



Ridgeview Classical Schools BOD Agenda

December 17, 2007

Room # 208 5:00 P.M.

4:30 Motion for Exec Session -

Parents in attendance were Brian Robertson, Jacque Bermel, April Treloar. All board in attendance but Mrs. Fennel.

4:55 Adjourn

I. 5:00 P.M. Call to Order / Pledge of Allegiance

II. Review / Adoption of Agenda

III. 5:05 P.M. 11-29-2007 Minutes Review-Amend / Approve pgs 1-4 Chelli motions to adopt minutes with changes. Laurel seconds. Unanimously

IV. 5:15 P.M. Reports (others as needed/added per agenda adoption)

A. Principal - CSAP results - HS we are back to third in the state. Congratulations to D'Evelyn for coming in second and the new Vanguard school for coming in first place. They only have a 9th grade. JR high scored 'excellent with improvement and Elementary scored only 'high' needing to improve. 'The Conversation' should be coming out this week - 16 Curriculum - TM - Upper school science teachers looked over the CK sequence for the lower school to make sure everything was being covered and the students would be ready for upper school science. They did a great job and noted that everything is in the CK sequence except the process of science. Using state and national standards, they are looking to enhance what we currently have. Want to get more kids into the science fair. Kim-habits of mind from Project 2061 were to be added after review of them (when the school started). Time to get them out and give to the science teachers. Kim will send to principal for review.

B. Committees -StuCo pg 5-8 - Josh Purcell asking from student government for a loan for vending machines to raise money. Would be a more efficient way to get machines filled and would be a good fund raiser for the SC. Vending company gives 10% to student government. Re stocking, fundraising might need to discuss stocking it and what is healthy for students. DC - Will they be stocked regularly and what happens if student government doesn't pay the debt? Who is going to be held accountable? Miss Gep. Said she will help make it happen next year (stocking), but will have two people stocking machine and counting money for accountability. DC - will there be inventory control? Will talk to Brian about a spreadsheet. DC-stocks cold things and other kinds all together? Yes. PQ - Is it fair to say it would take about 5 years for the board to get the moeny back? Yes. Money for initial inventory? Yes. LVM - no money for a down payment? Have limited funds right now. For prom last year, don't have final numbers for how much it cost and how much they made. DC - have student government priced out goods yet? Not yet. How often stocked? Depend on how much sold out. Haven't talked about pricing of items yet but maybe will be somewhat lower than currently there. How has student council mismanaged money? Lowered prices on things and had free events. Starting to learn as a body to treat money with more respect. Hope to be looking at a more profitable student council. TM- maybe we get one person one year who does it well but this would make treasurer have to have more responsibility. KM - need to see if have enough student gov. members sell things to see if there is the commitment to this project. Josh-Trying to make this more doable by attaching responsibility to student gov treasurer. Already have three students who have volunteered to do this for this year. Three juniors say they will help. TM- willing to try lunch experiment? PQ - music boosters have a lot of money and might be willing to partner with you on this. They have a good track record and have adults in charge. Might add other people to help out. PQ-good idea - the value in it is to learn how to run a business. JP-willing to do a trial run and will talk to Brian. KM- solicit help and donations from parents of student government. PQ-you guys have to have some investment in this. DC-further thoughts - financial institutions need some collateral. What happens when the machine doesn't give the product the students want? Have a slush fund for failures of the machine to deliver when paid. LVM-would like to see a real business proposal. Would like all of student council to come before the board. TM-how will we know, considering how many times a week people ask for refunds on machine failure, if the thing is being run properly. KM-need to shop sales and man a cart to start this project.

C. Member - Chelli -wrap up on party. 100 RSVPs. Spent \$5481.92 with gifts. Plates were \$110 which will be split with Madrigals. Attendance to meetings - need to attend half the board meetings and stay for full

meeting to be considered for the board. Test score software - Alpine - data yet? Training in January and will set date, location and time. Safety-a HS student came up and didn't know their own home phone number but needed to call home (number in cell). This is a safety issue for older students. Laurel - it was very nice to see orchestra, band and choir do a piece together at the Christmas concert. D. AAC E. Homework - KM had some complaints about homework during the week of the choir concerts last week. Quiet week doesn't necessarily coincide with the concerts. Do we need a policy for these concert nights? This gets messy with how to organize this but will talk to faculty about it.

V. 5:30 P.M. Business - Continued - We receive money from bus stop for allowing them to reside on our property. We have used this money to cover debt on 6th grade Eco week. Even though debt is repaid, we will continue giving them these funds. Chelli motions to continue this process, Laurel seconds. Kim -yes; Laurel- yes; Chelli-yes; Peggy-yes; Patrick-no. Motion passed 4:1

A. November exp to budget (separate document) discussed individual line items that were slightly higher than expected. Overall budget looks good. Balance sheet - need to discuss some details with Steve. Line item 11-7421 has already been paid but out of a different balance. Patrick will look it over and clarify.

