

Ridgeview Classical Schools BOD
6-8-2004
Ridgeview Classical Schools
Board Room @ 6:00pm

Attendance:

I. Executive Session

A. Contract & Personnel Performance Issues

II Minutes Review-Amend/Approve 4-20-04. Jim approves. Amie seconds.
Unanimous. Meeting began: 6:00 pm

In attendance: Dr. Moore, Kim Miller, Mr. Carpine, Jim Powers, Peggy Schunk,
Amie Sharp, Mark Geib, Carl Almgren, Ann Schmidberger, Laurel VanMaren,
Emrys VanMaren.

III. Reports:

A. President – Mr. Mark Geib, our new board member reads and signs contracts to become a voting member of our board. Welcome Mr. Geib. Kim Miller motions to assign Amie Sharp to become our new treasurer. Peggy seconds. Unanimous. Great articles about our graduation in the Coloradoan. Also were shocked by the math article in the same paper.

Mrs. Miller motions to move Community Comments to the front so Emrys VanMaren (one of our first graduates of RCS) Amie seconds. Unanimous. Emrys shared his first year of college at Hillsdale University.

B. Vice President/ Secretary

C. Treasurer

D. Member

E. Member

F. Principal – We are very proud of our graduating class of nine. Discussed next year graduation. Pressing on with hiring teachers.

G. Assistant Principal – Year end picnic was a huge success. All testing completed. Results of ACT's are in. Improving the airflow of several offices.

H. Business – Doing really well on our budget. Should be at 90%, most of our line items are lower. Audit and legal fees are only thing over budget. This is due to adding a mid-year audit that will benefit us in the future.

I. Teacher

J. Committee

IV. Old Business

A. Enrollment Update – 2004-2005

B. Info Meeting – 2nd Mondays / June 14, 2004

C. Policy Violations/Communications – Report- One issue when same set of parents told us two different stories. We received a letter from a family who

left to go to a district school and their student wanted to return. They encourage us to use their letter as testimony.

D. Facility –

- a. Update & Funding – We have decided to agree with the district to freeze our request until we can resolve private easement. Funding is not an issue.

V. **Community Comments** –.

VI. **New Business**

Policy Third & Final Reading – Policy Revision

1. SE 10.0 Enrollment – Need to change “school awards” to “All-school awards”. This is distinguished between an award in an individual class. K-6 cannot come part-time. Intermediate school students may only enroll in non-core classes (English, history, math, science) They can take Core Music or Art. We have always had this policy, we are now enforcing it. Of course they can only come and go once per day since we are a closed campus school.
2. AP 7.1 Admissions During the Current School Year – same as above
3. AP 7.15 Graduation Requirements – “Once enrolled full time at RCS, a student will not receive credit from any other institution w/o the prior approval of the principal.” Also; “Any student who attends RCS part time and then becomes a full-time student must have the principal’s approval to receive a diploma from RCS.”
4. AP 1.0 Educational Priorities – Added #3 “Other classical subjects: music; art; Latin”.

Jim motions with addition to Dr. Moore’s words, we approve above policies. Amie seconds. Unanimous

B. Second Reading - Revision

1. AP 7.5 Eligibility – will add to pink slip that 4th one will result in suspension on the day of the field trip and or picnic. “Grades” refers to the cumulative average for the whole year. Need to add time frame.

C. First Reading- Revision

1. AP 4.2 Class Rank, Valedictorian, Salutatorian – Need to change “charter” to “character”. Also, Dr. Moore will reword the first sentence to understand that the privilege of giving address is dependent on character of that student.
2. G 1.0 Governance – change of the years to make them current.

D. Discussion of Grading Explanation – “earning” to “learning”

- E. Consent Agenda: CHURCH RENTAL: increase rent from \$1000.00 to \$1500.00 to support the 2% match in 401K. As long as Mr. Tashman continues to waive his portion of the church

rent. APPROVE \$250-MATH STYPIN. Board approves to hire Ann Malone for Math, Mrs. Martinez for Spanish (K-1). We are also increasing daily sick leave reimbursement pay to \$50/day as long as funds are available. Jim motions to approve. Amie seconds.

1. Confidential Personnel Actions

Break

G. Humanities Scholarship – Dr. Moore awards this scholarship on consult of faculty.

H. 7th & 8th Grade Sequence- Possible Revision – Still up for discussion. DM and new history teacher will discuss and let us know. This will not happen next year.

I. Tech Update – moving along. Still have issues with SDS. Waiting until we finish report cards.

VII. Other – Final request for Grant money and bought 3 high speed printers for a total of \$5,000.00.

Mr. Carpine – year book. May have two different year books.

Need resolution that any left over student fees will be carried over to paper for the following year. Amie moves. Jim seconds. Unanimous.

Walton foundation wants us to participate in a survey. Tracking CSAP data to see if there is value in the monies they are investing in the schools they choose. They have given us a grant. We want to know if we will receive data from students previous CSAP from another school. Also, what time of year, twice a year, who will do this, and isn't it mandated by state anyway?

VIII. Community Comments

Meeting adjourned 8:51PM