

C.S. LEWIS ACADEMY

Board Meeting Minutes

April 12, 2007 – 6:00 pm

Pre-meeting discussion with Mike Marshall (Utah Division of Risk Management) about insurance: types of insurance – liability, error & omissions, building & contents; pick-up/drop off procedures extremely important – cd available from Risk Mgmt., set up account for CSLA to be active client –4/13/07.

Welcome and introductions by Reba Vest.

Board members present: Reba Vest, Noele Corrigan, Lauren Ploeger, Marilyn Roberts (part of meeting re K12 curriculum).

Board members absent: Gwen Heath.

Others in attendance: Laura Hancock – Deseret News, June Trent, Sarah Anthony, Aimee Jackson, Jennifer Anderson, Becky Hill, Kelly Carter, Susan Lee, Erica Dinkins, Diane Samudio, Jim Horton – Charter Solutions, Janet Aikele – K12.

I. Student Registration Status

Collected some packets, answered some questions, parent provided forms will transfer, Kelly sent welcome letters, we will contact those w/incomplete packets to arrange getting missing info.

II. Furniture Committee Report

Have list of necessary items and preliminary quote from School Specialties. Need people to help price and find surplus items.

III. Liability Insurance Representative

Done prior to meeting.

IV. School Photo Representative

Ruth Davis from Idlewild Studio (Genola). Cost less than Lifetouch, same types of packages. Need to decide by Sept. 15th. Becky Hill to head-up photo sub-committee of Parent Council.

V. Website Update Discussion

Discussion about what we want our website to do. Suggested items: interaction w/teachers, photos/current events, schedule conferences, links to committee heads (who to contact), committee updates online, announcements/school lunch menu, attractive/user-friendly. Noele mentioned Utips and SIS; Janet said those items may be included with K12. Website contact: Marilyn Roberts.

VI. K12 Curriculum Option

Presentation by Janet Aikele. Her background includes teacher, title I director, preschool, principal, and superintendent. Basics of K12: virtual education options, based on Core Knowledge, lots of technology in building – smart-boards, web access, presentation of 6 courses, trying to find schools to be part of pilot program to incorporate into classroom setting. Mentioned DVD by man who developed program who'll be in Salt Lake this weekend for Expo. Students won't miss class if absent – just do it online. Testing and assessments can be aligned to our State. Consistent with 80% mastery learning. Online filing. Janet will email us her demo account password to be able to do demo online. Talked about "The Knowledge Deficit" by ED Hirsch which compares U.S. to other industrialized countries. Kelly asked how it actually works

in classroom: rotation between working at smart-board, in groups, and with teacher. Does it limit teacher's creativity. No, they can substitute. Dr. Bart Reynolds approves. Can incorporate special ed. Can pick and choose and substitute other curriculum, i.e. Spanish TPR.

Board Discussion: should they choose us, would we go with them? Reba gave advantages we have for K12, i.e. good relationship w/State, low to mid socio-economic area. Don't need motion right now, can continue process between Charter Solutions and K12 business people. No need to commit now until we know how much it will cost, etc.

VII. Update from Charter Solutions

a. Facilities

Grading next week, contractor sign will be put up along with our sign, purchase agreement for land will be final tomorrow.

b. Staffing

Setting up principal interviews for Saturday, Board and founders to be included.

VIII. Other

School Colors – Let students decide. Motion by Noele. Second by Reba. Vote: yea 3 nay 0. 5 choices: red, silver, & black; navy, dark green, & silver; burgundy, navy, & silver; green & gold; OR navy, light blue, and yellow.

IX. Closed Session (as necessary)

None.