

# Stephen Foster Elementary Charter School

## Charter Board Meeting Agenda



**Date:**    **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	<b>In Attendance</b> <ol style="list-style-type: none"> <li>1. Susie Buche</li> <li>2. Katie Boegh</li> <li>3. Dennetra Williams</li> <li>4. Tracy Groth</li> <li>5. Kraig Knorr</li> <li>6. Cortney Dvorachek</li> <li>7. Shane Kohl</li> <li>8. Melissa Schmidt</li> <li>9. Karen Noel</li> </ol>	<b>Not In Attendance</b> <ol style="list-style-type: none"> <li>1. Kendra Johnson</li> <li>2. Tami Webb</li> </ol>	Katie
6:02 pm 3 min	<b>Call to Order, Approval of Minutes</b> <ol style="list-style-type: none"> <li>A. Changes/Additions</li> <li>B. Motion to Approve: Shane Kohl</li> </ol>	Seconded by: Susie Buche	Susie
6:05 pm 10 min	<b>Administrator Report</b> <ol style="list-style-type: none"> <li>A. Building Updates-               <ol style="list-style-type: none"> <li>a. Teacher Appreciation Week was last week.</li> <li>b. 6th Grade Farewell happening June 2nd                   <ol style="list-style-type: none"> <li>i. Looking into a live/recorded option</li> </ol> </li> <li>c. Enrollment Update (very tentative-lock in date is August)                   <ol style="list-style-type: none"> <li>i. Classroom Teacher outlook for 2021-2022                       <ol style="list-style-type: none"> <li>1. 3 Kindergarten Teachers                           <ol style="list-style-type: none"> <li>a. Shelly Kosgard retiring</li> <li>b. Laura Wiggins joining</li> </ol> </li> <li>2. 8 First through Third Grade Teachers                           <ol style="list-style-type: none"> <li>a. Amy Goltz retiring</li> </ol> </li> <li>3. 2 Fourth Grade Teachers</li> </ol> </li> </ol> </li> </ol> </li> </ol>		Karen/ Cortney

	<ul style="list-style-type: none"> <li>4. 4 Fifth &amp; Sixth Grade Teachers               <ul style="list-style-type: none"> <li>a. Zoey Dougherty joining</li> </ul> </li> <li>5. 26 Charter applications have been accepted</li> <li>ii. Literacy Coach &amp; Literacy Interventionist positions               <ul style="list-style-type: none"> <li>1. Cortney Dvorachek shifting to a full time coach</li> <li>2. New Hire will be a half time interventionist</li> </ul> </li> <li>iii. Summer Institute at Foster (August)               <ul style="list-style-type: none"> <li>1. Professional Development focused around aligning Fountas &amp; Pinnell Classroom with social studies and science, writing units</li> </ul> </li> <li>B. Curricular Updates</li> <li>C. Assessment Updates</li> <li>D. Title 1 Updates-               <ul style="list-style-type: none"> <li>a. <a href="#">Title 1 Update</a></li> </ul> </li> <li>E. District Updates               <ul style="list-style-type: none"> <li>a. Pulse Survey                   <ul style="list-style-type: none"> <li>i. Gain knowledge from staff &amp; parents regarding feelings around handling changes based on pandemic</li> <li>ii. Highest marks received in areas of feedback from staff and access to teachers</li> <li>iii. Concerns about progress in learning overall</li> </ul> </li> <li>b. Recess zones have been consolidated and students are able to resume normal activities on the playground.</li> <li>c. Soon students will be able to remove masks on playground.</li> </ul> </li> </ul>	
6:15 pm 10 min	Business Services ( <i>Budget</i> ) Committee Report A. No Updates	Shane
6:25 pm 10 min	Programs and Services ( <i>Curriculum</i> ) Committee Report A. Charter Update <ul style="list-style-type: none"> <li>a. Charter approved by AASD Programs and Services &amp; AASD School Board</li> <li>b. Thank you for your part in making this happen!</li> <li>c. Next step is DPI sign off</li> </ul> B. Meeting for May 18 is cancelled, moving forward this committee will resume meetings on sub-committee meeting dates only	Susie
6:35 pm 10 min	Policy Review ( <i>Nomination</i> ) Committee Report A. By-Law Revisions <ul style="list-style-type: none"> <li>a. Opportunities for feedback/clarification</li> <li>b. Kraig to send document to board for feedback via email               <ul style="list-style-type: none"> <li>i. Vote at June meeting if no snags</li> </ul> </li> </ul>	Shane/Kraig
6:45 pm 10 min	Technology Ad Hoc Committee Report A. No Updates	Katie

6:55 pm <b>5 min</b>	Old Business A. None	Susie
7:00 pm <b>5 min</b>	New Business A. Name Change Policy (see attachments) a. Looking into possibility of adopting a name change policy that mirrors that of the AASD	Susie
7:05 pm	Adjournment A. Motion to Adjourn: Susie                      Seconded by: Shane	Susie

Next Meeting Date: June 8, 2021
Items for consideration/next meeting: