

Planning Meeting July 7, 2009 @ 9:00 am

Attendance: Melinda Poulson, Mia Prazen, Wade Glathar, Jen Jacobsen,

Calendar:

- Public Board Meeting July 14, 2009 @ 9:00 am
  - Computer bid
  - Final school schedule
  - Revised facility usage policy
  - Appropriate touch policy (Safety Committee)
  - Discussion of founding family status
- Meet and Greet rescheduled for August 8th
  - Park in Riverton (Canyon View Park)
  - Family picnic (each family bring own)
  - Arranged in geographical area
- Future Site Visits from State Charter Board (9-11 am)
  - Proposed dates:
    - July 21<sup>st</sup>
    - August 18<sup>th</sup>
- Teacher Meet and Greet Thursday August 6<sup>th</sup>
  - Bowery Park
- Out of town
  - Melinda: July 21<sup>st</sup>
  - Julie: July 7<sup>th</sup>, July 14<sup>th</sup>
  - Jen: July 14<sup>th</sup>, 28<sup>th</sup>
  - Kevin: July 7<sup>th</sup>

Agenda:

- Mia
  - Computers
    - Set up account
    - Trying to get them to teachers August 1<sup>st</sup>
    - Need to vote on revised apple bid
    - Teacher computer usage policy/form~Wade
  - Testing
    - K12 assessments
      - Try to have done before school starts at nearby school, library, etc.
      - Approx. 525 students (2<sup>nd</sup>-8<sup>th</sup>)
  - Furniture delivery

- Week July 20<sup>th</sup>
- Eagle Scout Projects
- Melinda
  - Eagle Scout project
    - Check with Trent Brown about the process of furniture delivery
  - Catering
    - Possibly setting up Lunch Committee through PTO
    - Melinda checking on cold lunch option
  - School routes
    - No real safe walking routes currently
    - Need to work with Rio Tinto to develop walking routes (Mia will contact Scott Kauffman)
- Wade
  - School schedule
    - Wade sent out
  - Leader in Me
    - Would like to get staff set of books so Wade can make reading assignments and have discussion
  - Staffing update
    - All secretaries hired
      - Kim Hyde started July 7<sup>th</sup>
    - PE teacher accepted, will be here for teacher and greet
    - Math teacher still interviewing
    - Michelle Lawlor
      - B2 has come in, H1 still being processed
      - Will be here July 27<sup>th</sup>
    - Science teacher (Sydney Young)
      - Needs an integrated science endorsement to teach all 3 middle school grades
      - Will need to submit a letter of authorization
      - Sydney has submitted a list of deadlines/goals she will meet to obtain her endorsement
  - Mentor Academy
    - Utah Professional Development Center been doing for long time
    - Can send 1-2 teachers to program,
      - 12 school days during school year/2 years
      - Free, except for subs during training time



- Leadership/mentor training
- Will wait until next year to start