

C.S. LEWIS ACADEMY
Board Meeting Agenda
February 21, 2008 – 7:30 pm

I. Introduction

a. Welcome

Meeting called to order at 7:45 pm.

Board Members present: Reba Vest, Tracy Roberts, Lauren Ploeger, Marilyn Roberts, Kelly Carter, Karen Monsen, Gwen Heath

Others present: Jason Finch, principal; Lincoln Fillmore, Charter Solutions; Noele Corrigan, PTO/parent; Jessica Anderson, PTO; Mariah Haws, PTO; Terry Connelly, parent; Anthony Stevens, caterer; several others parents for lottery

b. Approval of minutes

Motion: Tracy Second: Kelly Vote: Aye 6 Nay 0 (NOTE: Reba as chairperson votes ties only)

II. Enrollment 2008-09

a. Status

Update from Mr. Finch:

Kindergarten – 50 openings – 52 applications

1st grade – 50 openings – 42 enrolled

2nd grade – 50 openings – 36 enrolled

3rd grade – 50 openings – 40 enrolled

4th grade – 40 (?) openings – 29 enrolled

5th grade – 40 openings – 29 enrolled

6th grade – 40 openings – 28 enrolled

7th grade – 25 openings – 24 enrolled

b. Lottery (Kindergarten)

Kindergarten Lottery conducted by Mr. Finch

30 siblings of returning students

6 siblings of new students (enrolled in other grades for Fall 2008)

14 spots to pick – random drawing conducted and recorded by Mr. Finch

III. Report from Principal

a. K12 Progress

See handouts.

- b. Distribution of Laws in preparation for upcoming Site Visit with Marlies.

See attached laws.

- c. Employee Handbook

Review for next meeting.

IV. Parent Council

- a. Increase Required Volunteer Hours

Resolution 22108-1: Amend charter to require 40 hours per year of volunteered time from each family.

(Starting in 2008-09.)

Motion: Gwen Second: Karen

Discussion: Request amendment with other things that need to be changed in charter.

Vote: Aye 5 Nay 1 (Aye: Gwen, Tracy, Lauren, Karen, Marilyn Nay: Kelly)

- b. Teacher Recruitment from USU

Mr. Finch will take suggestion under advisement.

V. Budget Update from Business Manager

Budget presented by Lincoln Fillmore. See handout.

Legislative update by Lincoln Fillmore. Update on HB472, HB160, SB36, and HB278.

Board excused Marilyn Roberts.

Motion to move item VII up on agenda. Motion: Tracy Second: Gwen Aye:5 Nay:0

VII. Catering

Chef Anthony Stevens: Recommends Federal lunch program; experience with charter schools in area; good status w/State, health dept, etc.; will provide one onsite lunch person, we would need another one and a couple volunteers; lunch ~\$2 – next year 10 or 15 cents more.

Resolution 22108-2: Chef Anthony to submit proposal to offer CSLA lunch program.

Motion: Lauren Second: Tracy

Discussion: none

Vote: Aye 5 Nay 0

VI. Policies

- a. Archiving

Policy 22108-1: CSLA will follow Utah State requirements regarding archiving of records.

Motion: Lauren Second: Kelly

Discussion: none

Vote: Aye 5 Nay 0

b. Student Handbook

(Item not needed on agenda)

c. Hiring

Item included in employee handbook.

d. Discipline

Policy 22108-2: Edit discipline policy – remove paragraph regarding throwing of dice by principal to determine behavior awards.

Motion: Tracy Second: Gwen

Discussion: none

Vote: Aye 5 Nay 0

VII. School Lunch Program

a. Catering Options

See above.

VIII. School Enrollment Increase

Discussion: Idea of using other K12 school test scores to show on application for high school – problems: K12 does not use Iowa tests and K12 high school curriculum is not set up for brick and mortar schools.

Schedule: March Charter Board Meeting – on agenda for additional 7th and 8th grade students in 2009; April – application for 9th–12th due – discussed available test data, need curriculum, accreditation issues – need school improvement plan; Reba requested Lincoln and Brynn to coordinate application with help from Board, Kelly has District info.

IX. Closed Executive Session (if necessary)

None.

X. Adjourn

9:32 pm Move to adjourn

Motion: Lauren Second: Kelly Vote: Aye 5 Nay 0