

Lakeview Academy Board of Trustees Meeting
March 06, 2008 at 7:00 p.m. at Lakeview Academy, Saratoga Springs

I. Roll Call

Mandee Dean, Julianne Kicklighter, Joylin Lincoln, Tina Smith, Melinda Reeves,
Tim Willden was excused

II. Director's Report

- a- Enrollment Report: Deanne Monson Report - Feb 15 lottery held (see report for specific numbers)
- b- Math Report: Mrs. Stone, k-3 placement tests / 4-6 test from first of year / report on test scores for K-6 and all Jr. High students. All numbers are coming up from last year. (See report for full details & numbers)
- c- School Improvement Plan Report: Mr. Stone Report- Stage area needs to be converted with a room over the stage, more room in the computer lab, office area needs to be secured, playground fences need to be higher, early literacy, 4 sessions of kindergarten with 19 students in each class, early intervention, hands on science, circle of art program going, build up labs to 25 each with more software and hardware, professional dev., personnel 1 day a week councilor want 3 days a week next year, working with janitorial staff, working on discipline polices – two new aids are needed for detention and after school suspension.

Trust Lands: Mr. Stone report – Carol Ann has been working on this – money carry over – Spanish teacher is being paid from the bulk of this money, Library books, Drama, Music, Art and TLC will all receive money.

III. Business Manager's Report: Financial report is in the board's packet, budget numbers are revised numbers from past conversations with the board. The school is in good financial standing.

Legislative session ended yesterday. All bills passed, at least partially. All bills helped charter schools, had they not passed we would have been given less money per student.

Extend enrollment deadlines – this will help new charter schools

Jr High and High School bill passed making it possible for charter school students to be able to participate in District sports teams.

State charter school staff will report to state charter school board – an accountability measure is now in place.

Funding Bill: Passed - allows charter schools to have access to public tax money.

IV. Board President's Report: a summary of each board meeting will be sent to all parents the day after the board meeting, trying to increase communications between parents & board.

V. **Treasurer's Report:** Income Statement – revenue carry over includes bond money. Budget items showing over were due to items purchased using bond & will be adjusted to show not over. Budget will be a study item next month and approved in May.

VI. **Public Comment not related to item on the agenda**

Comment on Jr. High concerns

Comment: Angela Dorsee – Concerns over discipline policy. Use small tools and not such severe consequences for little things. Classroom management / Lets use more positive reinforcement.

Board: Discipline committee has been formed and is almost done – working on classroom management.

Megan Pace: Teacher & students have respect for each other – this helps with the discipline. Substitute teachers are needed – there are only 9 on the list, we need more. Changes in dress code.

Board: Currently working on having aids be the main teacher and having a sub coming in to be the aid. Working on ways to get more and better subs. Please submit proposed dress code policy changes to the BOT we will hear all of these proposals in May.

Tina Smith motion to move Trustlands study item D to be moved to consent agenda item E. The motion passed.

VII. **Consent Agenda**

- a- November 1, 2007 minutes
- b- January 3, 2008 minutes
- c- January 11, 2008 minutes
- d- January 25, 2008 minutes
- e- Trustlands grant

Julianne moved to approve consent agenda. The motion passed unanimously.

VIII. **Action Items**

a- **Budget Funds Reallocation transfer from equipment repairs to classroom supplies. Mande Dean moved to table. The vote was unanimous.**

b- **CUSAP Grant – Tina Smith moved to approve the CUSAP (Title 1) grant.**
No public comment. Board discussion – how do we meet all needs of the charter when we are spending a lot of time meeting the requirements of the grant. This grant would require items that we do not have in place at this time. This is a federal program – there are worries about attaching us to Federal Government. Be careful seeking money.
Motion failed by a 0-3 vote.

c- **Amended Charter: Mande Dean moved to approve the amended charter.**
Board Comment: Small changes were made – want to get a copy of the charter in each of the teacher's hands. Most changes were management structure and tightening. Enrollment policy will be changed to include founding council for enrollment preference. No public comment.
Motion passed with a 4-0 vote. Melinda Reeve and Tim Willden were absent from the vote.

