

THE EXPLORATION ACADEMY
SITE COUNCIL MEETING MINUTES
Thursday January 22, 2015

- I. CALL TO ORDER
 - a. Meeting called to order at 6:10.

- II. AUDIENCE PARTICIPATION
 - a. None

- III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS
 - a. Introductions: Taylor Jackson, an EA student representative was introduced to the council
 - b. Meeting's minutes: Minutes approved
 - c. Next meeting February 16th

- IV. Exploration Academy Administrator's Report
 - a. Enrollment update: We are currently at capacity with 80 students. At the end of semester we have 5 students leaving EA and 5 new students entering to maintain our 80 students. We still have a waiting list of one student. Applications are being mailed out for next year. We will have informational meetings on January 29th and February 2nd for all interested parents/students. We will be visiting the middle schools in the next week as well. The application process was clarified that all prospective students do not need to meet with Mr. Lee prior to applying.
 - b. EA Star Data: Mr. Lee met with Dani Koenig to review Star Reading Data from first semester. EA students showed significant growth in as compared to their peers. The student growth percentile (SGP) for reading was 88%. The SGP for math was 66%. This is good to see growth in our students. Alexa mentioned that we need to share this data with others.
 - c. Meeting with Dean Gorrell: Next week Pheng, Alexa, Pam, and Dean will be meeting to discuss EA's budget, and plans for the future.

- V. Additional Reports
 - a. Deb Klein has resigned her position: She will continue to updated the website on an as need basis. Sheila will be the main communication with Deb regarding items to update on the site. This also means we have an open seat on our council and should recruit to fill it.
 - b. Committee Updates
 - i. Curriculum/Instruction: None
 - ii. Fundraising/Grant: This committee has members ready to be active. They should be meeting and planning for possible fundraising options and grant writing.

- iii. Marketing: Postcards went out recently and application will be in the mail this week. Andy Vogel will be working with the Verona Press to get some items in the paper. Taylor will work with the schools ambassadors to find someone who can maintain the school facebook page.
- iv. Community Outreach: None
- v. Building: None

VI. Issues Discussion/In-Depth

- a. Showcase Duties: February 12ths in the next showcase. The format last time worked well. This time we will lead off with a celebration of first semester by Mr. Lee and Mr. Welty. Taylor will give a short speech asking for more parent involvement and Andy will support her. We need to make sure to have an agenda ready to mail out to parents ahead of time.
- b. Perspective Parent Meeting Duties: Pheng and Chad will organize these presentations. We will have both current parents and students attend who may talk about their experience. The staff will also look at their calendar to determine possible open house dates for prospective students. These meetings and future open houses should be on the schools website.

VII. Old Business

- a. None

VIII. Items for Future Agenda

- a. None

IX. Adjournment

- a. Meeting adjourned at 7:30