

Ridgeview Classical Schools BOD
8-25-2005
Ridgeview Classical Schools
Board Room @ 5:00pm RM #201

I. Executive Session

A. Contract & Personnel Performance Issues

II **Minutes Review**-Amend/Approve June 17, 2005. Peggy motions to approve minutes. Jim second. Unanimous. Meeting began: 4:13 pm

In attendance: Dr. Moore, Kim Miller, Mr. Carpine, Jim Powers, Peggy Schunk, Kraig Peel, Mark Geib, Amie Sharp, Chelli Purcell, Laura Hester, Diane Dooley and Devon Morman, Jerry Paterson.

III. Reports:

Meeting to order @ 4:40pm

2. RCS building corp and Board of Directors present.

3. Barry Arrington, Russ Caldwell, Tom Peltz (Kutak Rock)

Russ and Barry described the details of the loan. Signed all documents necessary.

Motion to approve plan of finance as presented by council and underwriter and to authorize and instruct the officers of the school to execute any and all documents necessary or appropriate for accomplishing said financing. Jim motions to approve plan of finance as presented by council and underwriter and to authorize and instruct the officers of the school to execute any and all documents necessary or appropriate for accomplishing said financing. Peggy seconds. Role call Mark – yes, Craig – yes, Peggy – yes. Unanimous.

Kim motions to approve plan of finance as presented by council and underwriter and to authorize and instruct the officers of the school to execute any and all documents necessary or appropriate for accomplishing said financing. Dom seconds. Role call Peggy – yes, Jim – yes, Amie – yes. Unanimous.

1.

A. President – Update on legislative report. They are not taking away our money (PPOR) from last year.

B. Vice President/ Secretary –

C. Treasurer - Jim reviewed statements and found no irregularities and will continue to study all past statements. DSL will be installed. Migrations – lots of loose ends but 95% there. Website – new user friendly website is now up and running. We are asking parents to keep an eye on it to be sure we are up-to-date.

D. Member-

E. Member –

F. Principal – Dr. Moore – Have almost all teachers hired. Teacher training is underway. CSAP scores are in, called by ed. reporter, answered questions and it started a large “discussion” in the newspaper. should add some of these articles on the website.

G. Assistant Principal – building repair, painting and yard work happened this summer. We put in new air conditioners that needed to be replaced.

H. Business – Restructuring the business office. Discussed budget. We are very solid. Just finished our audit and they will be getting the results back to us.

They had a couple comments: we have theft insurance of \$100,000.00 – they think we should up it to \$200,000.00. Voided checks – need to be labeled differently. Also, after school club -we need to do the accounting and will be from now on.

- I. Have added COA accounting codes to budget to see breakdown easier. This is the way the budget would look from now on using SDS. Discussed options of running payroll from SDS.
- J. Committee – Fund raising – Script information packets have generated a lot of interest. Sept 17th – garage sale. K-8 = art program will begin in November. Italy trip will not really be sponsored by RCS?

IV. Old Business

- A. Enrollment/Lottery Update – 2005-2006 – 630 plus students at the moment.
- B. Info Meeting – 2nd Mondays / September 12, 2005 We will have another meeting Sept 26 as well.
- C. Discussion: Teacher monies for classroom supplies. \$200.00 to new teachers, \$50.00 for old. Peggy motions, Jim seconds. Everyone agrees but Dr. Peel protests. The stipend for teachers taking the summer math class and receiving a B or better is \$250.00.
- D. Charter Contract – District - Discussion about charter and school district. Again, we talked to our lawyer and he believes we are very clear and not breaching any part of our charter. Our bylaws allow us to change the governance. Mr. Geib had concerns we were violating our charter so we looked into it again. Our lawyer is convinced we are in compliance. Mrs. Schunk sends all minutes to PSD so they are seeing all our policies as they are approved. Mr. Geib still has concerns pertaining to this subject. Craig motions to accept legal councils understanding of this proceeding, gather documentation and carry on. Kim seconds. Mr. Geib is not in agreement.
- E. Facility –
 - a. Update & Funding – Discussion regarding use of funds.
- A. Review Action Items –

V. New Business

- A. Policy Third & Final Reading – Policy Revision
 - 1. Policy E 2.15 Conflict (s) of Interest -
 - 2. Policy E-2.5 Workers' Compensation
 - 3. Policy AP 9.0 and 9.01 (Fees Related)
 - 4. Policy G 2.0 Policy Making
 - 5. Policy G 2.5 BOD meeting procedure
 - 6. Policy SE 1.5 Guidelines for creating the school calendar
 - 7. Jim motions to adopt all policies as read. Unanimous.
- B. 2nd Reading – Revision/Review
 - 1. AP 1.9 Required School Activities and Performances – This would make policy instead of procedure dealing mainly with musical performances, their scheduling and dress codes. Craig motions to kill policy and deal with this as a procedural process with Dr. Moore and Mr. Carpine. Mark seconds. Mrs. Miller objects.

- C. 1st reading-Revision/Review
 - 1. Policy SE 10.0 Enrollment – Need to consider contacting CoVa and CDE regarding financing part-time student from CoVa.

II.

- A. INTERVIEW OF POTENTIAL PAYROLL CLERK
- B. (BOD will go back into executive session at 8:30 for interview)
- C. Consent Agenda
 - 1. Confidential Personnel Actions

Break

- 1. Discussion Board Participation/Involvement in School- discussed need for BOD members to respond to emails. BOD members are expected to be at all school event.
- 2. 2. Other
- 3. 3. Community Comments

B.

Meeting adjourned 10:15 pm
Reopened general session 11:35pm

- D. Consent Agenda
 - 1. Confidential Personnel Actions
 - 2. Craig motions to approve consent agenda to increase teacher's salary in executive session. Jim seconds. Unanimous. We are putting \$20,000.00 into merit pay. \$20,000.00 to advertising and \$7,000.00 to PAC.

Meeting adjourned 11:56 pm