Renaissance Public Academy
8 May, 2018 – Board Meeting

Minutes prepared by: Douhet Wilcox
Location: LDS Church
Meeting called to order: 6:34  Meeting ended: 7:33

<table>
<thead>
<tr>
<th>Attendance</th>
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<tbody>
<tr>
<td>Jeanna DeRisio</td>
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<tr>
<td>Douhet Wilcox</td>
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<tr>
<td>Vicki Helmig</td>
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Meeting Notes, Decisions, Issues

Consent Agenda:
Vicki Helmig motioned to accept the April minutes. Jeanna DeRisio seconded. All approved.

Treasurer Report:
Reviewed credit card statement.  We’re good on profit and loss.  Our profit and loss will look better once we get money for our grants.
There are still several things that still need to be organized before Thursday’s trip to Ashland for the Shakespeare Festival.

School and Staff Update:
See attached Principal’s Report.

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

Policies:
GCPD – Waiting on clarification about administrator
GCPD-AR
GAB – Job Descriptions
GBNA – Hazing, Harassment
GBNA-AR
CBA – not needed

New Business:
Vicki reviewed the Promise Scholarship Program.

Voting:
Jeanna DeRisio moved to accept policy GAB as noted. Vicki Helmig seconded. All approved.
Vicki Helmig moved to accept policy GBNA as noted. Terry Muilenburg seconded. All approved.
Douhet Wilcox moved to accept policy GCPD as noted using Administrator. Terry Muilenburg seconded. All approved.
Terry Muilenburg moved to move forward with the Promise Scholarship Program. Douhet Wilcox seconded. All approved.

<table>
<thead>
<tr>
<th>Date: 22 May, 2018</th>
<th>Time: 6:00-7:30pm</th>
<th>Location: LDS Church</th>
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<tbody>
<tr>
<td>Objective:</td>
<td>- Public Work Session</td>
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<tr>
<td>Date: 12 June, 2018</td>
<td>Time: 6:30 – 8:00 pm</td>
<td>Location: Maple Grove</td>
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<tr>
<td>Objective:</td>
<td>- Public Board Meeting</td>
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<tr>
<td>Date: 26 June, 2018</td>
<td>Time: 6:00 – 7:30 pm</td>
<td>Location: LDS Church</td>
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<tr>
<td>Objective:</td>
<td>- Public Work Session</td>
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<tr>
<td>Date: 10 July, 2018</td>
<td>Time: 6:30 – 8:00 pm</td>
<td>Location: Maple Grove</td>
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<tr>
<td>Objective:</td>
<td>- Public Board Session</td>
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Principal's report 5-8-2018

Enrollment - 114 Students
4th-13
5th-15
6th-18
7th-13
8th-21
9th-15
10th-13
11th-5

School Calendar
Important Dates
May 7th-11th, Sixth Grade Outdoor School
May 11th, Ashland trip...students met today with Mrs. Rokosz (fundraiser) May 31st.
RPA's Got Talent Night
Manifestation meeting Friday, May 10th, 20@ 1:00 PM
Teacher Appreciation- May 22nd @ LOS Church @ 5:00
Senior Graduation-Saturday June 1st 6:30 to 9:30
Civil War Day-June 5th
Last Dance-June 1st @ Mason Lodge
Last day-June 7th

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). (Ongoing)

Music Program
Rehearsing for the May 31st performance

Upcoming Events
Final pillar assemblies will focus on Integrity (May 17th) then Perseverance (June 7th, 2018)

Clubs & Organizations
Key Club - meeting biweekly

State Testing
Testing began last week

Maintenance
Carbon Monoxide detectors need to be replaced as they have reached their life span
In Progress: Six plastic covers throughout the school need replacing. Two fluorescent balances need to be replaced (history room). Take out fluorescent lighting in Agora and replace with LED (a bid) for better lighting. Safety issues are for the covers and will addressed immediately.

Bark dust was completed and placed around the playground to be in safety compliance.

Audit
Two small items to complete but the lions share is complete