

**C.S. LEWIS ACADEMY**  
**Board Meeting Agenda**  
**May 10, 2007 – 6:00 pm**

I. Introduction

a. Welcome

Board Members Present: Noele Corrigan, Marilyn Roberts, Gwen Heath, Lauren Ploeger

Board Members Absent: Reba Vest

Others in attendance: Jennifer Anderson, Jamie Robbins, Tamara Atkin, Margarita Torres, Christi Petrucka

b. Approval of minutes

Marilyn Roberts MOTION Gwen Heath 2<sup>ND</sup> Aye 4 Nay 0

II. Committee Reports

a. Furniture (and various sub-committees: technology and building design)

Report from committee chair Jennifer Anderson –1) finding lots of surplus stuff on internet but don't have parents who have time and ability to pick up stuff at moment's notice – need help picking stuff up – Noele's family may be able to help go look at stuff – Marilyn's husband may help if have a few days – also need people to load – see what we can get surplus by June 15<sup>th</sup> – then buy new – Jamie Robbins willing to help (has access to BYU) – stuff out of state, but how to transport? – Doug Corrigan can all his connections at various businesses – once we get big stuff, we'll move on to little details; 2) need other committees, i.e technology, outside needs – Tamara Atkin volunteered for playground committee – coordinate with fundraising committee for company donations

b. Safety Management (and various sub-committees)

Gwen reported that their first meeting will be Tuesday – Gwen and Marilyn will pre-meet on Monday – will set up sub-committees – Jennifer said Heidi Young volunteered to figure out pick-up process – discussion of various school examples

c. Fundraising -Trying to get donations from computer companies

d. Parent Council (and various sub-committees) - Kelly Carter not present to report

e. Library - Meeting tomorrow – asking Oprah for donations – Jessica Anderson and Diane Samudio sit on both furniture and library committees and will design library – Jason Finch had suggested dividers, Gwen's husband may be able to get some

f. After-school Program and Activities -No one present to report – should get going within next month

g. Lunch - No one present to report – Karen Monsen and June Trent supposedly went to State meeting on Tuesday to figure out how to bring lunch in

h. Bus and Carpool - Transportation Committee (Gwen) – can coordinate pick-up with safety committee – possibility of getting cheap bus, be careful w/mileage

i. Orchestra, Choir, and Arts - Diane Samudio will be chair

- j. **Media** - Update on movie slides; Daniel Vest working on sign for property; researching vinyl decals for cars
- k. **Enrollment and Lottery** - 2nd period over, 3<sup>rd</sup> period open
- l. **Dress Code** – Reba and Karen to type up policy, will have another meeting to revise and approve
- m. **Website** – need to get new contact info for Ale – need cool inexpensive template – Jamie offered help – have Dane Whitney contact Ross Paul who had previously offered assistance – check to see if Ale has done anything – parent suggestion: teacher bios
- n. **Curriculum and Text Book** – 1) Overview of K12 which will be used for math, science, history, and art – based on core knowledge and mastery learning – Bart Reynolds will assist us in ordering textbooks for other subjects – 2) Smart board discussion – do we also need traditional whiteboards? – how big are smart boards? – will everything fit: smart board, white board, carpeted walls (?), window – should whiteboard be on easel or wheels? – Christi Petrucka suggested sliding whiteboard – need to contact Janet @ K12 for smart board info

### III. Updates on:

- a. **Facilities** – land is clear, hauling off dirt today – builders are confident it will be done on time – can build it in 90 days
- b. **Staffing** – hired director Jason Finch – interviewing teachers Saturday – Noele and Reba had gone to job fair, Bart narrowed down the list – need to hire office staff by July
- c. **Amendment for 7<sup>th</sup> grade** – applying to add one grade per year – go through sports probation period so that varsity will be ready once we have 11<sup>th</sup> grade – discuss building expansion – use elementary school model for middle school, will work well for K12 – expansion application due May 31<sup>st</sup>, should know by end of July

IV. **Other** – Conference on June 11<sup>th</sup>, email info to Jamie Robbins ([jamie@outersports.com](mailto:jamie@outersports.com), 592-9215) and Margarita Torres – Jamie question about computers, laptop in each classroom – Christi question about funding, Noele explained WPU

V. **Closed Session** – Brandon Fairbanks and Lincoln Fillmore attended to review budget, set up meeting with builder, discuss special ed plan, technology grant and K12 issues.