

Regular Board Meeting Minutes - 2012-2013 School Year
BOARD MINUTES OF OCTOBER 23, 2012 MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School and to the general public that the Board will hold a public meeting, opens to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

The regular Board Meeting was called to order on October 23, 2012 , at 9:00 a. m.

Mr. Shade – President
Mr. Myers –VP / Treasure
Ray Powers - Member
Sammy Andrade – member

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.

Old Business:

The July and September minutes were presented to the Board and the Mr. Powers moved to adopt the minutes. It was seconded by Mr. Shade

Item #1 - Teacher and Principal evaluation: Mr. Shade opened the discussion on how the Board would like to proceed with the development of the required teacher/principal evaluation procedure. There was much discussion and teachers from the audience agreed that they would like to be a part of the process. Ray Powers moved that we take the following year to develop our own process and moved that a team of teachers and administrators join together to draft guidelines and content then have a meeting with all the teachers for their input. Thereafter the team would present it to the board for adoption. It was seconded by Mr. Myers. Item #1 was passed unanimously.

New Business:

Item #1 - Adopt the quarterly Budget: Mr. Myers presented the quarterly budget for adoption. There was discussion. All members were in agreement with the expenditures. Mr. Shade moved to accept the quarterly budget report. It was seconded by Dr. Powers. It passed unanimously.

Item # 2 - Parent / Teacher Conferences: Mrs. Graham gave a report of the parent/teacher conference stating that it was very successful and that some classes had 100% attendance by parents and the other had a turn out average of 90%. Parents seemed very happy and they all filled out an evaluation on Crown School with a 97% total satisfaction with staff and faculty.

Item #3 - October Fest and All Sports Day: A report of both family event days was presented to the Board by Mr. Runyan. Mr. Runyan stated that parents commented on the fact that this year's events were the most organized of all previous events. Special thanks goes to Ms. Sherri in the office, for organizing parents to make signs, run the booths and plenty of relief parents for the cooking grills and the activities. The children had a marvelous time and the parents and siblings were delighted. Teachers were very pleased with the conferences and activities. Overall, both the All Sports Day and the Oktoberfest were a great success.

Item # 4 - Upcoming events: Mr. Myers opened the discussion that he would like to see the school start early in preparing the Thanksgiving activities in the classroom and planning for the Christmas Pageant early this year so that there isn't such a rush during the busy holiday season. Discussion about the school fall break and the Thanksgiving holiday be combined again this year as it was in previous years to give staff, teachers and students a longer period of consecutive days off to rest up and enjoy. All agreed and it was just a consent item not requiring a vote.

There being no further business – meeting adjourned.

Minutes adopted: Nov. 28. 2012