

## CHARTER COMMITTEE MET AT HARPER SCHOOLS

NOVEMBER 2, 2015 5:00 PM

MEMBERS PRESENT: ALICIA ANDERSON, JANETTE PRATT, KAY JOHNSON, LINDA FORTIN, 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 Pratt. The committee read over the minutes of the October meeting. Alicia Anderson moved to approve both sets of minutes, Kay Johnson seconded, passed.

Multiple members questioned the charge of \$40.68 made to the account in June. No one could remember what the charge was for. Janette will check with Vanessa on the charge.

Linda opened to discuss "other" business. There was concern voiced in regards to the standards of a charter school and enforcement of rules as it pertains to the students. Items discussed were:

- Enforcement of rules:
  - Attendance, Behavior, Clothing (dress policy)
- School Board and Ron in charge of entrance to school.
- Numbers of "tries" before letters are sent to non-compliant students.
  - How often can letters be sent
- Can the charter be involved?

Janette will discuss setting a meeting with Ron. She will email Kay and Lindsey since they aren't at the school on a regular basis regarding the outcome.

Trunk or Treat – The event was a success. 47 trick-or-treaters were counted plus multiple others and we sold out of food. Money raised:

Dinner - \$438

Cake Walk - \$82

Multiple wrap up items were discussed. We will need for more food. We went through 30lbs of pork, 40lbs of chicken, 20 cups of beans, 30lbs of potatoes and 36 eggs – and still sold out. We also discussed making the costume contest a bigger event with smaller judging categories with the possibly of having small cash prizes and do the judging in the gym. We could also have multiple prizes for trunks. There is the possibility of having the FFA / Drama club take over an event of the trunk or treat. They could do a carnival or haunted house and keep the funds that they raise as part of the event. We could also change it up every couple of years to keep it fresh.

Senior Project – It seems like most of the kids are behind on their projects. Ron took a copy of the checklist and "talked" with a few of the students. Ways to improve this process could be to shorten the time the students have to work on their projects and/or to split deadlines between the written and the verbal project. Current deadlines are:

Portfolios 1/06/16 @ 5:00

Presentations 1/13/16 @ 5:00

Educational Event – Discussed the Charter Board putting on an educational event for the students, possibly an essay contest for money or a math contest between teams. We might start with the elementary students before moving to older students.

Christmas Program – Discussed optional participation in the Christmas program. Years ago, participation was not optional - something to discuss for next year.

The next meeting is December 7, 2015 at 5:00PM.

Lindsey Johnson moved to adjourn, Kay Johnson seconded, passed.

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

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