

Minute Taker:	Molly Towner	Start:	6:12pm	End:	
---------------	--------------	--------	--------	------	--

Attendees: Molly Towner (recording secretary), Meggan Judge (past chair), Shana Garrels (business manager), Sue Armstrong, Peter Host, Darrel Vincek (Director of Charter Schools), Alex Schutz, Claire

OPPORTUNITIES

VI. Business

A. New Member Welcome and document signing.

New Members:

Paula Dobbyn-children in 3rd and 5th grade.

Sue Armstrong-children in 8th, 5th, and 2nd grade

Peter Host-children in 5th and 2nd.

Code of ethics and member agreements were signed.

B. AJ Crabill Leadership Academy Discussion

AJ Crabill is coming up from Great City Schools to work with the school board and for the Leadership Academy. Darrel suggests scheduling a training with him, the WCC chairs, and the charter principals. If all charter schools participate, it will cost around \$600 per school for the training.

Claire LeClair moved to support up to \$600 from next year's budget for this training. Sue Armstrong 2nd. Approved unanimously.

The tentative dates for the training is September 25-26, 2020.

C. Gratitude

VII. Adjourn

Sarah Glaser moved to adjourn. Sue Armstrong 2nd. Unanimously approved.

Meeting Minutes

Professional development for teachers and staff on-going and embedded into faculty meetings with a UAA/PACE credit course offered to Teachers.

Safety meetings each month (Principal, Front desk, Nurse, Business manager and now, a student rep). We discuss misc. safety issues, ALICE drill protocol, general student health concerns—nothing confidential.

Faculty getting Summer Training requests finalized and turned into WPG

8th grade trip schedule for April-- Deer Hill in Colorado. I will be going on that trip. I will have a Teacher in Charge in place and be sure that

Meeting Minutes



STAR

We have a rhythm of having STAR come first and second semester. Colleen will schedule the STAR presentation for this semester.

Trainings

Nurse Katrina will schedule a Med Sled training for a staff meeting for all staff.
Ms. Shana will schedule a CPR training for a Thursday for all staff.

Elevator

The elevator was recently inspected. Otis is scheduled to come in for routine maintenance.

Students after school

Students cannot be left unattended after school. In other schools the BPO holds the students waiting for a ride or unable to participate in an after-school activity, but we do not have an evening BPO. Therefore, students who are in an after-school activity must be participating or picked up by a parent.

Next Fire/Earthquake Drill: 2/24/20