

CHARTER COMMITTEE MET AT HARPER SCHOOLS

OCTOBER 3, 2016 5:00 PM

MEMBERS PRESENT: ALICIA ANDERSON, JANETTE PRATT, KAY JOHNSON, ASHLEE MUNDEN, LINDA FORTIN, LINDSEY JOHNSON

MEMBERS NOT PRESENT: NONE

OTHERS: NONE

BUSINESS CONDUCTED: Charter Committee Meeting

The meeting was not recorded.

There were no public comments.

The meeting was called to order by Charter Director, Janette Pratt. Minutes for the August and September meeting were not available for approval. Meeting was supposed to be moved to October 10<sup>th</sup> but was held October 3<sup>rd</sup> last minute.

Trunk-or-Treat – FFA and Travel club to sell tickets and provide games/haunted house. No food will be part of their event. Charter will provide a chili feed with fixings, including corn bread and rolls. We will not have a set price and will be asking for donations instead (same as welcome back event). Flyers need to be made and distributed the week prior to the event.

Senior Projects – Reports due December 7<sup>th</sup>. Project books due the week prior? We need to get hard due dates from Mrs. Hunt. We also need to go through our old notes from last year and update our score card prior to December (possibly at next meeting).

Artist in Residence – An artist out of Bend has been identified. All students (other than seniors) will participate in the Artist in Residence by completing an art project and this will be a substitute for the Science Fair for this school year.

AR – Title money will start paying for our Accelerated Reading program, up to \$500.

Outdoor School – Other schools have been participating in outdoor school with great success. We can partner with BLM / forestry and have different stations to learn about animals, habitats, etc. We will try to find out additional information and possibly plan for an outdoor school day in the spring.

Last day of School – Need to change up from our current group events. Possibly have a “fun day.” Bounce house, snow cones, BBQ, popcorn. Kids can choose to do what they want vs. being placed in groups for group activity.

The next meeting is November 7, 2016 at 5:00PM.

Alicia Anderson moved to adjourn, Kay Johnson seconded, passed.

Charter Director \_\_\_\_\_

Charter Vice-Director \_\_\_\_\_