

CHARTER COMMITTEE MET AT HARPER SCHOOLS

AUGUST 31, 2015 6:30 PM

MEMBERS PRESENT: ALICIA ANDERSON, KAY JOHNSON, JANETTE MARLOW,  
LINDA FORTIN

MEMBERS NOT PRESENT: LINDSEY JOHNSON

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. Alicia Anderson moved to approve the minutes, Kay Johnson seconded, passed.

Trunk or Treat – Kay will update the prices of meals; meal #1 and meal #2 to be \$6.00 and a combination meal to be \$8.00. We will start the trunk or treat at 5:30 and go until 7:00 on Saturday. Dinner will start at 5:30 with setup at 5:00. Linda will do the cake walk – starting at 5:30 also. Tickets will be \$0.50 per ticket or 3 for \$1.00.

Website – Linda will talk to Karen about the school’s website as far as who currently updates the website and can we re-assign that task.

School Drink Containers – School drink containers were discussed – allowing water and lemonade only.

NEXT MEETING: Items to discuss at next month’s meeting:

Senior Projects – Need to get exact dates for Charter Committee judging.

Science Fair – Kay to update the Science Fair rules based on discussion.

FFA – We currently have 12 students in the intro to Ag class, and 5 students in the advanced class.

Basketball Tournament – Discussion of 3 on 3 basketball tournament.

The Committee discussed timing of Charter Meetings. Meetings will be held the 2<sup>nd</sup> Monday of each month.

The next meeting is September 14<sup>th</sup> at 6:30PM (try to have meeting at 5:00).

Kay Johnson moved to adjourn, Linda Fortin seconded, passed.

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

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