

Planning Meeting August 25, 2009 @ 9:00 am at ELA

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

Calendar:

- Public Board Meeting Friday September 11, 2009 @ 9:00 am
 - Transfer of duties
 - Committee reporting
- Back to School Night Thursday September 3rd 6-8 pm
 - Approve PTO by-laws, PTO board
- Committee Chair-Board Meeting October 10th, 6:30 pm @ school
- Open House Friday, August 28th 3-6 pm
 - Pizza sales
 - Carpool questions table
- Ribbon cutting event, date _____; waiting for Rio Tinto

Agenda:

- Fine Arts Committee update (Mary Cannon, Jill Thatcher, Kristi Burns)
 - Introducing committee to teachers on Thursday
 - Anon. donation for first year, will need to fundraise for following years
 - Mary will report to Mia (get flowchart from Kristi)
 - Would like to add art links to website for teachers
 - Mission statement: support the charter, integrate and support the USOE arts core, strong arts presence in the school
 - Sponsored grade level activities (get file from Kristi)
 - District Arts Specialist Training through USOE (Kristi has been going for ELA)
 - Life school lesson plans (10 min. lesson)
 - Get a box of supplies

- Need to send someone with arts degree
- Projects
 - Religions of the World exhibit (Peggy Stack willing to come speak)
 - Cultural night to kick-off
 - Tile mosaic project
 - History fair
- Hiring update
 - PE specialist?
 - Waiting for final budget
 - Technology person on staff
- Building update
 - Dumpsters
 - Will be delivered Wednesday
 - Ace Disposal
 - \$75/month for garbage, 1x week pick-up
 - \$50/month for recycling, 1x week pick-up
 - On an as needed basis during summer months
 - Furniture moving/set-up
 - Breakout rooms
 - Magic Cleaning will finish moving
 - Qwest
 - September 8th
 - Temporary line for fire and elevator should be installed this week (Wednesday)
 - Landscaping
 - Playgrounds, Martin is working on
 - Trees
 - Server installation
 - 3rd party installation
 - Kevin will follow-up
- Enrollment update

- Kindergarten 2 spots, 2nd grade 1 spot
- External Fundraising
 - Leader in Me
 - May be possible to use Title IID funding
 - Trees
 - Shelby Ivory
 - Mia and Jen meeting with Atlas to go over final plan to find out needs
 - Foreign Language
 - Future years
 - Arts integration
 - Future years
- Budget priorities
 - Audio enhancement
 - Special ed funds? (Wade waiting on state special ed office)
 - In every room, some \$ may come from early intervention
 - Portable unit, may be able to use stimulus \$ for
 - \$1100 per room (estimate)
 - 6th grade teachers want to try 90 day free trial
 - PE specialist for elementary
 - \$11,000
 - High priority for Wade
- Policies/procedures needed
 - Reimbursement for teachers (Wade will work on)
 - Fundraising by committees
- Logo & mascot
 - Kids name the mascot
 - Original book/sun logo will be used with library
 - _____ working on branding
- Director evaluation
 - Julie and Mia will lead up

- Academy Attire
 - Will be sent to parents
- PO for lease payment to Rio Tinto

flyer (Melinda)