

Ridgeview Classical Schools BOD
4-30-03
Ridgeview Classical Schools
Board Room (201) @ 6:00pm

Attendance: Kim Miller, Peggy Schunk, Amie Sharp, Roger Flack, Jim Powers, Dr. Moore, Mr. Carpine, Mr. Robertson, Tim Smith, Peter Hjones
Meeting begins: 6:06pm

I. Executive Session

A. Contract & Personnel Performance Issues

II Minutes Review-Amend/Approve 2-18-03 Will review minutes after the break. Amie approves minutes. Kim seconds. Unanimous.

III. Reports:

A. President – discussed way to get information to teacher before school starts without disturbing teacher prep time. BOD decided email was good enough.

B. Vice President/ Secretary -

C. Treasurer

D. Member - Dr. Powers – Dr. Moore is collecting resumes for IT position. We have a number of very good applications.

E. Member – Attended a hot lunch committee meeting. Discussed pros and cons.

F. Principal – Dr. Moore, went to gov. mansion for national charter school week, few legislators were there. Enjoyed discussions with other charter principals in CO. Seniors are planning their graduation. Dr. Moore is acting as college counselor. Pretty incredible success with students getting accepted in schools of their choice. Will have a all high school college assembly with students and parents sometime next month. Our science fair last week was very successful. One of our students was awarded “Best of Fair”.

G. Vice Principal – CSAP testing in complete and sent off. Lots of hard work involved by all. National testing day for ACT’s has also been complete. In process of hiring two additional people to help in office. As well as a janitorial service part-time. Discussed contracts with church and vending service. League of Charter School’s senior luncheon. Emyrs Van Maryn spoke on Ridgeview’s behave. Mr. Carpine was overwhelmed by the presence our students made. TASA tests are ordered. These are Core Knowledge tests to give us a barometer of how well we are teaching the Core. We do not release these scores, they are for internal use.

H. Business – State for this district says we will get a 2.5% PPOR increase. We are hoping they will not eliminate CSAP testing. This money can always be rescinded. We are using a budget of 0% increase just in case. If we have the money left over at the end of next school year, it will be divided up between our teachers. Our budget is looking pretty good. We are not running in a deficit at all.. Motion to spend monies as we anticipated (\$20,000.00 to playground, \$60,000.00 merit pay) once congress goes out of session . Peggy motions, Amie seconds. Unanimous. Amie motions to use \$100,000.00 appropriated for roof to repair roof and fix ceiling in gym, carpet the front entry and Kindergarten room. Peggy seconds. Unanimous. Discussed 141 monies. Teachers have the choice how to spend as long as it is directly on the students. Give \$150 per full-time teacher to spend on students. Up to \$25.00/teacher may be spent on a party.

IV. Old Business

- A. Volunteer Hours (March & April) Kim – 200, Roger –25, Jim –61 & 86, Amie – 150, Peggy 150.
- B. Enrollment Update-2003-2004 549 student enrollment forms for next year.
- C. Info Meeting – 3rd Mondays
- D. Policy Violations – Report
- E. Grant Status – final request for the last \$40,000.00.

- V. **Community Comments** – Tim Smith, discussed problem with parent teacher conference. He feels strongly that the parents who would benefit most are the ones that never attend. He would like to see a mandatory attendance required. See Policy VI, A, 2. Tim also comments that our traffic problems are affecting our reputation in the community. Tim offered his services with our landscaping.

Mr. Robertson- 1. Sex Ed curriculum – wants to be part of selection committee for sex curriculum. 2. I am a licensed electrical engineer call any time!! 3. What is policy for teachers to attend extra-curricular events? See attached notes written by Mr. Robertson.

VI. New Business

A. Policy Discussion

1. E6.21 Employee Compensation & Medical Leave Policy – We will compensate solely through the Short and Long Term Disability Plan purchased by the school. Motion to accept this policy. Peggy motions. Jim second. Unanimous.
2. SE 8.01 Required Parent Participation Policy – Tim Smith or Latin teacher comments. See attached proposed policy. Peggy motions to accept policy changing “will” to “may”. Jim seconds. Unanimous. We need to have a second reading.
3. SE 8.02 Volunteer Confidentiality - - Jim motions to approve with minor corrections. Roger seconds. Unanimous.
4. AP 7.1 Admissions During Current School Year –Proposed revision of existing policy. Amie motions to adopt revised policy. Jim seconds. Unanimous.
5. AP 9.01 Dress Code Reimbursement and Fee Waiver – will amend policy. Roger motions to accept the intent of this policy. Amie seconds. Unanimous
6. AP 2.3 RCS Publications Policy – Dr. Moore will revise and resubmit.

- B. Board of Directors Elections – put notice in Monday notes. Amie Sharp’s position is open. She will run if necessary or be appointed if no one else runs against her.

BREAK

C. Discussion

1. School Calendar – adjusted calendar for next school year.
 - a. Attend Colorado Core Conference – we will not attend this year.
2. Graduation Update – Ceremony is May 31st at noon
3. Summer Reading List - we will purchase books for current students.
4. Summer School – Dr. Moore is taking nominations for students to attend. Some teachers are showing interest. 2 – 3 week sessions. \$750.00/teacher/session. Renegotiate if less than 10 kids. Focus is reading and math. Check with Miss Vicary to see if see is interested in Spanish again. It will have to self-fund

5. Jump Start – For new students to the school. Last two weeks before school started. Aug 18- 29 (8:00 to 9:00). This program will be for 3-6 grades. \$30.00/student. Riggs and Shurley
6. Back to school night- one night Elementary one night High school. Schedule for Aug 26 & 27. Meet the teacher/all school picnic Aug 19.

VII. Other

VIII. Community Comments – None

Meeting adjourned 9:38 pm

Back to Executive Session