

Days Creek Charter School K-12
Board of Directors Regular Meeting
September 6, 2017

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

Administration: Dr. Mark Angle

District Staff: None

Guest: Boo Hooker, Troy Michaels

1. 6:32 PM Meeting called to order by Ms. Swingley.
2. The Pledge of Allegiance was recited by all.
3. **Agenda approval** –Matt motioned to approve the agenda; seconded by Sandy. Unanimously approved.
4. **Approval of minutes** – Minutes were approved by all present.
5. **Public Input**-Thank-you cards were passed around to be signed and then given to the several businesses that provided food for the Secondary Days Creek Summer Institute. Sandy made a presentation to Mark for the exceptional job he has done over the past year. Then Sandy resigned from the board effective after the meeting due to conflicting family plans.
6. **Appointment and Swear In Director:** Sandy motioned and Matt seconded the appointments of Laura Stufflebeam, Moriah Michaels, Cyndal Brown, and Carlie Dossman to the board. They were unanimously approved and then were sworn in by President Swingley.
7. **Report of the Director – Supt. Mark Angle** – a. Mark passed out enrollment update handout. The beginning enrollment was 190 students. Mark reported he is working with ESD to do adds for enrollment that will be targeted to south county zip codes; b. Mark gave a report over all the facility improvements made this summer resurfaced parking lot, new windows, building painted, refinished gym floor; moved elementary tech lab to elementary lobby and updated all K-4 computers. The moved greatly improved traffic flow; SPED classroom was moved across from the office; High School tech lab has all new computers plus some infrastructure upgrades; curriculum update with science Foss Kits K-7 grades plus new science textbooks from Glencoe publishers 8-12 grades. Sarah spoke about the Foss Kits and Cathy gave a positive report about the high school from all the above changes. c. Mark passed out a handout concerning the secondary Summer Institute with 10 out of 14 teachers involved in summer in-services. Since the student director reports failed to make the agenda, Mark asked for their reports. Carlie spoke for seniors: she reported the seniors like the upgrades and the school look. Cyndal spoke for the juniors: spoke about a smooth start to school and that she liked the new flex period especially with Monday class meetings. Mark explained the history of flex period and the continual effort to find a design that really helps students in need. So on Mondays Cathy passes out a grade report to all teachers and students with a D or F in any class must go to a remedial class all week. Other students have a choice of study hall or time in the gym. Moriah spoke for sophomores: she spoke about getting in a school groove and getting to class on time. Cathy is working with seniors on scholarships. Mark also reported that Rob Bixby has a mentor (former retired teacher Rick Dilbek) who meets at least weekly with Rob. D. Diane and Jim presented

and spoke about the Director Evaluation Handbook.

- 8. Report of Student Success Coordinator, Cathy Knapp:** Cathy passed out a report of last years Smarter Balance data results. She went over the data and explained the claims for the Math Summative Assessment. She reported the teachers made plans during the Summer Learning Institute to respond to these test results. An expanded discussion followed.
- 9. Standing Committee Reports – Jim Docherty, Chair, Publicity S.C. and Mission & Vision S.C. – No report**
Fundraising/Community Partners, No report
- 10. Discussion and Action Items:** a. Senior project improvements will be covered at each board meeting in the future. Matt has gotten 14 mentors for seniors. If any other board members have mentors they need to get that info to Mark by Friday when he meets with seniors. b. Action items brought forward: Matt motioned to accept the Directors Evaluation Handbook. Seconded by Cathy and unanimously approved. c. Senior project presentations will be Wednesday, October 11 from 5 to 8pm.
- 11. Announcements:** None
- 12. Adjourn:** at 8:34

Respectfully submitted by Jim Docherty