant Writing – Theresa’s will look into this. Core Knowledge Conference March 6-8.

B. President -

C. Vice President – need to check Johanna’s voice message, it’s outdated.

D. Secretary -

E. Treasurer -

F. Member – Discussion about speeding thru parking lot. We need to clamp down and found license plate number to call and insure safety of our children. Mr. Carpine, Dr. Moore, and all teachers have started a new rotation that we think will be more successful. Need to put a teacher across the drive thru so children can wait for a safe time to cross.

G. Principal – Core Knowledge Conference in Denver – most teachers attended. Sessions were very useful for lower elementary. Our teachers did some presentations and did a fabulous job. Our 1st, 3rd and 6th grade had their class parties. Roman and Greek days went very well, as did the Mid Summers Night Play. More class parties are scheduled. Parent-Teacher Conferences are complete. National Latin Exam is coming up (Feb or March). All Latin students will take this test, RCS will pay for it.

H. Vice Principal -

IV. Old Business

A. Grant Received - \$292,620.00. Discussed what was denied. Mr. Dubler is helping us go thru and find the most appropriate areas to cut. Almost every line item has been cut in half. District can charge us actual costs only. Should be around \$3,000.00.

1. Cut budget

B. Enrollment Update – 2002-2003. Actual funded pupil amount 470.5 PPOR. Our count is 498.

C. Info Meeting – 3rd Mondays. We need to advertise for these.

D. Building Update

a. Timeline - Currently looking at Dec 9,10,11 final inspections of new building. Should be able to move in by Dec. 16th. Modulars will be gone by Dec 31st. Will probably move in shifts.

E. Volunteer Hours – Theresa 30, Peggy 40, Kim 160, Jim 28

- F. Action Items
- G. Policy Violations – Report – have

V. **Community Comments** – 3 min per person. Heather Olsen – is concerned about reading groups. Also concerned with parents grading papers. Students have a right to privacy. Mrs. Mattson – what is procedure with teacher’s responsibility to talk to parents? Is there a procedure set in place? Mr. Mattson wants to know if there is a possibility to take a poll of homework in the 4th grade. Mr. & Mrs. Mattson will give us something in writing as soon as possible.

VI. **New Business**

A. Policies – First Reading

1. E-7.15 Use of Internet & Email – need to add “during working hours” and “Going to inappropriate sites will not be tolerated at anytime” Teachers need to document if an inappropriate site comes up, this is for their own protection. Theresa motions, Peggy seconds. Unanimous.
2. SE – 12.6 Community Outreach Services- Theresa motions to table for further discussion. Jim seconds. Unanimous. Dr. Moore and Mr. Carpine will talk more about it to Ruth Brodeen.
3. E – 6.2 Family Medical Leave – Jim will reword policy and we will revisit. Theresa motions, Peggy seconds. Unanimous

B. Fundraising – Chair, Becky Palmer – Overview – Gold C coupon books went well. Concerned about how to bring upper school and lower together. Bamey’s cookie dough sale went well. Have raised approx \$3500.00 to date. Silent auction, want high school participation. Approx 175 items to auction. Class baskets are live auctions items. Would like to see teachers to response in a more timely manner. Book Fair was postponed. Need to re-schedule and find location. Usborne and Scholastic. Looking at a Valentine Sock Hop, root beer float night and an end of year carnival. Boy Scouts may want to be involved in carnival. Two more skating parties planned. One for 7-9 grades. Donation letter – need to start working on. Aspen fund raiser (ink cartridges). Wish list for teachers for Christmas. Will have a dress code swap near end of year. Discussed idea of sending letter to parents in beginning of year, letting them know exactly what fundraising opportunities will be available throughout the year.

C. Playground – Chair, Ken Manning

Break

D. Summer “Camp” Program for Ridgeview Students by Amy Wood – Would like to run a summer program at our facility. We will consider a proposal.

E. Discussion

1. Sex Ed Curriculum – HS health/PE class is required to go thru some kind of Sex Education. Alpha-Center presented a program to a group of our parents. Also need to decide what the 5th grade Core Sex Ed will look like.
2. Dress code Clarification – coats are allowed in the building only if they follow the dress code and are not disrupting the class.
3. Observation Procedures – Write policy at top of observation form. “only parents and prospective students permitted”
4. Building Access – will run an article in weekly notes asking parents to be considerate of teacher’s time in the morning.

- VII. **Other** – Discussed having little or no homework on evenings that we have mandatory all school functions.
- VIII. **Community Comments** – 3 min per person
- IX. **Meeting Adjourned** – 10:27pm