Renaissance Public Academy
11 April, 2017 – Board Meeting

Minutes prepared by: Douhet Wilcox
Location: LDS Church
Meeting called to order: 6:43  Meeting ended: 8:16

Attendance
Kirsten Plumeau  Vicki Helmig
Jeanna DeRisio  Cheryl Goodson
Douhet Wilcox

Meeting Notes, Decisions, Issues

Consent Agenda:
Kirsten Plumeau motioned to approve the March 14th minutes. Douhet Wilcox seconded. All approved.

Treasurer Report:
Next year’s budget planning is coming along.

School and Staff Update – Dr. Camp
The National Junior Classical League Conference went very well. We need to tighten up our field trip procedure for future events to help enable the teachers to have a successful event. This will be completed prior to the beginning of the 2017-2018 school year.
We need to setup a syllabus template for next year for teachers to have filled out before school starts.
Due to lack of preparation and coordination, RPA will not be participating in the Model UN this year.

Facilities
There is potentially water under the gym floor.

Voting
Vicki Helmig motioned to approve the Senior Leadership Trip to move forward with the planning process. Kirsten Plumeau seconded. All approved.

Next Meeting(s)

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<tr>
<th>Date: 25 April, 2017</th>
<th>Time: 6:00-7:30pm</th>
<th>Location: LDS Church</th>
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<tr>
<td>Objective:</td>
<td>- Public Work Session</td>
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<th>Date: 9 May, 2017</th>
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<td>- Public Board Session</td>
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Enrollment
- 115 students
- Recent interest
- Projected enrollment

Center for Student Success at PSU
- Received and email from Vickie Chamberlain on April 7. I have replied.
- Raleen is working on the collection of the needed documents

School Climate Survey

COSA Membership: $595.00 for public school administrators
- have signed up for COSA membership

Calendar

Professional Growth and Evaluation Handbook
- Continuing Formal Observations

Personnel
- Faculty - can’t share about recent events incase either party choses to appeal to the BOD
- Staff

SBAC Testing
- testing is now in progress

Equity Training
- April 13-14
- Who and how many should go?
- Contacted Kate Pattison today, we can still register

Next Friday School / Inservice, April 14
- 8:30-11:30 — Student support
- 12:00—12:30 - Danalyn Workentin: Occupational Therapist
- 12:30—3:00
  1. Teach Like a Pirate
  2. Student Concerns
  3. End of the Year Activity - Marti

Respectfully submitted,
Dr. Darrel Camp