### Renaissance Public Academy

**10 April, 2018 – Board Meeting**

**Minutes prepared by:** Douhet Wilcox

**Location:** LDS Church

<table>
<thead>
<tr>
<th>Meeting called to order:</th>
<th>6:30</th>
<th>Meeting ended:</th>
<th>8:11</th>
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### Attendance

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Kirsten Plumeau</td>
<td>Anna Zimmer</td>
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<tr>
<td>Douhet Wilcox</td>
<td>Terry Muilenburg</td>
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<td>Vicki Helmig</td>
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### Consent Agenda:

Kirsten Plumeau motioned to accept the March minutes. Douhet Wilcox seconded. All approved.

### Treasurer Report:

The budget looks good but we need to continue to be careful with our spending. We’ll dive more into the budget at the April work session.

Need to look into federal grants for seismic upgrades on the building.

### School and Staff Update:

See attached Principal’s Report.

### Facilities:

Need to talk to the building owner about assisting with some of the major upgrades that need to be done. We can’t afford to do the upgrades ourselves.

### Strategic Plan:

The assignments for the strategic plan areas are as follows:

- Governance – Cheryl Goodson
- Community Outreach and Parent Partnerships – Jeanna DeRisio
- Finance, Operations and Facilities – Vicki Helmig
- Growth – Douhet Wilcox
- Excellence in Teaching – Jeanna DeRisio
- Excellence in Learning – Michael Gibson

### New Business:

Re-enrollment is coming along. Lydia is working on contacting the families that have not returned their forms. For families that are not returning we need to put together an exit interview of sorts.

Mrs. Tosti will be running a summer class for four weeks on business development. Students will learn how to apply for a job, do interview, make phone calls, how to dress and how to get into the work force.

We need to have an evening activity that will be an open house type forum to invite the community in to see what our students and our school is like. We’re shooting for May 18th at 6:00 or 6:30. We would like to show off our cultural diversity.
We should use our Friday’s to encourage our students to participate in local service opportunities. This could help spread good word about our school.

The student survey showed that many of the students would like a library at the school.

<table>
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<tr>
<th>Date: 24 April, 2018</th>
<th>Time: 6:00-7:30pm</th>
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<td>Objective:</td>
<td>- Public Work Session</td>
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<tr>
<th>Date: 8 May, 2018</th>
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<th>Date: 22 May, 2018</th>
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<th>Date: 12 June, 2018</th>
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<td>Objective:</td>
<td>- Public Board Session</td>
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Principal's report 4-10-2018

Enrollment- 112 Students
4th-13
5th-15
6th-17
7th-13
8th-21
9th-15
10th-13
11th-5

School Calendar

Important Dates
April 13th to April 15th- Latin Convention
April 27th Student Led Conferences..
April 30th, Meeting with District “teams” to discuss RPA's SIP.
May 7th-11th, Sixth Grade Outdoor School
May 11th, Ashland trip...students met today with Mrs. Rokosz (fundraiser)

Professional Growth & Development
Purchased Madeline Hunter’s updated version of “Mastery Teaching” on implementing “Instructional Theory into Practice.” For the remainder of the year I will be reviewing and reinforcing the principles of: Lesson Design, Motivational Theory and Practice followed by student engagement (Active Participation, Transfer, Checking for Understanding, Practice, Retention Theory and Modeling).

School Office Visits

Thus far in April: Eight students visited the office for “time outs”:
Six boys, two girls (three repeats)
Longest stay was three minutes.

Music Program
Students are enjoying both the choral and drama curriculum. There is nothing like “The Sounds of Music” echoing through the halls...
Upcoming Events

Ewart Brown (assembly on integrity)- April 12th : continuing the series on supporting RPA's Pillars. Final pillar assembly will focus on Humility (May 10th, 2018)
Outdoor School for 6th Grade- May 8th-11th
Outdoor School has been scheduled for some time. The bus has been scheduled. No paperwork has been received from the hosting company yet. Ms. Tosti is going.
Fundraiser status.

Clubs & Organizations:
Key Club- Officers were elected and a student helped at the Kiwanis Easter Egg Hunt over Spring Break.

State Testing
We have received 7 “opt out” letters to date. I have been contacting families to better understand their objections. We are developing a schedule that we feel will have the least amount of impact on student learning. Teachers have been sent the link to the practice tests and some teachers have been test practicing with their students.

Maintenance

Three new “proper” exit lights have been ordered for the main building (one near the science classroom and one at top of the stairs) and one near math room. (at the top of the stairs).

Hand railing brackets were replaced.

A student's grandpa has volunteered to build wood steps (over the concrete) leading to the portables (rooms 8 and 9). Walls were spackled in the hallways in the main building and are being painted. Room 9 thermostat needs to be checked and possibly replaced.

To do: Six plastic covers throughout the school need replacing. Two fluorescent balances need to be replaced (history room). Take out fluorescent lighting in Agorra and replace with LED (a bid) for better lighting. Safety issues are for the covers and will addressed immediately.

Two units of bark dust need to be placed around the playground to be in safety compliance.

Audit:

All of the information for the audit is in. The exit interview is Friday.