

# Meeting Minutes: 2014-03-13

By Emric Delton on Sunday, April 20, 2014 at 1:17pm

## ATTENDANCE

Bill Sholler (Chair), Ted Griffiths (new Vice Chair), Deb Hefner (Treasurer), Laurie Larson (School board), Alan Stokes (Principal), Dave Dau (Asst Principal), Bryan Rudes (Robotics), Tatiana Nikolaev (Physics & Math), Zach (SBO). Voting members: Karl Dumas, Pam Schaneveldt, Emric Delton (Secretary)

## Mr. Farr – Adobe Photoshop

School will be using non-WSU computers which precludes use of WSU software licensing. May postpone issue as Mr. Farr is dealing with personal issues. Proposing to look into use of Adobe LightRoom which EDU cost should be at \$50 per seat.

## Land Trust Fund presentation;

Will need to submit updated goals

- 1- Improve STEM education (would combine funds from current 1 and 3 and increase to 20K.)
- 2- Increase college readiness (5K)
- 3- School support (8K)

Transportation needs could fall under existing category.

Will most likely move to the Northrop Grumman bldg which will require large technology needs to outfit space with computer, labs, etc...

Hoping to carry over some funds to next year to accommodate move.

## Deb: the books

\$14,515 left to spend. Could allocate some to CE Chemistry books. Would need 25 or so books. Will check [CHEGG.com](http://CHEGG.com) for rental options.

Currently 4 or 5 Chemistry classes are taught by PhD. Those are more difficult than Chemistry 1010, hence converting to Concurrent Enrollment. Will teach regular chemistry 1st semester and will pick students that will do well in 1010.

Still need to define what edition will be needed next year.

## Mr. Dau

State Demographics for charter schools review

- enrollment growing every year
- transfer rate to home school: 10% in 2008 now ½% which is less than traditional school
- Year-to-year retention: 92% which is significantly above Charter school median
- from 75 to 100% increase in associate degree students

The State Charter School Board meeting discussing was a success

- building of community, focus on academic performance.

**Laurie**

Weber State presented drawing of new bldg.. Targeting Jan-2015.

Bldg will provide 14 classrooms and common areas.

Will require storage space for classrooms for high school needs.

Will lose all portables which will make it difficult for 1st semester.

Increasing need for science classes in D2 and increasing WSU population.

Adjourning 5:43PM

Next meeting April-10 at 5PM