- d- Grievance Policy:**
Tina Smith moved to approve the Grievance Policy as outlined.
Public comment: what is the policy? All policies were e mailed to all parents and facility – this will be sent out monthly, so parents and facility can review all policies before the board meeting. The grievance policy allows for a clear pattern for parents and staff to deal with a grievance.
Motion passed unanimously.
- e- Maintenance Part Time Employ Proposal:**
Mandee Dean moved to table. The motion passed unanimously.
- f- Overhead and Cart Proposal:**
Tina Smith moved to approve the overhead and cart proposal for \$400.
No public comment. Board comment how much are the carts and overhead. Where is the money coming from- what budget?
Tina moved to amend her motion to approve the overhead and carat proposal for \$300.
Motion approved unanimously.
- g- 2008-2009 Calendar:**
Julianne Kicklighter moved to approve the 2008-2009 calendar.
Public comment: how much does it differ from the Alpine calendar. Board: All major holidays are the same, some professional development days are different. Some days are different although most are the same. Color-coding needs to be changed for easier reading. 3 professional development days can count as a full day of school although the kids are not on campus.
Motion to approve, passed unanimously.
- h- Teacher Appreciation Proposal –**
Tina Smith moved to approve \$5,000 for teacher appreciation banquet.
Teacher banquet funds. Move to approve \$5,000 for teacher appreciation funds. Board: will the remaining budget be enough to last the year? Yes the committee.
The motion passed unanimously.
- i- Shiendler elevator proposal:**
The cost is over \$2,000 per year for the next ten years. Warranty up this year.
No motion. Proposal dies.
- j- Shred It Proposal:**
Julianne Kicklighter moved to approve the shred it proposal for \$40.
The cost for shred it will be \$40.00 not \$20.00. Public Comment: Why is it more? Last month was an estimate.
Passed with a 2-1 vote. Mandee Dean voted no, and Melinda Reeve was absent for the vote.
- k- Athletics Sponsorship Proposal:**
Sponsor basketball team for \$700.00 per year. Would play in open court year round. Kids lives have been changed due to the kids have to keep a high GPA and other reasons.
Julianne Kicklighter moved to approve the athletics sponsorship proposal.
Public Comment: how many students would be involved is it limited to only current players. **Amend**
Julianne Kicklighter amended her motion to approve the proposal with the parents funding the program not the school.
Worries about only 8 students, being exclusive maybe not age appropriate. Board Comment: Can we have a second team of 8 – think that the money will be better spent using the money to start other athletic programs.
Motion to approve but not fund, passed unanimously.

- l- **Enrollment Proposal:**
Tina Smith moved to approve the enrollment proposal.
Restructure Kindergarten, smaller class sizes. No public comment. Board Comment: Good idea to do smaller classes, how does it fit into budget? Cost will be nominal. Benefits will need to be looked at.
Motion to approve, passed unanimously.

- m- **Fire Extinguisher Proposal:**
No vote, will be paid for using bond.

IX. Study Items

- a- **Extracurricular participation policy.** Tabled
- b- **Benefits/Comp time policy.** Tabled
- c- **Sonitrol security proposal:** James, we have time, tabled item.
- d- **Trustland Grant Proposal moved to consent agenda.**
- e- **Employee Handbook:** Make sure it refers to charter, where applicable. Turn in comments this week, bring this back next month.
- f- **Charter Conference Proposal:** Two board members went last year, was very beneficial. How many people do we need to send? Would be a good idea to send an administrator, and a few board members. Would be great to have each board member go – is there any training closer, less cost. Lincoln Fillmore, look at how long each member of the board is planning on serving, send those who will be here long term. Approx \$1,500 per person.

X. Board Information

- a- **Board Summit: will be put on by Charter Star and the State, will be held next week.** All board members will need to be there March 18th, \$30.00 registration fee.

XI. New Business

XII. Motion to enter closed session for the purpose of discussion of litigation matters, acquisitions of real property or authorized personnel matters. No Motion.

XIII. Action, if any from closed session

XIV. Adjourn Move to adjourn. 9:28pm