B. Updated 07-08 Budget (separate document) Will make a schedule from this budget. Patrick motions to adopt all budgets. Laurel seconds. Unanimous.

5:50 P.M. C. Facilities

1. Status of Projects

a. PA System is installed - outside horns should be working after Christmas break. b. Blinds - blinds will be installed Friday - no school. Discussed doors left unlocked by renters of the school. Roof - Front Range roofing has not responded. We need to add cameras to system - will discuss where.

6:00 P.M. D. Policy Violations / Communications - Report by AAC- we received our first appeal to a report - upon further review we did find violations - the issue of cheating is at stake - our policy was violated regarding process of handling the student was not correct. AAC will revise letter to parent. Peggy motions to adjourn to Executive session to discuss details with AAC. Laurel seconds. Mrs. Schunk left to do an information session. Laurel moved that we go back into open session. Second-Chelli. Unanimous.

E. Volunteer Hours -

F. Consent Agenda

1. Vote Re: Confidential Personnel Actions - Chelli moved we implement action discussed in executive session. Kim seconded. All in favor.

VI. 6:15 P.M. Community Comments - 3 min per person Cotillion drawing - Sean Cleaver wins.

6:30 P.M. BREAK

VII. 6:40 P.M. New Business

A. 3rd Reading/Review

1. AP 7.7 Off-site Extra-curricular Activities pg 9

2. SE 12.2 Unauthorized Entry of RCS Basement and other locked areas pg 10

3. AP 9.0 Student Fees and Supplies pg 11

4. AP 9.01 Dress Code Reimbursement and Fee Waiver pg 12

5. SE 3.0 Classroom Placement pg 13

6. SE 4.0 Discipline Policy pg 14 ADD: "Students may be suspended for reasons other than the fourth pink slip. Such suspensions may render students ineligible for field trips and other activities." MOVE THIS TO the line where it says "Suspended students will not be on the honor roll for that quarter." Chelli moved we adopt SE 4.0. Patrick seconded. Passed 2-1 Kim opposed/Patrick abstains.

7. E 7.2 to SE 12.4 Security of Site and Assets pg 15

8. EP 4.0 Performance Reviews pg 16 Voted on all but 4.0 in third reading. Laurel

move that we adopt all above on third reading. Second - Chelli. Unanimous.

6:55 P.M. B. 2nd Reading/Review

1. AP 1.14 Guidelines for Extended Field Trips pgs 17-26 Let the conflict begin! Kim-what we need is more of a procedure and we just list PSD's policy as our policy. TM-Change it to an EP policy. Chelli-this has elements that the students and parents need to know. Needs to be more than an employment policy. We can make it two pages with a smaller font. PQ-still

think the issue is whether we print it or not. CP—who changes procedures if this is not a policy and is only a procedure. Teachers need something more to work from. Endless arguing. TM—what if we have policy in manual in tiny print. CP-PSD is changing their policy so theirs doesn't work for us. KM—if they add another one that we don't know about we are still bound to it. PQ—take a sense of the board about having a policy that points to an extended field trip packet. Laurel moves we send PSD our Extended Field Trip policy as our school rules. Chelli second. Chelli-yes/Laurel-yes/Kim-no/Patrick-no. Motion fails.

- 7:15 P.M. C. 1st Reading/Revision – both moved to second reading with changes to 1.0
1. SE 8.0 Parental Involvement and Volunteering pg 27
 2. B 1.0 Cash Receipt pg 28

VIII. Discussion Items

A. Month End Financial Reviews (hold for final audit report)

7:25 P.M. B. Christmas Gifts redux pg 29 – full time means 32 hours. Laurel amends her motion to be full-time, benefited staff. Kim seconds. Chelli-ok, Laurel-yes, Kim-yes, Patrick-yes.

C. Christmas Party 2009 – get a venue for next year and hold it for next year's party. Brian-golf club houses available that time of year and they have alcohol licences. BYOB might be better set up in a hall somewhere. December 12, Friday, 2008.

IX. 7:45 P.M. Other – debrief – TM-done shortly after 8 – great. PQ-nothing. KM-need to see Mr. Smith's comments about EFP.

X. 8:00 P.M. Community Comments Brian-very frustrated that board can't make progress on Extended Field Trip policy. Getting hung up on semantics. Frustrated that this is hung up for another month. Please get together and move forward.

XI. 7:57 P.M. Adjourn