

The Exploration Academy
Site Council Meeting Agenda
Tuesday, February 11, 2014
6:00-8:00 EA Room

Attendance: Carleen Pederson, Mike Murphy, Alexa Butzbaugh, Sheila Stenseth, Cathy Driftmier, Paul Driftmier, Chad Welty

I) Call to Order- 6:10

II) Approval of Minutes-Minutes Approved

III) Announcements and Brief Agenda Items

IV) Exploration Academy Admin Report

A) Budget Revision Review

Mike provided an updated budget, the primary change is due to the long term sub that is being hired. That person will begin in the next few weeks. Mike reviewed the budget suggested changes and provided a handout on those changes. He also discussed some future expenses, regarding furniture, technology, and other expenses.

B) Enrollment Update

There are 9 applications in as of today, plus 5 on the waitlist. We want to make sure the counselors are aware of the school. Thanks to Kate, Cathy, and Carleen for setting up the community breakfast.

C) Long Term Sub

Interviews were last week. There were two good candidates, Mike is doing background check on one of the candidates and hope to have them start some time this next week or so.

D) Remodeling Update

Dean mentioned to Mike and Alexa that remodeling should be priority number one. As we look to expand we will need to discuss what that would look like.

V) Committee Reports

A) School and Community

i) Social- We had a small turnout for the breakfast but those that showed up had a high interest. Thanks to Kate, Cathy, and Carleen for setting up the community breakfast. We could be do some fundraising surrounding Hometown Days. Cathy will look into it. Carl Curtis took a bunch of flyers. A Fitchburg banker took some flyers to share with the Fitchburg Chamber of Commerce.

ii) Mentors

We need to build up a pool of mentors and make sure to use this pool of mentors. We are not fully utilize the mentor program and we need to look at ways

B) Building Committee

i) Furniture should be delivered next week.

C) Marketing/Website Management

ii) Marketing plan has been on going. We are looking for someone to manage the website and update twitter and facebook.

VI) Issues Discussion/In-Depth

A) FTE/Budget/Growth Update and Discussion

Our charter is set up with shared resources between VAHS and EA. Mike and Pam need to have continued discussion around the FTE.