

Charleston Elementary School
School Board Minutes for October 12, 2016

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Jon Bruce and Pat Austin

Administrators and Invited Guests: Amy Wilkie, Melanie Farrow, Jessica Applegate, and Glen Hakinson

Community Members: Linda Studer

- I. Regular Board Meeting called to order at 5:30 by Jason
- II. Approve the minutes of September 2016 Pat/Jason
- III. Public Comments, Communication with Parents/Staff/Citizens: N/A
- IV. Financial Reports
 - A. Board signed Warrants for the Charleston School Meeting
 - General Orders: \$151,208.47
 - Hot Lunch Program: \$6,400.98
 - B. Motion: To Approve Financial Report Pat/Jon
- V. Principal's Report, Jessica Applegate. Jessica discussed Gates Assessment, F&P Assessment, permission given to pilot alternative reporting methods, Ongoing PBL course, Matt Glover Workshop, Professional Learning Community(PLC) groups, playground work to commence 20/21 October, dates due for Teacher's Professional Goals, 7 October, and Administrator's Professional Goals due 15 October
- VI. Superintendent's Report: N/A
- VII. Unfinished/New/Other Business
 - Information:

- A. Technology Bandwidth upgrade (J. Peters) – Mr. Peters was not present; Glen will attempt to gain more information. Motion was made to allow Jessica to contact Comcast Jason/Pat

Action

- A. Approve pCard (purchasing card) request Jason/Jon
- B. Approve CES Action Plan Pat/Jon
- C. Approve Education Quality Standard Waivers Jon/Pat

VIII. Other Business

Action:

- A. Designate VEHI Proxy- Voted by proxy
- B. Designate VSBIT Proxy- Voted by proxy

Information/Discussion

- A. Community Engagement Related to Governance- Tabled until next month due to the fact that conversation regarding where/when to contact bears further discussion
Jason/Jon

IX. Agenda Items/Date for next Board Meeting- November 9, 2016

X. Executive Session- N/A

XI. Adjourn- 7:44 pm Jason/Pat

Respectfully submitted,
Jon Bruce