

THE EXPLORATION ACADEMY
SITE COUNCIL MEETING MINUTES
Tuesday July 8, 2014

Attendance: Deb Klein, Andy Vogel, Kate Sebastian, Alexa Butzbaugh, Shiela Stenseth, Mike Murphy, Chad Welty

I. CALL TO ORDER

6:05

II. AUDIENCE PARTICIPATION

III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS

-Introductions

-Review and approval of previous meeting's minutes

-Vote in new board members

Motion to approve new members Andy Vogel, Deb Klien, Fransico Valdes-Jasso by Kate Sebastian, seconded by Alexa Butzbaugh. Motion passed. Each person is approved for a two-year term.

IV. Exploration Academy Administrator's Report

A. Enrollment update

- a. Currently at 78 of 80 spots taken. With student that have transferred and graduate we still have two spots available. A letter will go out new student in the next few days.

B. Grant and Budget update

- a. This year grant is submitted and we are still waiting to here. Cathy has submitted a proposal for furniture. That will leave us around 7 or 8 thousand under budget. Laptops, Ipads, Smartboard, and video camera, plus some additional items have been ordered. One other piece still being discussed is the Restorative Justice. We still have money left to spend. We then later brainstormed possible ways to spend to the rest of the money.

C. New Principal Update

- a. A main candidate for the new principal position has been identified. The interview committee is meeting next week to finalize this process.

V. Committee Reports

A. School and Community

- i. Social- The first day picnic will be arranged by the Social Committee all students will be invited to attend.

B. Building Committee

- i. Building Plan-discussed earlier
- ii. Purchase update- discussed earlier

C. Marketing/Website Management

i. Website update- No updates

VI. Issues Discussion/In-Depth

A. Retreat outcomes- Staff from EA spent two days reflecting, analyzing data and planning around EA. Many different topics were discussed, and priorities were identified for summer work.

B. Schedule future meetings – Our next meeting will be held on August 13th @ 6:00

VII. Old Business

VIII. Items for Future Agenda

IX. Adjournment