

**Charter Committee met at Harper Schools**

**February 28, 2017 4:30pm**

**Members Present: Janette Pratt, Kay Johnson, Alicia Anderson, Danyel Lunt, Linda Fortin, Ron Talbot**

**Members not present: Ashlee Keister**

**Others:**

**Business Conducted: Charter committee meeting**

**The meeting was not recorded**

**There were no public comments**

**Money: Teachers have purchased \$60 in Italian Sodas**

**Art Show:**

The meeting was called to order by charter director, Janette Pratt. The committee read over the minutes of the January meeting. Kay Johnson moved to approve the minutes, Alicia seconded, Passed.

We have now officially Welcomed Danyel Lunt to the Charter Committee. March 23<sup>rd</sup> is the set date for the Art show. On this night there will also be parent teacher conferences and the health fair. Also on this night we are looking into having a book fair. Kay Moved to have cookies and Spaghetti with bread on the night of the Art show. During this time we will only be taking donation. Janette Stated, that it is a very good idea but that the cooking was going to have to be up to Kay and Danyel because the rest of the members are going to be busy with conferences and book Fair. Linda seconds the motion. Motion passes by unanimous vote. Alicia Moved to have Vanessa Jager help with the flyer for the events. Danyel, seconded the motion, motion passes unanimously. Linda moved to split the gym with the health Fair and have the art show closest to the Lobby. Alicia Seconded, vote passes unanimously. Janett wanted someone to inform the staff and students that there are trifolds available. Janette moved to have an assembly Monday for the kids. This way they will know what they are doing for the Art Show. Linda Seconds, Vote passes unanimously. The committee voted in a whole that there would be no Judging of the art. It will just be show cased.

End of the Year Fun day:

Suggestions:

- Rent a bouncy house
- Cotton Candy Machine
- Snow Cones
- Pop Corn
- Kick Balls
- Slip and slide
- BBQ/Pot Luck

Just some ideas will come back to them at next meeting.

Presidential Fitness – Next meeting

Future Education:

A.R Reading IXL Math

Linda moved to reward JR high and High school with Italian Soda for getting 95-100% on unit tests only. Alicia seconded the motion, motion passes unanimously.

Other Business:

Senior project

Kay would like for the Charter to keep the senior project. Kay discussed with Stephanie hunt and Stephanie would also like the Charter to keep the senior project. Ron Talbot Stated Charter helped create the Project which was the goal now that it created there is no need for the Charter to keep it. Because this had already been voted at the last meeting, Linda Motioned to that we vote on not having senior project apart of the Charter Committee, Alicia Seconded Vote passes unanimously.

Next meeting is Tuesday April, 4, 2017 at 4:30pm

This meeting we will discuss the last day of school and Physical Fitness day.

Alicia moved to adjourn, Linda seconded, passed.