

CHARTER COMMITTEE MET AT HARPER SCHOOLS

FEBRUARY 9, 2015 6:30 PM

MEMBERS PRESENT: JANETTE MARLOW, VANESSA JAGER, ALICIA ANDERSON, KAY JOHNSON, LINDSEY JOHNSON

MEMBERS NOT PRESENT: N/A

OTHERS: N/A

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 Marlow. The committee read over the minutes of the last meeting. Kay Johnson moved to approve the minutes, Vanessa Jager seconded, passed.

Senior Project Presentations– The whole process went much smoother this year with adding up scores. Janette Marlow and Stephanie Hunt added up the scores to determine their grades. Kay Johnson typed up each judge’s comments to be given to the students. Every senior passed the first time. There are a few minor changes to be made for next year. Overall it was a much more pleasant experience for everyone involved.

The Science Fair – Proposals were turned in February 5th. There were a few students absent that day that still need to turn their proposals in. Have one student again this year that refuses to participate. Kay Johnson will talk to Ron about an alternative for this student. The Science Fair is March 12th. The students will be able to set up from 3:00 to 5:00 and eat at 5:00. Judges will be offered a free meal at 5PM and will be given their clip boards at 5:45. The hours of the Science Fair are from 6PM to 7:30PM with the judging starting at 6PM. Vanessa will make name tags for the judges. Each judge will have a participant ribbon to hand to the student once they are done judging that presentation. This way it will be easier to identify who has been judged and who hasn’t. Kay will get the score sheets for the completed projects that will be turned in on March 5th.

Vanessa will contact the following people to see if they will be able to judge:

Brian Wolfe (7-8), Dan Joyce (9-11), Glenn Walker (K-6), Gerald Talbot, Jim Casad.

Next year we need to tell the students their topic needs to be more specific, instead of “mixtures” or “biology”.

The 3-on-3 basketball tournament is scheduled for March 7th at 10:00 a.m. This is co-ed, with at least one person of opposite gender on the team. \$5.00 per person entry fee. Sign up in the office. Rules are: Double Elimination, Coin toss to determine first possession, 6 minute quarter, scoring by 1’s, 3 point shot is 2 points, if the quarter ends in a tie, a free throw shoot off will determine the winner, check line is center circle on your side, keep track of own fouls, foul results in loss of possession, after 7th foul – 1 free throw attempt and change of possession, one time out at the 3 minute mark.

Concessions will consist of a BBQ Beef Sandwich, baked beans and potato salad for \$5.00 or a hotdog, baked beans and potato salad for \$5.00, popcorn and cookies.

The current balance in the Charter Account is \$1,249.81 and \$601.22 left from the district to pay for science fair awards.

The next meeting is March 9th at 6:30PM.

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

Charter Director _____

Charter Vice-Director _____