

# Stephen Foster Elementary Charter School

## Charter Board Meeting Minutes



**Date:** Tuesday, January 14, 2020    **Time:** 6:00 pm    **Location:** Foster LMC

### Mission

Stephen Foster Elementary Charter School creates partnerships among students, staff, parents and community members to serve a diverse population of learners comprised of neighborhood and open enrolled students in grades PK-6.

### Vision

Stephen Foster Elementary Charter School develops independent learners who: honor diversity; show respect for themselves, others, and the environment; and seek to use their unique strengths to lead efforts to improve the world around them.

Time	Topic / Discussion Item	Facilitator
6:00 pm 2 min	Attendance 1. Tami Webb 2. Scott Shipps 3. Karen Noel 4. Cortney Dvorachek 5. Shane Kohl 6. Katie Boegh 7. Tracy Groth	Katie
6:02 pm 3 min	Call to Order	Katie
6:05 pm 10 min	Administrator Report A. Building Updates a. Staffing Updates i. Retirements 1. Mary Braaten (Secretary) 2. Peggy Noll (Paraprofessional) ii. Hirings 1. Jamie Law-Crobbett (Secretary) 2. Tami Webb (Title 1 Paraprofessional) 3. Jamie Johnston (Paraprofessional) 4. Lorena Amack (Spanish Interp.) 5. Jenna DiPittero (Roving 4-6th) 6. Searching for EL Teacher B. Curricular Updates C. Assessment Updates D. Title 1 Updates E. District Updates F. Other	Karen

	<ul style="list-style-type: none"> <li>a. Donation Acquisitions <ul style="list-style-type: none"> <li>i. Secura has donated color printer to replace b&amp;w copier/printer in back workroom</li> <li>ii. Private Donations for Gaga Pit (outdoor recess play)</li> <li>iii. Hoffman Fund/Knowledge Open funds for Dreambox Learning subscription (computerized math program)</li> </ul> </li> </ul>	
6:15 pm 10 min	Business Services ( <i>Budget</i> ) Committee Report <ul style="list-style-type: none"> <li>a. Future Global Leader Banquet Grant <ul style="list-style-type: none"> <li>i. Approved by electronic vote</li> </ul> </li> </ul>	Shane
6:25 pm 10 min	Programs and Services ( <i>Curriculum</i> ) Committee Report <ul style="list-style-type: none"> <li>a. Middle/ High School Principal Conversations by Scott <ul style="list-style-type: none"> <li>i. Improve Writing Skills <ul style="list-style-type: none"> <li>1. Letter writing (6th to 7th buddy communication)</li> </ul> </li> <li>ii. More meetings scheduled (North on 1/14)</li> </ul> </li> </ul>	Scott
6:35 pm 10 min	Policy Review ( <i>Nomination</i> ) Committee Report <ul style="list-style-type: none"> <li>a. Recruitment Communications Plan <ul style="list-style-type: none"> <li>i. March 10th full board meeting Parent Involvement push</li> </ul> </li> <li>b. Filling Teacher Vacancy <ul style="list-style-type: none"> <li>i. Hoping for an update by March</li> </ul> </li> </ul>	Shane
6:45 pm 10 min	Technology Ad Hoc Committee Report <ul style="list-style-type: none"> <li>a. Did not meet-no update to give</li> </ul>	Katie
6:55 pm 5 min	Old Business	Scott
7:00 pm 5 min	New Business	Scott
7:05 pm	Adjournment <ul style="list-style-type: none"> <li>a. Scott motions to adjourn, Shane to second</li> </ul>	Scott

Next Meeting Date: February 11, 2020
Items for consideration/next meeting: