CHALLENGE TO EXCELLENCE CHARTER SCHOOL School Advisory Council 2012-2013 Minutes

Date: May 10th, 2013

Members Present: Donna Mitchell, Susan Henderson, Starr Baines, Stacy Matte, Teri Derington, Katina Lundberg & Karen Kistle

Meeting was called to order by Susan Henderson at 8:02 a.m.

Stacy Matte offered to take minutes for this meeting since it is a rotating position.

Susan will post the unapproved minutes for March. We were unable to print and review April's minutes. We will approve March, April & May's Minutes at the next meeting.

SAC Discussion—Susan Henderson

- a) SAC Survey—Susan distributed final results for the survey. After the review and discussing the results SAC's Key Take Away Points are:
 - 1. Parents feel the best attributes of our school are that it is a Charter School, we offer small classes, and the curriculum.
 - 2. Both of the Specials Spanish & Music; parents feel the programs need to be reevaluated, restructured, and strengthened.
 - a. Parents would also like to see a decrease in watching videos in these classes.
 - 3. We need to find a consistent way (school wide) to deliver information to parents.
 - a. We need evaluate the transition from 3rd Grade to 4th Grade. Maybe start-up a parent meeting again to get them up to speed with the transition.
 - 4. Donna Mitchell reached out to any parents who listed their contact information on the survey. She will address any questions and concerns to those parents.

b) SAC Intent to Run—we have one appointed opening for next year. One letter of intent has been submitted by Katina Lundberg. Susan Henderson moved to appoint Katina Lundberg to fulfill "appointed" vacancy serving a 1-year term. Donna seconded and motion passed.

Staff Report—Donna Mitchell

Donna reported that she received the 3rd Grade C-Snap-SAP Reading. 89% of the 3rd Grade Class was either at a proficient or advanced level.

DAC Report

Currently, we do not have an official DAC representative. We Susan will bring a calendar of DAC meetings to the next meeting.

PVA Report—Starr Baines

Starr reported that PVA has determined that their fundraising goal for next year will be \$70,000. The main fundraisers for next year will be the Mammoth March, Our Kids, Our Stars Auction & Raffle.

Teacher Report—Mrs. Sams

Mrs. Sams was out sick and was unable to attend the meeting.

Community Member—Teri Derington

Teri had nothing new to report.

Open Forum for Guests

a) The SAC needs to have more of a presence at the school. SAC will have a booth at either Registration, Meet Your Teacher Night and/or Back to School Night.

NEXT MEETING: To be determined. We determined that the next meeting will take place the first part of August. Dates discussed were August 5th, August 12th or August 16th.

Susan adjourned the meeting at 10:15 a.m.