

Ridgeview Classical Schools BOD
8-17-2004
Ridgeview Classical Schools
Board Room @ 6:00pm

Attendance:

I. Executive Session

A. Contract & Personnel Performance Issues

II Minutes Review-Amend/Approved minutes, 6-8-04, Amie approves, Jim seconds, unanimous. Meeting began: 6:11 pm
In attendance: Dr. Moore, Kim Miller, Mr. Carpine, Jim Powers, Peggy Schunk, Amie Sharp, Mark Geib, Jennifer Walls, Craig & Shirley Peel .

III. Reports:

A. President – Went to Charter school conference in June. Discussed how informative and relevant it was our school. Seemed to be geared more toward new start-up charter schools. Will review need to attend next year.

B. Vice President/ Secretary

C. Treasurer – Amie discussed training session she attended at PSD about volunteer coordinating. There is now a new agreement on the PSD website that every volunteer needs to fill out prior to any involvement in the school. They do background checks on every volunteer. Office will have to monitor this new process. Need to adjust our current volunteer policy to express change. Amie reviewed bank statements and found nothing to report.

D. Member

E. Member

F. Principal – Summer was busy hiring new teachers. Positions needed were 1st grade, two 6th grade, history, science, strings, math and Latinist. Everyone is hired and teacher training has begun.

G. Assistant Principal – Completed fire safety procedure and manual over the summer. Will discuss with teachers during the training. Found two new leaks. The roof on the new addition is covered but we will have to pay for the leaks on the older roof. We will enclose stairway next to elevator for TV and AV carts. Also looking to install a trophy case in front hall. Discussed AP results and TASA testing. Discussed report on CSAP for AYP purposes and No child left behind. CSAP were significantly above district average, scrutinized the few lower results we have.

H. Committee – Fundraising made \$1600.00 in the clothing sale. Bought closets so new families can shop. Have a new fundraising board in front hall. Dec 4th is Board babysitting!! Christmas bazaar is Nov 20th. Discussed selling jackets with our logo. Have money to purchase benches. Fundraising voted to give \$400.00 to sports department for uniforms. The majority of members voted for this. Discussed tax deductible donations. Jim motions to approve work-free fundraising with Dr. Moore's approval of letter. Amie seconds. Unanimous.

- I. Business – General operating expenses were reviewed for last fiscal year. We used 99% of our budget. We approved \$200.00 for all new teachers, except \$400.00 for each six grade teacher. Amie motions, Jim seconds. Unanimous.

IV. Old Business

- A. Enrollment Update – 2003-2004
- B. Info Meeting – 2nd Mondays / Sept 13, 2004
- C. Policy Violations/Communications – Report
- D. Facility –
 - a. Update & Funding – waiting to see most recent contract
 - b. Lease to Own – Checking to see if this may be a good option.

V. Community Comments –.

VI. New Business

- A. Policy Third & Final Reading – Policy Revision
 1. AP 7.5 Eligibility - Discussed revision of pink slip to clearly designate 5 or more infractions. Amie motions to accept policy with understanding of changes on pink slip. Jim seconds. Unanimous.
- B. Second Reading - Revision
 1. AP 4.2 Class Rank, Valedictorian, Salutatorian – Adopted changes made.
 2. G 1.0 Governance – Adopted changes made.
- C. First Reading- Revision
 1. AP 4.1 Adjusted GPA – In process of review. We will not print in policy book until we correct existing policy.
 2. AP 6.0 Reporting – Under review.
 3. SE 10.0 Enrollment – Added paragraph protecting students from being unenrolled by request of records from another school. If records requests are not signed by parent, enrollment coordinator will contact to determine origin/intent for the request.
- D. Proposed Policies
 1. SE 5.01 Dissemination of Information – Any person responsible for coordinating any special classroom event must give appropriate information to the front office.
- E. Consent Agenda
 1. Confidential Personnel Actions
 2. Peggy motions to approve all hires Dr. Moore presented. Jim seconds. Unanimous.

Break

F. Tech. Update

Firewall 100% complete and installed. Email server completed, there will be regular checks to be sure everything is running smoothly. 5-7 computers being built for students in need. Installing AR on one computer in each elementary room. May need

adjustment to IT budget. Still looking for an event calendar for all to see. Admin needs to check teacher's computers before calling Ruffdogs.

VII. Other – look into wireless headset for front office. 3COM makes our phones.

VIII. Community Comments

Meeting adjourned 10:02 pm.