

Charter Committee met at Harper Schools

January 31st, 2017 7:30pm

Members Present: Janette Pratt, Kay Johnson, Alicia Anderson, Ashlee Keister, Linda Fortin

Members not present: N/A

Others: Tyler Keister

Business Conducted: Charter committee meeting

The meeting was not recorded

There were no public comments

Senior Project Presentations:

The meeting was called to order by charter director, Janette Pratt. The committee read over the minutes of the December meeting. Linda Fortin moved to approve the minutes, Alicia seconded, Passed. Discussions from the last meeting regarding the senior Presentation location were discussed. Janette stated that the presentation should be in Scott Talbot's room. We just needed to make sure that we had a table for the tri folds. Ashlee stated that we should not allow the other seniors in the room while the presentations are going on, to eliminate last year's talking issue. Alicia Seconded, passed.

What is going to happen the night of presentations?

- Janette is timing
- Linda will not be attending do to personal reasons.
- Ashlee Keister, Ron Talbot, Kay Johnson, Alicia Anderson will be Judging

Janette stated that the charter board is not happy with the senior projects. The charter feels that they could do more academically if they did not have to worry about senior projects. Some of the members are willing to judge the presentations if need be. Janette Pratt moved to hand over the senior project to the School Board. Kay Second the motion, Passes.

Linda Fortin stated that we advise that the senior project Advisor be evaluated for next year.

Lindsey Johnson Retired the beginning of this month. We are thinking about Danyel Lunt she has put in an interest into the Charter Committee. Linda Moved motion, to ask if Danyel wants to be on Charter board. Alicia seconded the motion, passed.

Art Show:

Alicia moved to have the Art show on Parent teacher conferences (March 23rd, 2017). Kay Seconds vote Passes with a 5 for 0 against. The art show will be judged by Charter committee members during that day. The Art show will be that night in the gym. Stickers will be placed onto the art work show casing 1st-3rd. The showing will run for 4pm-7pm on the 23rd. Kay moved to have cookies and water at the show, She will bake the cookies. Linda seconded, passes.

Ashlee is going to pick up ice cream on Sunday for AR points.

Janette moved to have Ashlee Keister be secretary. Alicia Seconded , Passes

The next meeting is February 20th 2017 at 4pm.

Alicia moved to adjourn, Linda seconded, passed.