



## THE EARLY LIGHT ACADEMY

Planning Session June 2, 2009 @ 9:00 am ELA offices

**Attendance:** Mia Prazen, Melinda Poulson, Jen Jacobsen, Kevin Passey, Wade Glathar

### Calendar:

- Public Board Meeting June 9, 2009 @ 9:00 am
  - Language arts curriculum approve
  - K12 agreement
  - Policies
  
- Board Retreat June 9, 2009 after public meeting
  - Wade will be there at 1:00 pm after AW training
  - Melinda's house
  - Things to discuss
    - School culture
    - Logo
    - Budget
      - Priorities
      - Future kitchen
      - Gym divider
      - Next year's implementation grant
    - Curriculum
      - PE
      - Music
      - Drama
      - Health
      - CTE
      - Utah History
    - Fundraising
      - Priorities
      - Recognition for large donations
  
- Math Curriculum Night
  - June 11, 2009
  - DCC reserved
  - Have demo students
  - Julie would like schedule to include in email to parents
  
- Meet and Greet
  - June 20, 2009
  - Park in Riverton (Canyon View Park)



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- Future Site Visits from State Charter Board
  - Proposed dates:
    - June 30<sup>th</sup>
    - July 21<sup>st</sup>
    - August 18<sup>th</sup>

### Agenda:

- Wade
  - Hiring update
    - Immigration issues
    - Science teacher needed
    - Secretary interviews for Friday 9-12:30
  - Furniture update
    - July 27<sup>th</sup> furniture delivery, need parent volunteers to help unload
    - PO for Hahn being put together (\$16,000)
  - PE
    - Nicole Miller—working on getting PE instructional help for elementary
- Mia
  - K12
    - Indemnification clause clarification
    - Utah history, ELA responsible for Utah history for 4<sup>th</sup> and 7<sup>th</sup> grade
  - Logo (hold off until retreat)
    - Steve Winwood (parent volunteer)
- Jen
  - SmartBoard update
    - On schedule for training August
  - Lease Agreement update
  - Library
- Kevin
  - Computer bids
- Melinda
  - Reimbursement of monies to PTO
  - School carnival
  - Uniforms
- Conference Call with Apple @ 10:00 am
  - Proposal includes everything except for wiring in the building
    - Includes teacher professional development
      - Focused on how to use the software to educate
      - 16 teachers at each session (2 sessions included)
    - All computers come with 3 year apple care
    - 3 servers all perform different functions (see description of services document)
      - Uptime reliability
      - Web drive
      -
    - Site license for iWorks good for 500 student machines and 50 teacher
    - 2 printers go on the 2 carts
    - Line 20/21 local set-up



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- Does not include Microsoft Office for mac (about \$50/computer)
- Apple is providing basic apple training for the teachers in addition to 2 day professional development (see Contribution Summary document)
- SmartBoard/Mac integration training
  - Oak Park School District (integrating macs & smartboards) will send contact info for Jane \_\_\_\_\_ so we can discuss mac & smartboard issues
- Professional Development Document (course offerings)
- Networking/wiring of building not included
- Financial issues
  - Leasing options
  - 3 year annual advance lease
  - June 25<sup>th</sup> would need to have everything wrapped up
- Future implementation grant
  - 3<sup>rd</sup> computer lab
  - Gym divider
  - Possible PE/Art teachers
  - Library
  - PE lockers/benches
  - Computer professional development