

CHARTER COMMITTEE MET AT HARPER SCHOOLS

APRIL 13, 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. Lindsey Johnson moved to approve the minutes, Kay Johnson seconded, passed.

Agenda changes – Addition of Senior Project Guidebook and Physical Fitness Day

Science Fair – The Science Fair went well. Gerald Talbot ended up filling in for Dan Joyce. We need to add a check list of completed items to the guide book to help students keep on task. A consequence for not doing a project also needs to be added. Kay will talk to Ron to finalize. Will discuss again in May.

Agenda item – Discuss Charter Board finances (cap) was tabled until May. Verification needs to be done to see if Charter is still receiving \$1,000 from the district.

The Physical Fitness day is scheduled for Tuesday, May 5, 2015. The school donates hamburgers and hotdogs. Janette will talk to Robin to see if she already has the hamburgers and hotdogs and see if the Home Ec class can make a dessert. Each Charter Committee will bring two salads.

Senior Project – Some minor changes need to be made and the dates for project checkpoints and official deadlines were set.

The next meeting is May 11th at 6:30PM.

Kay Johnson moved to adjourn, Vanessa Jager seconded, passed.

Charter Director _____

Charter Vice-Director _____