

C.S. Lewis Academy
Minutes from Governing Board Meeting
January 14, 2009
7:30 P.M.

CALL TO ORDER 7:50PM – present: Lauren, Kelly, Tracy, Karen, Gwen, Lena, Reba, Jason Finch, Brynn Janke, Lincoln Fillmore, Diane Samudio, Sheila Watkins

PLEDGE OF ALLEGIANCE

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes – motion to approve Kelly, seconded by Karen, unanimously carried
- Bills
 - YTD expenses \$855,034.20
 - December expenses \$128,771.30

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS – 5 min

Sign up sheet available prior to the board meeting or email pooflena@hotmail.com to be added to the agenda.

FORMAL PUBLIC HEARINGS

REPORT OF PTO (Parent Teacher Organization) – 5 min looking for uniform donations to assist families in need, spelling bee will be held for just the school, the state deadline was missed the Elks Lodge is donating spelling lists & trophies; Science Fair coming up; fundraiser – Valentine’s Dance on Feb 13th, adult dance; Book theme baskets March 6th for the literacy festival the first week of March

UNFINISHED BUSINESS

- 401K – Resolution to suspend 401K contributions until the end of the school year – motion Karen, seconded by Lauren, unanimously carried
- Lunch Policy – tabled until the next meeting

NEW BUSINESS

- Dress Code Policy & Enforcement – most successful dress codes are simple, teachers will review the dress code at the transition time between study times. Teacher will hand blank form to student and send to the office to call parents to bring acceptable clothing, if they can’t then a warning will be issued. Teacher concern about inspecting stitching on pants pockets – uncomfortable doing it. Motion to adopt dress code and enforcement policy – Lauren, seconded by Lena, unanimously approved.
- Website empty pages –send new stuff for the rest of the year to fill up the pages we have structured; school colors; links to teacher’s sites; Phil is looking for ideas & feedback
- Playground release form –Brynn will move forward with drafting a release

- 2009-2010 School Year Budget – legislature is in session, hold until we know what is going to happen
- Executive Limitations Policy – concerns with gates being left unlocked, discussion about giving door keys to other people, leaving gates unlocked and in the future connecting the camera at the door so the secretary can buzz people in. Policy will be rewritten.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director – Rhiannon & Jason – scantron results, scantron helps isolate what the student needs & fill in the holes, especially when below grade level. Lots of movement within study groups, constantly moving up
- Business Manager –
 - Review of 2008-2009 School Year Budget – may be adjusted depending on legislature

REPORTS BY PRESIDENT AND BOARD MEMBERS

Lauren – all day kindergarten will be decided by financial need

Karen – executive session needed

Gwen – review of mailer

PETITIONS AND COMMUNICATIONS

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

ADJOURNMENT – 11:12PM Lauren motion, Reba seconded