



## July 26, 2019 Meeting

Goal 1 – Literacy

Goal 2 – Math

Goal 3 – Specials

Policy 403 & 404 should have goals set at 80% -Rule of thumb 80/20 goal.

Increasing Board Members to 5:

- New Message on the Website
- No new candidates
- Might need to look for 3-4 new members.

Direction for Specials and Related Marketing:

- Robotics, Music and Art
- Possibly – Odyssey of the Mind, Foreign Language, Music, Art and Robotics.
- We need to know what staff we have to see what we can implement.

Building Update:

- Banners ordered for the outside
- New character trait banners to be hung today in the gym
- Painting done – All white
- Used old carpet from previous building updates
- Carpets cleaned
- Still need the window fixed and camera fixed
- This week – HVAC unit fixed, gym and tables cleaned
- Want the holes in the gym walls fixed
- Can we paint the front for the curb appeal?
- Need to keep campers off of our property
- Elevator is fixed
- Need to work on the bathrooms
- Need to keep an eye out for snow removal since the North parking lot freezes over

Expectations:

- Possibly having a template for procedures– Need to check with Vanessa to if there is one.
- Report 202 and 203 in October
- No meetings in July or December
- Working with groups – Communicating with stake holders like non-profits, Church's and 8<sup>th</sup> graders.

Retreat:

- Boulder- Chautauqua, Friday August 23<sup>rd</sup> dinner at 7:00, be at the resort by 6:00
- Dr. Blunch - \$3000 a day – Wayne would like to talk to him and we would like to see his resume or credentials.

Grant Writer:

- Pay a base price and then 5% of the grant minus the amount of the grant that was awarded.
- Janet has a candidate in mind.

15<sup>th</sup> Year Celebration:

- Possible Gala with finger food
- Possibly celebrate throughout the entire year.

Fundraising:

- No Bingo
- Raffles
- Possible Art Gala night

Other Items:

- For each meeting we would like to know the enrolment numbers and discipline reports.