

THE EXPLORATION ACADEMY SITE COUNCIL MEETING AGENDA

Tuesday August 13, 2013

4:00 PM – 6:00 PM in KITC

Attendance: Mike Murphy, Alexa Butzbaugh Patrick, Kate Sebastian, Lauri Everitt, Cathy Driftmeir, Carleen Pederson, Derrell Connors, Chad Welty

I. CALL TO ORDER

4:20

II. AUDIENCE PARTICIPATION

III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS

A. Calendar/Contact Update and future meeting dates: -

- August 27th
- September 10th
- September 24th

All meetings will be held at 6:00

B. Review and approval of previous meeting's minutes

Minutes Approved

C. Nomination and election of new board member

Carleen Pederson asked for nomination to the board. Alexa motioned to approve Carleen as a board member. Kate seconded the motion. The motion was approved unanimously.

IV. Exploration Academy Administrator's Report

A. Enrollment/Registration Process and Update

58 students currently enrolled fitting with district student population demographics.

A registration letter was sent out to clarify the previous high school registration forms. Online registration only said VAHS so it added to the confusion. We may want to discuss in the future try to clarify this process for students. We need to have continued discussions

about shared resources and how to be equitable between the schools, such as yearbook and graduation. How would we handle graduation, all together with generic diploma, possible a different sash.

B. Painting/Renovation update

We set up another painting opportunity to finish the EA area. One more session should complete most of the painting. **Painting will occur on Friday, August 23rd at 10:00.** Desks and furniture is in. Signs are ordered. Conference Table will be here before school. Laptop Lockers have been ordered. Computers are in and are being imaged. Heavy-duty sleeves have been ordered as well. Also working on a district policy for taking computers home, which needs to go before the board. FCC guideline for filtering schools technology that goes home. Insurance is also being looked into more information will be coming soon.

C. Survey of governance council

4 Surveys completed, 4 more need to be done. Will be sent out again.

D. Implementation Grant and Revisions

We have been approved with revisions. We will receive our money when the revisions have been completed. Revisions are the process of being completed. One piece for future discussion is fundraising and governance training.

E. Teacher Schedule

Mike shared our staff and resources and discussed attendance.

F. WIAA Eligibility

Students will be eligible for WIAA athletics.

V. Project Updates

A. Marketing—Mike and Alexa

Updated website and brochure, Logo is in use. Twitter and Facebook need to have someone run those pages.

B. Webhosting-Alexa

Website will go live soon. A few changes need to be made.

C. School Sign-Paul

Is ordered, and will be in soon.

D. Building Committee- Cathy

Looks good. We ordered a conference table and chairs. Next step is tables for seminar room. They will be very versatile tables.

E. Parent information meetings-Lauri

No new information. Back to school night, would someone run a lunch. Laurie will ask La Fortuna if they would run a dinner. 12:00 on September 3rd students will be having a lunch; board member will be try to attend.

F. Curriculum- Mike, Chad, Shelia

Teachers are continuing their work on designing and planning student curriculum. Achieve 3000, a reading program, was recently purchased and will be used during the school year. Advisors will be putting together PLP in the next few weeks and holding parent meetings.

VI. Issues Discussion/In-Depth

Exploration Academy Goals, Data, and Future Work Groups/Committees

The board should review the Exploration Academy Goals, Assessment Techniques, and Data Collection sheet Mike distributed and be prepared with feedback and suggestions at the next meeting. We then highlight areas that were more directly connected to the Board.

VII. Old Business

VIII. Items for Future Agenda

IX. Adjournment

6:20

X.