

Ridgeview Classical Schools BOD
1-20-2005
Ridgeview Classical Schools
Board Room @ 6:00pm

Attendance:

I. Executive Session

A. Contract & Personnel Performance Issues

II Minutes Review-Amend/Approve 12-9-2004.. Unanimous. Meeting began: 6:07 pm Amie motions to adopt minutes with few corrections from 12-9-04. Jim seconds. Unanimous. Jim motions to adopt special meeting notes from 1-12-05. Mark seconds

In attendance: Dr. Moore, Kim Miller, Mr. Carpine, Jim Powers, Peggy Schunk, Amie Sharp, Mark Geib, Mr. Peel, Mr. Robertson, Jackie Bermel,

III. Reports:

A. President – we are receiving facility funding monies in amount of \$ 93,141.63. The district sent us the money immediately. Northern area charters meeting on Wends. Charter schools in Greeley are facing possible numbers cap on enrollment. Senate bill 71-trying to remove charter institute, give power to local school board. It appears their motto is “litigate school of choice to death”. Appears the house is trying to diminish school of choice, Gov Owens says he would veto anything like that. Denise Mund advises not to write any capital funding into budget next year. Liberty has a mailing list for 6th graders in our district. We have never been given this access but we will pursue further. Ridgeview needs to host the northern area charter meeting in March. Peggy motions to budget \$250.00 to host this meeting. Jim seconds. Unanimous.

B. Vice President/ Secretary – Tuesday night we were invited to the first PSD parent information night.

C. Treasurer – Amie has reviewed all financials.

D. Member – Jim contacted Ruffdogs and is making a bid to change over from windows to lenix. Will wait for bid.

E. Member -

F. Principal – College admissions – continue to do well, positive results. We are posted acceptances in weekly notes and marquee in front. Went to CSU this morning for Annual college acceptances breakfast. Very informational. CSU is considering requiring an essay for admissions. This is good news for our students. Also learned about possible state funding, need to inform our students about this. Discussed new brochures and student quotes. Showed our ad in the Dex yellow pages. Discussed possibility of Dr. Moore going to business (CSU, HP, etc) to promote our school. Discussion about kids that come to us with limited skills and struggle. We have reengaged the homework club. Recommended this club to 23 students, only 5 came. Of those 5 only 1 showed any real intention of doing any work. We have dissolved the homework club because the kids were not willing to work. Our teachers are working very hard to get our teachers engaged, even when they are getting no support at home. Over half of our Jr high and senior high made honor roll or

high honors. We have many, many success stories. Letter was written from a parent to Dr. Moore about soccer team law suit and their support. Classical Academy director of curriculum will attend to observe our Singapore math program. John M Irwin is visiting top three schools in state, ours is one, to find out how to improve other schools. Our HS is number 3 in the state this year. We were 2nd last year. Classical academy squeaked by us minimally.

- G. Assistant Principal – This Tuesday National Association of Educational Progress will be testing 4th and 8th. We were chosen because of our high CSAP scores last year. CSAP training with district on Feb 10th, Mr Carpine will attend, has already turned in CSAP schedule. Air conditioner in server room has to be replaced. Peggy motions to purchase 2 ton air conditioner. Jim seconds. Unanimous. New contract with Carrier, we are responsible to change air filters on roof top. They are 21 years old. Two units on top of gym, two on PAC that are beyond their expected life. We need to replace units on top of gym. Mark and Dom will go on roof tomorrow to assess. We have been without a janitor but have a contract with Porter Industries and they will start Monday.
- H. Business - Amie moves that we suspend filing the 990 tax return. Jim seconds. Unanimous. Expense report – budget used is under 50%. Peggy motions to appropriate \$50,000 of our facility funding money to merit pay for teachers. Jim seconds. Unanimous. Possibly move \$6,000.00 to unemployment insurance to cover any outstanding claims. We will leave Professional development as is. Can leave internet access amount as is, it is a real number. Mark will order DSL and drop T1. Utilities – real number, will remain the same. Jim motions to add \$3,000.00 to Resource materials. Amie seconds. Unanimous. Will look at text and curriculum if we need to add funds. Technology – need to discuss moving to lenix based system. Jim can spend up to \$1,300.00 for new laptop to test the lenix based system.
- I. Teacher - none
- J. Committee – Accountability – distributing a parent survey as well as a teacher survey. Board asks to see survey before it goes out. Teacher appreciation committee - Jennifer Walls – would like to help with teacher/staff appreciation week during the week on March 28. Amie motions to budget up to \$1000.00 for teacher appreciation night. If she decides to organize teacher's meals during conferences the board will give addition monies. Jim seconds. Jennifer needs to discuss with Dr. Moore the atmosphere of the event.

IV. Old Business

- A. Enrollment/Lottery Update – 2004-2005. Lottery will start March 1st.
- B. Info Meeting Schedule change Feb 7th & 28th, 2005 Peggy asked for budget phone book advertisement in outlying communities. Jim motions to budget up to \$ 10,000.00 for advertisement. Amie seconds. Unanimous.
- C. Policy Violations/Communications – Report
- D. Facility –

a. Update & Funding – Talked with Heath about easement options. May be able to look in to temp building for the gym and turn gym into classrooms.

E. Review Action Items – Dr. Moore – teachers are willing to get graded papers back with 7 working days. Exception is elem homework goes home in weekly folder. There will be some exceptions (ie art projects) “Unless otherwise notified by teacher on the syllabus.” Public computer was put in but then removed emergency elsewhere. Calendar still not working on Johanna or Kim’s computer.

V. **Community Comments** –. none

VI. **New Business**

A. Policy Third & Final Reading – Policy Revision

1. AP 6.0 Reporting. Add “Unless otherwise notified by teacher on the syllabus.” Dr. Moore will show teachers. Amie moves we adopt with change. Jim seconds. Unanimous.

2. E-8.01 Required Parental Participation – Amie motions to adopt w/o changes. Jim seconds. Unanimous.

B. Second Reading – Revision

1. None

C. First Reading- Revision/Review

1. AP 6.0 Grading – discussed problem of retaking a class and how to incorporate it in the GPA. We will keep grade of first class, but adjust as a P/F for the GPA. That way, his GPA will not be affected but we will honestly show grade. We do not need to rewrite the policy, this is just explanation of procedure.

2. AP 4.1 Adjusted GPA – Discussion on valedictorian.

Clarified that the adjusted GPA is the one we count because that student has taken harder classes than the student with less difficult classes. We do not need to adjust this policy.

3. SE-3.0 Classroom Placement – remains the same

4. SE 3.01 OR AP 7.01 Grade Level Placement – we need to make adjustments and discuss further.

5. SE 10.0 Enrollment Policy – remains the same.

D. Consent Agenda

Confidential Personnel Actions _ Jim motions to give raise to employee mentioned in executive session. Amie seconds.

Unanimous. Also special meeting on 1-12-05 Jim motions to increase pay raise for increased responsibilities. Amie seconds.

Unanimous. Restructured business position and title to bookkeeper.

Break

I. Discussion

1. BOD Elections – nothing to report
2. E-2.1 Selection Process by Dr. Moore - nothing to report
3. Job Descriptions -nothing to report
4. Update on Summer Rental of Property – Campus Crusade have been given the dollar figure and will get back to us
5. Review BOD, Function, Expectations, Responsibilities, Duties – Discussion about bylaws.

VII. Other

VIII. Community Comments

Meeting adjourned. 11:54 pm

Executive session continues.