

THE EXPLORATION ACADEMY
SITE COUNCIL MEETING AGENDA
Tuesday April 8, 2014

- I. CALL TO ORDER- 6:05
- A. Attendance: Chad Welty, Mike Murphy, Sheila Stenseth, Alexa Butzbaugh, Kate Sebastian, Lauri Everitt, Carleen Pederson, Kathy Driftmeir, Paul Driftmeir
- II. AUDIENCE PARTICIPATION
- III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS -
- May 13th, 6-8p Site Council meeting (Alexa absent)
 - Mike's date announcements
 - May 8th- EA Spring Showcase
 - May 22nd "Welcome Mixer"
 - June 10, 11, 12 Defense of Learning Plan
 - May 30th Senior Recognition Night
 - Chad and Mike gave a brief review of the WISN conference and a recent discussion with Project Foundry about transcripts. Time was spent at the conference discussing where we have been and where we want to go.
 - Review and approval of previous meeting's minutes
 - Minutes Approved
- IV. Exploration Academy Administrator's Report
- A. Enrollment Update
One student has withdrawn for next year; next student on the wait list was sent an acceptance letter.
- B. 2014-2015 Staffing Configurations
Staff FTE is 3.8. We will also have a special education position and a long-term sub for next year. Deb Weaver will fill the science position. Sheila will be in EA full time position.
- C. Reconfiguration of Classroom
Conversations will be happening over the next few weeks regarding space and construction that could be done.
- D. Grant Update
Grant is due April 15th. Mike is nearly completed with the grant. He shared some of the success he highlighted in the grant, as well as challenges that we have faced. He then shared some data that he has been compiling. Finally he shared out the goals for the grant, including how we have done so far.

- E. Data Update
See Above

V. Committee Reports

- A. School and Community

- i. Social

- Cathy shared an invitation for the Spring Showcase. We discussed times for the parent gathering and student showcase. We should have nametags for everyone. We will use the commons as an area for parent discussion and food.

- ii. Mentors

- We will present at the Spring Showcase and Spring Mixer to try and elicit more mentors

- B. Building Committee

- Mentioned previously

- C. Marketing/Website Management

- i. Website update

- We should update the photos and information on the website.

VI. Issues Discussion/In-Depth

- A. Retreat- June 16th/17th

- Staff is set for a retreat on the above dates. We would like to invite the Site Council to the retreat.

- B. Governance Council Process

- Alexa is checking with all site council members about their commitment for next year. We will have some turnover going into next year. We will need to recruit member for site council for next year. This should be presented to parent at the next two parent events. We then discussed the purpose of site council.

VII. Old Business

VIII. Items for Future Agenda

IX. Adjournment -8:00