Minutes prepared by: Douhet Wilcox
Location: Maple Grove

Meeting called to order: 6:35  Meeting ended: 7:55

Attendance
Jeanna DeRisio
Vicki Helmig
Douhet Wilcox

Meeting Notes, Decisions, Issues

Consent Agenda:
Vicki Helmig moved to review the October, November and December minutes at the December work session. Douhet Wilcox seconded. All approved.

Treasurer Report:
Fund raisers are being offered to all the students regardless of what event they need it for. The students are not putting in much effort on the fundraisers, the staff is doing most of the work.

School and Staff Update:
We reviewed the Continuous Improvement Plan for SSA. Nicole will get the Insurance Certificates we need for the Annual Report. The senior trip will be to San Francisco. The employee tuition reimbursement policy needs to be updated for clarity.
Our school identity is currently unclean. Are we following the Classic model? How do we get ourselves back? What does an RPA graduate look like? Nicole is putting together a council to evaluate where we stand and how we get back on track.

Voting:
Vicki Helmig moved to approve the senior trip to San Francisco. Douhet Wilcox seconded. All approved.

Next Meeting(s)

<table>
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<tr>
<th>Date: 17 December, 2019</th>
<th>Time: 6:00 – 7:30 pm</th>
<th>Location: Helmig Farms</th>
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<td>Objective:</td>
<td>- Public Work Session</td>
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<th>Time: 6:30 – 8:00 pm</th>
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<td>Objective:</td>
<td>- Public Board Session</td>
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December Meeting 2019

Enrollment: 95

RPA Business:
- Review Continuous School Improvement Plan for the Student Success Act. This plan will be submitted by MRSD to the SSA group.
- Review the Annual Report. Is there any data that needs to be added before submitting it to the District?
- Review specifics for the Senior Trip.
- Tuition reimbursement change.
- School Identity Council
- Copy Contract-How should we proceed.
- Pet policy
- Health and School Safety Report to ODE
- Current Issue: How to teach apathetic students? How to partner with parents to help motivate students?