

Ridgeview Classical Schools BOD
9-15-2005
Ridgeview Classical Schools
4:00 pm Board Room RM #201

I. Executive Session

A. Contract & Personnel performance Issues

II **Minutes Review**-Meeting begins at 6:08pm. Amend/Approve 8-24-2005. Jim motions to accept minutes with one correction. Mark seconds but wants to amend with Kraig changes.

Unanimous. In attendance: Pete Dubler, Dr. Moore, Kim Miller, Mr. Carpine, Dr. Powers, Peggy Schunk, Amie Sharp, Dr. Peel, Jennifer Walls, Chelli Purcell

III. Reports:

A. President – Northern Colorado Charter league meet for informal meetings. Next meetings are Tue Oct 4, Dec 6, Jan 24, April 11. anyone is welcome.

B. Vice President/ Secretary – Core Knowledge National Conference, discussed who wants to go, who wants to present. We will send teachers. Discuss details later.

C. Treasurer – Went through all accounts, has not seen any discrepancy. Hoplite account is for the fundraising committee.

D. Member –

E. New Member -

F. Principal – School has started out well. We are full in 7th grade. Student services has gotten off to a great start assisting students who need help. All students seem motivated and polite. Annual meeting was given to jr high and high school students. Next week (20-21st) Dr Moore will be in Indiana visiting a charter school: Nova classical academy. They are interested in how we operate. They will visit our school the following week. Hoping we are all reading the Coloradoan on a regular basis. Dr. Moore wants to make it perfectly clear that he is an Elvis Presley fan.

G. Assistant Principal – next week we will be administrating the DRP test for the TASA tests. this will take approx an hour per classroom. We are doing a test pilot. Mr. Carpine has noticed the older students have been assisting the new.

H. Business – Reports not completed at this time with beginning of year and restructuring of responsibilities.

I. Fundraising – Scrip program started this week. We are very happy with the amount of interest we have. Gold C is out this week and we have a garage sale on Saturday. The board approved students working at the Budweiser Events Center at non-alcoholic food stands. Students have to be 14 years old. Parents have to be there to supervise. A %age of what they make will go towards the Italy trip.

IV. Old Business

A. Enrollment Update-2005-2006. 640 students as of today.

B. Info Meeting –. Not as many people at this meeting but that is expected this time of year. Our advertising has been very successful, the Dex phone book the most popular.

C. Policy Violations/Communications – Report – traffic has been going fairly smooth.

D. Facility

a. Update & Funding – need money for student desks. Also need podiums. Peggy motions to give up to \$5,000.00 to facilities. Dom will appropriate. Jim will second. Unanimous. Jim motion for \$1,000.00 for front office restructuring. Mark seconds. Pete Dubler will help with pricing items for new addition if he knows at least three months ahead of time.

F. Review Action Items – 30-40 open spaces on their lot. 50-60 open spaces on our lot. Our

lawyer has asked for this data for our law suit. Parent access to grade book is very close. The parents will also have access to a guest account so they can email our teachers. Internal school calendar will be available to all employees soon. Mr. Carpine is searching for fireproof cabinets, Mr. Dubler will help. Mr. Carpine will be sure benches and cement are complete by Nov 1.

Reviewed PSD travel policy. We are under PSD's policy unless we write our own. Dr. Moore will take this policy to Mr. Smith for comments. Our eligibility policy will stand for permission to go to Italy.

V. **Community Comments** – Peter Dubler is setting up a foundation for his scholarship. He believes the amount could be 10 times what it has been. Wants us to think about where we want to put this money.

VI. **New Business**

A. Policies Third & Final Reading – Policy Revision

1. None

B. 2nd Reading –Revision/Review

a. none

C. 1st Reading – Revision/Review

1. SE 10.0 Enrollment will be removed from agenda. Will not be changed at this time

2. AP 3.5 Network Use

Kraig motions to revise policy. Jim seconds. Unanimous. Proposed changes. Bullet #2 ...User accounts.....granted for classroom or research...

Electronic Mail Students are not allowed unsupervised access...

D. Consent Agenda

a. Confidential Personnel Actions – None

BREAK

A. Charter Contract – District – Discussion about charter and school district. Kim reported to the board that she talked to our lawyer and he believes we are not breaching any part of our charter. By his interpretation, our bylaws allow the BOD to change the governance policies. Mr. Geib had concerns we were violating our charter so we looked into it again. All policy changes made to RCS governance policies have been sent to PSD. Mr. Geib still has concerns pertaining to this subject. Kraig motions to accept legal council advice that RCS is in compliance with the original charter. However, it is recommended that documentation of all governance changes be secured prior to charter review by PSD. Kim seconds. Mr Geib is not in agreement.

B. Discussion IT. – Dr. Moore – addressing computers. The time we devote to computers in BOD meetings is more than any individual item needed to discuss to run a school. Seems at least a few glitches. I want to know Problem #1 and Problem #2. I also want to know the time line which all these things should be done and corrected. Is Ruffdogs meeting this time line and what happens if they don't? How are they being fixed? What are the teachers suppose to do?? It is very hard to get things done around here. Mr. Geib – from observing the schools environment you are suffering from a lack of resources. No one on staff to solve our problems. Most companies have IT departments to solve these problems. Jim Powers – there are lots of bugs, all over the place. Person who presented how it would go said it will be seamless, they were working with a different version of office. Why we migrated over? We had a kid hack into the system, we were not secure. We were not backed up. We did not have proper licenses. Pete Dubler suggests we have a group over see a long term plan.

Mark will oversee a group that will meet on Sat to discuss where we go in the future. The BOD will meet again at 5:00pm Monday night to discuss the next steps.

- C. Discussion Hurricane Katrina Assistance –Teachers have already took a donation and sent to Red Cross. We have a family in need. Student council is having a concert and a dance to raise money. We are also sending boxes of needed items. The question at hand is -do we give money specific to one family? Do we need to set up a charitable policy? We will write a policy and discuss next meeting. Peggy will begin writing policy, Dr. Moore will continue.
- D. Charity/Gifts – Kim proposes to give \$50.00 downtown restaurant gift cert to all newly married staff members that we have overlooked. Peggy seconds. Unanimous.

Other – Revised budget is due before next BOD meeting. Kim will send to all.

VI. **Community Comments** – 3 min per person

Meeting adjourned at 8:42pm