

Stephen Foster Elementary Charter School

Charter Board Meeting Minutes



Date: May 10, 2022 **Time:** 6:00 pm **Location:** Foster Library & 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.

Please feel welcome to meet in the Foster Library for a socially distant in person option
OR

join our Zoom call with the link below:

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

Meeting ID: 828 7148 3643 Passcode: 290350

Time	Topic / Discussion Item		Facilitator
6:00 pm	In Attendance 1. Susie Buche 2. Cortney Dvorachek 3. Tami Webb 4. Katie Boegh 5. Tracy Groth 6. Karen Noel 7.	Not In Attendance 1. Kraig Knorr	
	Call to Order, Approval of April 12, 2022 Minutes A. Changes/Additions B. Motion to Approve: Cortney	Seconded by: Tami	Susie
	Welcome to Visitors!		Susie
	Administrator Report A. Building Updates a. Play 60 Packer camp postponed until May 31st (outside) b. Field Day June 2 c. Fun Run scheduled for fall d. 6th grade Farewell June 1st 6:30??-board is invited e. Survey sent out electronically to families regarding enrollment for 2022-2023 B. Curricular Updates C. Assessment Updates a. Forward Testing has been completed for 3-6th graders b. Designated supports put into place this year hopefully set		Karen

	<p>students up for success</p> <ul style="list-style-type: none"> c. Staff has done much work around writing this year-looking forward to seeing where students fall on assessment in area of writing d. i-Ready testing during May for K-6th <p>D. Title 1 Updates-Cortney</p> <p>E. District Updates</p> <p>F. Other-</p> <ul style="list-style-type: none"> a. Thank you to Secura for the \$4500 donation to the Charter Board account to help fund the family night event. Remainder can be used for future charter needs. 	
	<p>Business Services Committee Report</p> <ul style="list-style-type: none"> A. Updates <ul style="list-style-type: none"> a. Treasury Report 	Kraig
	<p>Programs and Services Committee Report</p> <ul style="list-style-type: none"> A. Rubric for 5% Project <ul style="list-style-type: none"> a. Request for board to approve canceling project for the 2021-2022 year <ul style="list-style-type: none"> i. Currently 2 long term subs (1 full year, 1 since March) who have not previously had a classroom ii. Adjustments being made for unexpected events being back in person b. Board members present all in support of cancelation c. Suggestion to have Programs & Services work with the board earlier in the year to help support this project B. Updates 	Kevin Susie
	<p>Policy Review Committee Report</p> <ul style="list-style-type: none"> A. Updates <ul style="list-style-type: none"> a. Sent out invitations to all K-3 families for this current meeting 	Kraig
	<p>Technology Ad Hoc Committee Report</p> <ul style="list-style-type: none"> A. Proposal to have Programs & Services absorb Technology <ul style="list-style-type: none"> a. Board members present all in support of this proposal 	Katie
	<p>Old Business</p> <ul style="list-style-type: none"> A. Update on Family Night Event <ul style="list-style-type: none"> a. Budget discussion with committee chairs (Title 1 Funds first)-Cortney b. Next meeting date May 24th B. Review Committee Descriptions <ul style="list-style-type: none"> a. Review committee goals and streamline purpose 	Susie
	<p>New Business</p>	Susie

	<p>A. More work needs to be done around communication and recruitment-should this become a separate committee? Ad-hoc or permanent?</p> <p>a. Karen may be able to make a connection with Secura to speak to our group on this topic</p>	
7:05 pm	<p>Adjournment</p> <p>A. Motion to Adjourn: Susie Seconded by: Tami</p>	Susie

Next Meeting Date: June 14, 2022
<p>Items for consideration/next meeting:</p> <p>Voting in officers</p> <p>Child care offering for in person attendees</p>