

Ridgeview Classical Schools BOD
11-18-03
Ridgeview Classical Schools
Ridgeview “Board Room” (201) @ 6:00pm

I. Executive Session

A. Contract & Personnel Performance Issues

II Minutes Review-Amend/Approve 10-21-03 Jim motions to approve minutes with correction. Amie seconds. Unanimous. Meeting began: 6:08 pm Roger Flack was in attendance for Executive Session, was excused from Regular meeting due to a prior commitment.

In attendance: Dr. Moore, Kim Miller, Mr. Carpine, Jim Powers, Peggy Schunk, Amie Sharp, Roger Flack. Mark Geib, Melanie Manning, Ann Schmidbeger, Jennifer Walls, Gina McIntosh, Tim Braun, Brian Robertson.

Motion to move to front Steve Collins to front. Delivered our Financial Audit to the board. See attached: Financial Statements and Independent Auditor’s Report, Management Comments, and Independent Auditor’s Reports.

III. Reports:

A. President – Regarding 5% of our PPR that our District is allowed to keep, discussed 2300 series of services with District. Our district kept just less than 2%. May be some discrepancies. Denise Mund suggested we approach them with the other two charters in the district. We will ask Jim what his interpretation of the law. We may also discuss with our attorney. Electricity and gas may not increase as much as we were expecting, however, the water bill may increase more that we expected. We will leave the budget how it is, even though we made large increases to these areas, to be sure we cover all costs.

B. Vice President/Sec

C. Treasurer

D. Member – Jim – has done little or nothing on tech. Will complete by next BOD meeting

E. Member

F. Principal – Parent teacher conferences. Senior’s - college preparation. Dr. Moore talks with all seniors and lots of juniors about appropriate college for them. Dr. Moore writes all letters of recommendation – very helpful that he has all of these students in a class. Includes school profile and course Offerings. Dr. Moore will have a “coffee” covering this subject. Dr. Moore’s principal coffee on character and discipline. Discussed how we put character and discipline on three different levels. 1.) Important to hold students accountable – at school and at home. Discussed attitude that follows the “wrong doing”. Understandable to act out, not understandable to react to being caught with disdain. 2) Mentoring – our young teachers can be very helpful, especially when handling an ugly situation with class. 3) Intentional

character lessons. Included in our curriculum throughout the school. We try to include Morality throughout our school.

Weekly notes: Cultural Literacy Contest: Seniors vs. Staff. Very close race, Faculty prevailed 9-7. Dr. Moore attended a liberty fund conference on Crime and Punishment. While getting to know the teachers and administrators there Dr. Moore realized, 1) how great our staff is 2) lots of schools have our same issues, any school that is striving for excellence. 3) how amazed these educator are at what we are doing and what we have accomplished in three years

- G. Assistant Principal - Gym – new molding added. Thanks to Tom and Rosemary Niichel. Most of the mats are hung as well. Our first Bazaar went well, thanks to Jennifer Walls and Gina Macintyre. Appropriation packets for ACT's will be handed out.
- H. Business - Audit is over, we are very sound. Val moved more money into the money market. We have \$ 450,000.00 in money market. Need to improve documentation of non-contract employees.
- I. Fundraising Report – See attached. Wanted to present mission and goals for rest of year. Committee will send me soft copy to put on website. Will have permanent column in News letter.
- J. Kim wanted to add discussion on following our mission and philosophy. How everything we do revolves around keeping the boat headed down the right path.

IV. Old Business

- A. Enrollment/ Lottery Update – 2003-2004 Count. Need to complete sibling letter after Thanksgiving break.
- B. Info Meeting – 2nd Mondays / Lottery Date
- C. Policy Violations – Report – See attached.
- D. Grant Status – Cut \$8,000.00 for professional development, graphing calculators and grand piano. Dr. Moore would like to purchase an upgrade for our grade book to improve the quality of our report cards. Need to examine grant to put these monies to the best use. Amie motions to use monies appropriated for musical instruments to be used for the grade book upgrade. Jim seconds. Unanimous.
- E. \$5,000.00 for gym sound system. We will look into a portable system. Must spend grant by March.

V. **Community Comments** – Brian Robertson – asked about teacher appreciation committee. Brian is offering his wife to head up committee.

VI. New Business

- A. Policies Third & Final Reading – Policy Revisions – Peg motion to accept policy as written. Amie seconds. Unanimous.

1 E 7.15 Use of Internet and Email

- B. Second Reading – Policy Revision.

- 1 AP – 9.0 Student Fees – No changes
- 2 SE- 2.0 /Attendance & Explanation of Excused/Unexcused Absences – Dr. Moore explained changes made. Need to take out “in writing” under Unexcused Absence. Will change the “Explanation of Excused/Unexcused Absences” after approval of policy.

C. Second Reading New Policy

- 1 AP 7.15 Graduation Requirements – added Moral Philosophy as a requirement. Added two sentences at end

D. 1st Reading Policy Revision

SE 10.0 Enrollment – Need to correct, “err” to “error”. Need to add statement about not accepting summer school.

Break

F. Consent Agenda

1. Confidential Personnel Actions – Peggy motions to hire Christy Nichols as a temporary Music teacher for the rest of this year. Jim seconds. Unanimous.

G. AYP – Software – District has scrapped whole plan to see student achievement. We are now in limbo as to what we are suppose to do. We are meeting with Jed Bowman in Dec to see if he can help us. May be able to set up system with all three charter schools. Sharpnet solutions is also working on a product that may give us what we need.

H. Science Scholarship – need to email proposal to teachers.

I. Other – Dr. Moore – Discussed character in our school in regard to sexual ethics. We are appalled by what teenagers are doing these days and are looking at ways to be proactive instead of reactive. May not be very successful but need to try. Staff party will be at Amie’s house. Need to discuss date, gift certificate, and catering. Dec 12th or 13th Friday. Need invitation. \$4,000.00 is limit for party and gifts. Peg motions \$50.00 per full time teacher. Jim seconds. Unanimous.

J. Community Comments – 3 min per person - None