

CHARTER COMMITTEE MET AT HARPER SCHOOLS

DECEMBER 7, 2015 5:00 PM

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

MEMBERS NOT PRESENT: LINDSEY JOHNSON

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 Pratt. The committee read over the minutes of the November meeting. Alicia Anderson moved to approve the minutes, Kay Johnson seconded, passed.

Discussions from the last meeting in regards to higher standards were discussed. Kay stated that this year some letters have been sent out for discipline. We, as the charter board, can re-write the dress code.

To follow up to the last meeting there was \$40.68 spent on the account that we couldn't remember. The funds were used to purchase senior project binders for this year's seniors (bought and given out last spring).

Accelerated reading program – We would need to set goal of points and a set amount for prizes. For the 3<sup>rd</sup> nine weeks, we can try \$100 to get it started and see how it goes. Janette will contact Marti Bair to see how Willow Creek runs their A/R program.

Senior Projects – in next year's handbook we need to add a separate page where the senior project needs to be approved and signed. Janette will remind seniors (both before and after Christmas break) that notebooks are due in completed form on the 6<sup>th</sup> of January. We will meet on the 6<sup>th</sup> at 5:00 to grade portfolios and will score presentations on the 13<sup>th</sup> of January.

The next meeting is January 11, 2016 at 5:00PM.

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

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

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