

CHARTER COMMITTEE MET AT HARPER SCHOOLS

SEPTEMBER 14, 2015 5:00 PM

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

MEMBERS NOT PRESENT: N/A

OTHERS: RON TALBOT

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 minutes of the last meeting were not available to approve. The minutes will be at the next meeting for approval.

Trunk or Treat – The prices of meals have been updated; 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. Linda will talk to the drama club about possibly putting on a haunted house. There was also mention of a Straw Bale maze or slide as seen at AC&D Farms.

Senior Projects – Dates were set to mirror last year's timing. Portfolio's (notebooks) will be due Wednesday, January 6th by 5:00. Presentations will be Wednesday, January 13th at 5:00.

Science Fair – Kay is making the requested changes to the Science Fair rules and Ron Talbot is reviewing. Discussion was had to add/subtract points based on clean-up of projects after the science fair. The science fair will be Thursday, March 10th from 6:30 to 8:00. Science boards will be due Thursday, March 3rd. Science Fair proposals will be due Tuesday, February 2nd to avoid ball games later in the week. Proposals will also need to include the required signature form signed by both the students and their parent(s). Times for the proposal submissions were suggested as follows:

Grades 2-3 9:00 – 9:10

Grades 4-6 9:10 – 9:30

Grades 7-8 9:30 – 10:00

Grade 9 1:00 – 2:00

Grade 10 2:00 – 3:00

Grade 11 3:00 – 4:00

Basketball Tournament – After group discussion it was decided to forgo the 3 on 3 basketball tournament.

The next meeting is October 12th at 5:00PM.

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

Charter Director _____

Charter Vice-Director _____