

Minute Taker:	Molly Towner	Start:	6:12pm	End:	
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**Attendees:** Molly Towner (recording secretary), Meggan Judge (past chair), Shana Garrels (business manager), Sue Armstrong, Peter Host, Darrel Vincek (Director of Charter Schools), Alex Schutz, Claire

## OPPORTUNITIES

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## VI. Business

### A. New Member Welcome and document signing.

New Members:

Paula Dobbyn-children in 3<sup>rd</sup> and 5<sup>th</sup> grade.

Sue Armstrong-children in 8<sup>th</sup>, 5<sup>th</sup>, and 2<sup>nd</sup> grade

Peter Host-children in 5<sup>th</sup> and 2<sup>nd</sup>.

Code of ethics and member agreements were signed.

### B. AJ Crabill Leadership Academy Discussion

AJ Crabill is coming up from Great City Schools to work with the school board and for the Leadership Academy. Darrel suggests scheduling a training with him, the WCC chairs, and the charter principals. If all charter schools participate, it will cost around \$600 per school for the training.

Claire LeClair moved to support up to \$600 from next year's budget for this training. Sue Armstrong 2<sup>nd</sup>. Approved unanimously.

The tentative dates for the training is September 25-26, 2020.

### C. Gratitude

## VII. Adjourn

Sarah Glaser moved to adjourn. Sue Armstrong 2<sup>nd</sup>. Unanimously approved.



## Meeting Minutes

Professional development for teachers and staff on-going and embedded into faculty meetings with a UAA/PACE credit course offered to Teachers.

Safety meetings each month (Principal, Front desk, Nurse, Business manager and now, a student rep). We discuss misc. safety issues, ALICE drill protocol, general student health concerns—nothing confidential.

Faculty getting Summer Training requests finalized and turned into WPG

8<sup>th</sup> grade trip schedule for April-- Deer Hill in Colorado. I will be going on that trip. I will have a Teacher in Charge in place and be sure that

## Meeting Minutes



### **STAR**

We have a rhythm of having STAR come first and second semester. Colleen will schedule the STAR presentation for this semester.

### **Trainings**

Nurse Katrina will schedule a Med Sled training for a staff meeting for all staff.  
Ms. Shana will schedule a CPR training for a Thursday for all staff.

### **Elevator**

The elevator was recently inspected. Otis is scheduled to come in for routine maintenance.

### **Students after school**

Students cannot be left unattended after school. In other schools the BPO holds the students waiting for a ride or unable to participate in an after-school activity, but we do not have an evening BPO. Therefore, students who are in an after-school activity must be participating or picked up by a parent.

**Next Fire/Earthquake Drill: 2/24/20**