

Days Creek Charter School K-12

Board of Directors

Regular Board Meeting

Minutes

October 4, 2017

Present-

Charter Board Members: Diane Swingley, Cathy Knapp, Jim Docherty, Moriah Michaels, Carlie Dossman, Cyndal Brown, Rex Fuller, Laura Stufflebeam, Matt Giles, and Sarah Hooper.

Administration: None

District Staff: None

Student and Public: Boo Hooker

1. Call to Order – Meeting called to order by Diane at 6:30 PM
2. Pledge of Allegiance – Recited by all led by Diane.
3. Approval of Agenda – Matt motioned to approve the agenda as is; Jim seconded. All approved.
4. Approval of Meeting Notes – Matt motioned to approve September meeting notes with a correction in spelling; Cathy seconded. All approved.
5. Public Input – None
6. Input from the Student Directors – Four students will compete in the FFA Soils competition, the FFA Banquet is scheduled for November 15. Students are preparing for the P-SAT scheduled for October 11. Most students are ready for Reading but not so ready for Math. Mrs. Harmon's math class has been "kind of crazy," not going through test materials. The math tutor is still available for the practice test. Seniors are getting ready for their senior project proposals. Next Wednesday will be a pep assembly featuring the conclusion of a Fight Team Banner contest. For Breast Cancer Awareness everyone is encouraged to wear pink at the Volleyball game.
7. Report of the Director - Cathy Knapp reported for Dr. Angle
 - a. Enrollment Update – Handout provided displaying K-12 enrollment numbers for Projected (188), September (199), and October (193). The changes through time are due to families moving in and out of the area. October 15 is the cutoff date for enrollment this semester for any new out of district students. Cathy mentioned the attendance for all grade groups are holding steady in the upper 90 percent.
8. Report of the Student Success Coordinator, Cathy Knapp
 - a. DIBELS Assessment Data – Cathy provided a handout with last school year beginning, middle, and end test results and one with this year beginning scores displaying the data for grades K-6 reading skills. The data is broken out by grades and percent needing intensive support, strategic support, and core support. They raised the bar on scoring from last year so it cannot be compared to last school year third testing scores. It is more important to focus on the individual student goals and improvements rather than the overall scores.
 - b. Transition from Smarter Balanced to SAT for high school juniors – Most students that have and will be taking the new test are encouraged by the change. They have not been preparing for the new test.
9. Standing Committee Reports

- a. Mission and Vision – None
- b. Publicity – The Rubber Boots/Work Gloves project is a great opportunity for school publicity. Career Day at Seven Feathers was “awesome,” there were 800 students from 3 counties participating. The types of jobs represented were mainly labor intensive type jobs.
- c. Fundraising/Community Partners – We need a major sponsor for the Charter School.

10. Discussion and Action Items

- a. Senior Project Improvement/Updates: Altered timelines for those who enroll late – The Board discussed when a senior enrolls second semester; not meeting the timelines for project proposal approvals, etc. It will be necessary for the staff (Dr. Angle, Mr. Keizer, Mr. Jackson, and Ms. Knapp) to work with the individual student to develop timelines. Pauline motioned to allow the staff to determine the timelines with each senior as needed, Matt seconded, all in favor.
- b. Items brought forward from reports – None
- c. Senior Project Proposals Schedule – October 11, 5:00 – 8:00 PM. A handout was provided with the Board broken out into two groups, listing the seniors who will present their proposals to each group. Copies of the written proposals will be available to board members for review the Monday before.

11. Announcements – The OSBA has applied to be a non-profit organization. This may make Charter Board members non-members since we are not elected. Dr. Angle is looking into it. The next new text books scheduled to be purchased is for the Health curriculum. Mr. Ellis will be looking at the State approved publications.

12. Adjourned – 7:45 PM

Submitted by Pauline Montgomery-Borg, Secretary