

THE EXPLORATION ACADEMY GOVERNING COUNCIL MEETING

Meetings Notes

Tuesday May 28, 2013 in KITC

Call to order 6:10

Present: Cathy Driftmier, Paul Driftmier, Teresa Hall, Laurie Everitt, Carleen Pederson, Mike Murphy, Chad Welty, Shiela Stenseth, Alexa Butzbaugh, Kate Sebastian

Audience Participation

- General Introductions

Announcements and Brief Agenda Items

- Calendar/Contact Update and future meeting dates
 - Summer Meeting Dates: June 11th, July 9th, July 23rd

Review and approval of previous meeting's minutes

Exploration Academy Administrator's Report

- Enrollment update: 56 currently enrolled with 1-2 more potentially this week. Would we be accepting of exchange students? We will look into in the future or if needed.
- Budget Discussion is over for this year. VAHS is paying for EPAS testing, Star and several other costs.
- Technology we are currently pricing out the cost of various devices. Meetings and discussion are ongoing. We are trying to find one device that would fit all students' needs. We are leaning towards PC over Apple due to cost. We also have additional cost insurance, sleeves, charging stations. We also discussed how to monitor and limit the student access.
- TED talk by Simon Sinek. Watch the video and we will discuss and at the next meeting. <http://www.youtube.com/watch?v=K3NJdOhdR28>

Project Updates

Marketing—Mike and Alexa

- Alexa, Mike, and Deb Weaver has met with Makin Hey and received a new proposal. Deb Weaver will be the main contact with Makin Hey. The focus will be about refining and defining our brand. Make the look new and fresh. Are we willing to give authority to the subcommittee to move forward with marketing piece. Teresa made motion, Lauri seconds, motion passed. We also discussed possible colors, maybe orange and blue.

Webhosting-Alexa

School Sign-Paul

- Paul talked to Vital Signs today; we will have quote in the next few days.

Building Committee- Cathy

- Cathy has received a pricing list. We are right at budget. There is still some question about when we will be able to renovate. We need inform the install company on dates that work. Mike is checking into renovations.

Parent information meetings-Teresa

Community Networking- Laurie

- June 13th we will be meeting with Verona Senior Center.

Curriculum- Mike, Chad, Shelia

- The committee has spent substantial time this month developing power standards and rubrics in various core subjects. Those standards need a little more refinement and should be ready in a few weeks. Rubrics will be a summer project. We also have started to develop some overarching school culture programs.

Issues Discussion/In-Depth

- We need to establish a site council today. We will have two organizations, one will be the site council and the other will be the 501c3 Governance Board. Kate motioned to dissolve the board, seconded by Teresa. Motion passed. Lauri will step down and serve on a committee; Kate, Alexa, Teresa, and Shiela will be willing to serve a one-year term. Carleen Pederson will be a non-voting transitional member the first year and voting member second year.
- Voting Slate Site Council
 - Chad Welty 2 year term
 - Shiela Stenseth 1 year term
 - Paul Driftmier 2 year term
 - Cathy Driftmier 2 year term
 - Teresa Hall 1yr
 - Kate Sebastian 1yr
 - Alexa Butzbaugh 1yr
 - Carly Pederson Non Voting Transitional Member
 - Alexa motioned, Paul seconded, Motion passed.
- Site Council Positions
 - Self nominate for Chair-Alexa Butzbaugh
 - Self nominate for Vice Chair-Paul Driftmier
 - Self nominate for Treasurer-Teresa Hall
 - Self nominate for Secretary-Chad Welty
 - Paul motioned, Teresa seconded, Motion passed

- V. Old Business-None
- VI. Items for Future Agenda-None
- VII. Adjournment at 8:00