

Stephen Foster Elementary Charter School

Charter Board Meeting Agenda



Date: Tuesday, November 12, 2019 **Time:** 6:00 pm **Location:** Foster LMC

FAMILY INVOLVEMENT NIGHT--FREE CHILD CARE AVAILABLE FOR ALL AGES

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. Scott Shipps 2. Courtney Dvorachek 3. Karen Noel 4. Kyle Deering 5. Kraig Knorr 6. Shane Kohl 7. Tami Webb 8. Melissa Schmidt 9. Katie Boegh 10. Tracy Groth	Katie
6:02 pm 3 min	Call to Order, Welcome to new attendees, Introductions	Katie/Scott
6:05 pm 10 min	Administrator Report A. Building Updates a. B. Curricular Updates a. C. Assessment Updates a. D. Title 1 Updates a. Review of Title I Spending for 2018-2019 i. Staffing: .5 Math Interventionist, .5 Para, Subs to cover Data Digs ii. Professional Development: WSRA/Jennifer Serravallo, Professional Resources	Karen/Courtney

- iii. Interventions: Do the Math, SPIRE, Project Read (Framing Your Thoughts), Step Up to Writing
- iv. Classroom Materials:
Non-Fiction/Fiction Books, Learning A-Z, Food for special days, Literacy Footprints

b. Update on Anticipated Title I Spending for 2019-2020

***Title funding was decreased this year district-wide*

- i. *Staffing: .5 Math Interventionist, .5 Dean of Students, .5 Para*
- ii. *Professional Materials for Kindergarten/4th Grade: Units of Study*
- iii. *Classroom Resources: Guided Reading Materials, High Interest Transitional Reader Chapter Books*

c. Review Parent Compact

- i. Return percentage does not play into funding amount.

d. Review Foster Parent Engagement Plan

- i. Added items for review
- ii. Revisit funds discussion throughout the year

e. Share 2019-2020 SLO and CSIP/Title 1 Scorecard

- i. Parent Survey Results
 - 1. Focus on positive communication with families
 - a. Notes home from teachers
 - b. Global Leader T-Shirts
 - c. Fantastic Falcons on TV!

f. Questions/Suggestions for Title I Spending

E. District Updates

- a.

F. Other

- a.

6:15 pm 10 min	<p>Business Services (<i>Budget</i>) Committee</p> <ul style="list-style-type: none"> A. Review Fund Requests previously voted on <ul style="list-style-type: none"> a. Grant request approved for 3rd grade field trip b. Grant request approved for Veteran's Day meal cost B. Introduce New Request <ul style="list-style-type: none"> a. T-shirt funding request (total \$2200, charter request for \$800) for all past and present leaders, b. Susie motions, Tracy seconds. All approved. 	Shane
6:25 pm 10 min	<p>Programs and Services (<i>Curriculum</i>) Committee Report</p> <ul style="list-style-type: none"> A. Review current charter and look ahead to rechartering process to make adjustments to ensure charter is running parallel with mission B. Review current charter and update language to reflect changes from district administration and get approval from Programs and Services 	Scott
6:35 pm 10 min	<p>Policy Review (<i>Nomination</i>) Committee Report</p> <ul style="list-style-type: none"> A. Welcoming any guests, introduce attendees <ul style="list-style-type: none"> a. No new members to introduce today b. Will advertise again in January <ul style="list-style-type: none"> i. Mention at movie night 12/6 ii. Karen to send out alerts iii. Classroom Connection Paragraph iv. Electronic teacher communication tool, in paper newsletters v. On FB page (Mike Grether) B. Recruitment Update 	Shane
6:45 pm 10 min	<p>Technology Ad Hoc Committee Report</p> <ul style="list-style-type: none"> A. Google Drive, email has been established <ul style="list-style-type: none"> a. Email to be live soon B. General interest in member photos/bios on site <ul style="list-style-type: none"> a. Members are in favor of putting bios on site, photo optional-send to Katie C. Propose to hold on sign until further notice 	Katie
6:55 pm 5 min	Old Business	Scott
7:00 pm	New Business	

5 min	A. Secura, our business partner, has moved headquarters but it has not impacted involvement of their employees as tutors or financial support.	
7:05 pm	Adjournment A. Scott motions adjourn, Tracy seconds	Scott

Next Meeting Date: December 10, 2019 Sub Committee Meeting
Items for consideration/next meeting: