

SET MINUTES, 4-11-13

Meeting called to order at 5:36

ROLE CALL:

Mary Temp, Danielle Sprain, Tina Thomas, Kim Shively, Michelle Cook, Eric Check, Rebecca Duncanson, Laura Huber

SECRETARY'S REPORT

December and February minutes passed unanimously.

TREASURER'S REPORT

March ending balance: \$2485.51

April ending balance: \$5328.26 Debits: \$776.50 Credits: \$3619.25

- ^ Danielle will prepare report of CM summary of debts and assets from last two years as needed for 5013C. Will present at May meeting.
- ^ Motion approved for \$300 for bussing for CMAP.
- ^ Art money was approved via email (\$200).
- ^ PreK bussing (\$200)
- ^ CM bussing to Perrot (\$300)
- ^ Treasurer's report approved unanimously.

PRINCIPAL'S REPORT (ADOLESCENT)

WKCE testing preview

- ^ not publicly shared until May
- ^ CMAP scores look good.
- ^ Tests are taken over three days.
- ^ 8th grade tests more areas
- ^ CM 7th grade had highest percentage of proficient and advanced students in reading amongst 3 charter MS
- ^ CM 8th grade had highest percentage of proficient and advanced students in reading and math amongst 3 charter MS. This group also scored very well in science and social studies.
- ^ How do we judge success? Looking to close gap between “have” and “have nots”. CMAP has the smallest gap (in difference of achievement) amongst mainstream, minority, and special ed.
- ^ Areas of concern in 6th grade reading and 7th grade math in CMAP.

NUMBERS FOR NEXT YEAR:

- ^ About 35 students
- ^ Staffing will be maintained: Gina 1.0 fte and Nine .5 fte

CMAP BUDGET (Gina)

- ^ \$3062 for 2013-14 year
- ^ Largest amount goes to pupil travel (\$1625). CM students do lots of local travel to see work in action.
- ^ Gina handed out spreadsheet showing how she divides up the \$3062 and asked for feedback from board.

PRINCIPAL'S REPORT (ELEMENTARY) – See attached report

FUND RASING

- ^ Rummage Sale and Soup Supper were very successful this year.
- ^ Mary felt earlier rummage sale date made a difference.
- ^ Mary made a thank you for King Furniture that can be displayed in their store.
- ^ Thank you to Romzek's for art supply donation.

OUTREACH

- ⤴ T-shirt order forms were handed out to students. Orders due Apr. 19

PARENT-WIDE

- ⤴ High school students did a robotics demonstration. Very interesting and exciting!
- ⤴ School board rep came to get parent feedback. Asked for suggestions on how to get plans for the new Northside Elementary out to public.
- ⤴ Community days – CM students could get involved with Neighborhood Day

GOVERNANCE

- ⤴ Needed approval for \$20 to renew 501C3.
- ⤴ Previous discussion on having option of PreK's staying on site but paying for other half of day so that our Children's House can have 4 and 5 year olds in it.
- ⤴ Mary talked to Janet Rosseter who will get back to her.

SCHOOL DESIGN

New plan will be brought to committee at next meeting

Comments/Questions from governance meeting:

- ⤴ Bring E2 closer to 4th and 5th grade classrooms
- ⤴ CH has bathrooms in them
- ⤴ Hoping to have a pediatric St. Claire's housed at school
- ⤴ Currently 8,000 square feet over
- ⤴ Main entrance on Kane St.
- ⤴ CM requested inner courtyard/green space.

END OF YEAR PICNIC

- ⤴ Myrick Park; 5 to 7
- ⤴ Teachers will cook hot dogs
- ⤴ BYO table service and dish to pass.
- ⤴ Mary has tote of extra paper products
- ⤴ Discussed having hoola hooping and drum circle as activities?

NEXT YEAR DATES – move to old business for next meeting

GOALS & OBJECTIVES NEXT YEAR

- ⤴ Pre-School
- ⤴ Farm Connection
- ⤴ Marketing Plan
- ⤴ Parent sign up for committees at August Open House.
- ⤴ Reduce time in meetings spent on committee/officer reports by having each area have a report prepared.
- ⤴ Addressing truancy/tardy issue – changing the culture

Meeting adjourned at 7:10pm.

Submitted by Kim Shively