

CHARTER COMMITTEE MET AT HARPER SCHOOLS

MARCH 15, 2016 5:00 PM

MEMBERS PRESENT: ALICIA ANDERSON, JANETTE PRATT, KAY JOHNSON,
LINDSEY JOHNSON, ASHLEE MUNDEN

MEMBERS NOT PRESENT: LINDA FORTIN

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 December and February meetings. Alicia Anderson moved to approve the minutes, Kay Johnson seconded, passed.

Science Fair – Science Fair turned out well. Having the students turn in their portfolio's as they cleaned up worked well. Janette appreciated the help in collecting the boards as there was a flood of students at the end of the science fair. In future years we need to figure out a better way to hand out the boards. This year, Janette was interrupted multiple times during class for a trifold. It was discussed that next year, students will receive their trifold when they turn in their proposal. No proposal = No Trifold.

Art Fair – There was a discussion of doing an art fair next year instead of a science fair. We need to research how to do an Art Fair as many questions were raised.

- Write a report on an artist to go with art project?
- No gradable project?
- Participation Grade
- Grade in English?
- Change up dinner for Art Fair:
 - o Spaghetti Feed
 - o Prime Rib Dinner
- Change \$\$ given as prize. Provide money by grade and change dollar amounts to 20/10/5.
- Participation in one category mandatory – with multiple entry's optional?

Senior Projects – Stephanie Hunt has re-vamped the current Senior Projects. We will all read through those packets and discuss at the April meeting. There was an email read from auto shop teacher Wade Johnson regarding postponing Senior Projects until later in the year to encourage full participation from the senior class through the end of the senior year. Issues discussed were lack of attendance and bad attitudes from the senior class after their senior projects were completed. This will be taken to Ron. We also need to look into the state policy on attendance and graduation.

Funds – Currently there is \$2,482.47. This is an increase of \$830.05 from the November 2015 balance of \$1,652.42. There were two deposits on Charter ran concessions of \$51.00 and \$121.75. We also made \$549.00 from the Science Fair dinner.

We need to get thank you cards put together for the individuals that made contributions in addition to their dinner purchase at the science fair, and to the judges.

Physical Fitness – Board could not remember if they were responsible for putting on the physical fitness event. We need to work out food, and ribbons.

The next meeting is April 4, 2016 at 5:00PM.

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

Charter Director _____

Charter Vice-Director _____