

Charter Committee met at Harper Schools

May.9th, 2017 4:30pm

Members Present: Janett Pratt, Kay Johnson, Alicia Anderson, Linda Fortin, Ashlee Keister, Danlye Lunt

Members not present: Ron Talbot

Others:

Business Conducted: Charter committee meeting

The meeting was not reordered

There were no public comments

The meeting was called to order by Janett Pratt at 4:30pm on May 2, 2017 at the Harper School. The Charter read over the minutes from the April meeting. Minutes passed by unanimous vote.

First order of business Elect a new chair. Motion was moved by Linda Fortin that Kay Johnson be elected as chair. Motion passed unanimously Kay Johnson is now Chair.

**Physical fitness**

9am

Everything is ready for this.

**Last day of school:**

Janett moved to have the Start time 10am. Linda second. Motion passes unanimously.

**Welcome back event**

Things that we need to do

- We need to pick a time.(4:30-8:00)
- Spaghetti
- Maybe doing a book fair at the welcome back event
- Scrimmage flag football and Volleyball
- Let teachers know that it is going to be open room.
- Bingo for books
- Tile one meeting to get the funds

**Eclipse**

August 21, 2017

Alicia moved to have a soviners that the kids. Motion passes. We will come up with something.

Next meeting TBT( August 16<sup>th</sup> @ 5:30pm.)

Linda moved to adjoin the meeting, Janett seconded motion, motion passes unanimously.

