

The Exploration Academy
Site Council Meeting
Meeting Notes
Tuesday, November 12th 5-6:30

Call To Order: 5:10

Attendance: Paul Driftmeir, Sheila Stenseth, Carleen Pederson, Mike Murphy, Chad Welty, Kate Sebastian

Announcements and Brief Agenda Items

A. Upcoming Events

- November 21st-Dry Run, food will be supplied by site council.
- November 25th-Parent Information Night, 6:30-8:00 regarding school computers being used off site and insurance
- December 5th-Community Open House: For business and community members who would like to see what Exploration Academy look like.
- December 10th-6-8pm Site Council Meeting

B. Approved Previous Meeting Notes

Exploration Academy Administrator Report

A. Possible Governance Training

- Mike provided a handout of possible trainings available to the site council. Before next meeting let Mike know if you would like to attend any of the trainings.
- Mike distributed data from student and parent surveys. Please review and be prepared to discuss at the next meeting.
- Off Campus Computer Policy has passed the school board. Nov 25th we will present that plan to parents. We then discussed the options for insurance or the use of a company OnetoOne. We also discussed how we should deal with students that treat their devices inappropriately. The site council wanted some insight from the students on consequences.

Committee Reports

A. Finances

- Fundraising-No news to report
- Grant Writing- No news to report

B. School and Community

- Social-This committee will meet Friday to plan the December 5th Community Open House.
- Mentors-Carleen has put together a list of mentors for us to use. We will want to invite community member to the December 5th Open House

C. Marketing/Website

- The marketing committee has updated the brochure and created a postcard. The postcard will be mailed out to all 8th grade students soon.

Issues for Discussion/In-Depth

A. Enrollement Discussion

- We decided to wait until next meeting for this discussion.

Old Business-None

Items for Future Agenda-Review Computer Policy

Adjourned-6:30