

Charter Board Meeting Minutes



Date: Tuesday, February 15, 2022 **Time:** 6:00 pm **Location:** Virtual Meeting

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.

Join our Zoom call with the link below:

<https://us02web.zoom.us/j/82871483643?pwd=RnFhdW8yVElObGgvUnpJVWJOUFg0QT09>

Passcode: 290350

Time	Topic / Discussion Item		Facilitator
6:00 pm 2 min	In Attendance <ol style="list-style-type: none"> 1. Karen Noel 2. Kraig Knorr 3. Susie Buche 4. Tami Webb 5. Melissa Schmidt 6. Cortney Dvorachek 7. Katie Boegh 8. Tracy Groth 	Not In Attendance <ol style="list-style-type: none"> 1. 2. 3. 	Katie
6:02 pm 3 min	Call to Order, Approval of Minutes <ol style="list-style-type: none"> A. Changes/Additions--Katie to add November minutes to next meeting B. Motion to Approve: Seconded by: 		Katie
6:05 pm 10 min	Administrator Report <ol style="list-style-type: none"> A. Building Updates B. Curricular Updates C. Assessment Updates <ol style="list-style-type: none"> a. I-Ready Winter Growth Update-Mid Year Scores <ol style="list-style-type: none"> i. Nationally normed assessment taken by K-6 at Foster in both reading and math in fall, winter & spring ii. AASD goal set for all is 90% at targeted growth in reading & math by the end of the year iii. Reading-scores on track, 2nd year of Fountas & Pinnell may attribute? iv. Math-lower scores across district are consistent, Foster doing some data gathering from staff about what their math time looks like across grades and classrooms 		Karen

	<p>1. District exploring math adoption called Bridges</p> <p>D. Title 1 Updates</p> <p>a. Scorecard Review--Panorama Survey Results (see link above)</p> <p>i. 1st pillar-Culture to Support Teaching & Learning</p> <p>1. Sense of belonging/teacher relationships</p> <p>2. Unexcused absences are a big problem</p> <p>a. Comparison to prior to covid?</p> <p>3. Reduction of suspensions</p> <p>4. Safety in school is an area students identified as an area of need of improvement</p> <p>ii. 2nd pillar-Student Success</p> <p>1. Targeted growth in i-Ready, Forward Exam</p> <p>2. Disaggregated data looked at closely</p> <p>a. Building goal of teacher clarity important so staff can work closely to support learners who cross several areas</p> <p>3. I-Ready Scores (see above)</p> <p>iii. 3rd pillar-Family & Community Partnership</p> <p>1. Communication about how well child is learning</p> <p>2. Improve parent participation in survey</p> <p>iv. CSIP meetings are scheduled for the 3rd Thursday & anyone from board is welcome</p> <p>E. District Updates</p> <p>F. Other</p> <p>a. Attendance Problem Solving Kahoot-moved to next meeting</p>	
<p>6:15 pm 10 min</p>	<p>Business Services Committee Report</p> <p>A. Treasury Report</p> <p>a. Kraig introduced a monthly tally that keeps us up to date with incoming and outgoing funds</p> <p>b. Fund attached to FFN-have some questions about where it came from and how it's accessible</p> <p>i. Script account? How can we use it best?</p> <p>c. Seems like we could fund quite a bit more than we have been-how can we get more involved with aspects of supporting school goals?</p> <p>B. Other Updates</p> <p>a. Karen open to sharing big ticket items during meetings or at the end of the year</p> <p>b. Board can use funds to support extra curricular activities</p> <p>i. Can we fund staffing for school day needs?</p>	Kraig
<p>6:25 pm</p>	<p>Programs and Services Committee Report</p>	Susie

10 min	<p>A. Updates</p> <p>a. Executive committee has met to get some questions answered regarding board membership</p>	
6:35 pm 10 min	<p>Policy Review Committee Report</p> <p>A. By Law Discussion</p> <p>a. Committee reflected on how by-laws are structured and the need for a revision to board membership portion</p> <p>i. Will require a vote but add a footnote that we are out of alignment</p> <p>b. Question on 501c3-every school has status, are we leveraging that status?</p> <p>i. Questions arose regarding funds available (see Business Services)</p> <p>B. Updates</p>	Kraig
6:45 pm 10 min	<p>Technology Ad Hoc Committee Report</p> <p>A. Zoom subscription renewed</p> <p>a. Payment Date: 12/23/2021 Amount: \$158.15</p> <p>B. Will be automatically renewed on Dec. 23, 2022 if not canceled prior</p>	Katie
6:55 pm 5 min	Old Business	
7:00 pm 5 min	<p>New Business</p> <p>A. Proposal to change format of upcoming meetings in preparation of May event to draw interest/future members (may partner with other school organizations to create an attractive event for families--stay tuned!)</p> <p>a. March 8, 2022</p> <p>i. Use time to brainstorm ideas for parent involvement night</p> <p>b. April 12, 2022</p> <p>i. Committees will receive a template to work from that will include:</p> <ol style="list-style-type: none"> 1. Committee Name 2. Current Members 3. Committee Purpose/Mission Statement 4. Recent Accomplishments 5. Short Term Goals 6. Long Term Goals <p>ii. 5:30-6:00 Policy Review</p> <p>iii. 6:00-6:30 Business Services</p> <p>iv. 6:30-7:00 Programs and Services</p> <p>v. 7:00-7:30 Executive Committee</p>	Susie

	<ul style="list-style-type: none"> c. May 10, 2022--date flexible <ul style="list-style-type: none"> i. BIG EVENT-family/staff/community involvement night (TBD) d. June 14, 2022 <ul style="list-style-type: none"> i. Full board e. Switching March and April meeting agendas proposed by Melissa (see above for updated arrangement), all in agreement <ul style="list-style-type: none"> i. March-brainstorm ideas for event ii. April meeting creates committee snapshots iii. May remains event 	
7:05 pm	Adjournment A. Motion to Adjourn: Susie Seconded by: Kraig	Susie

Next Meeting Date: March 8, 2022 6:00 PM
Items for consideration/next meeting: All ideas you may have for BIG EVENT