



**Business Meeting Agenda**  
**140 min. 6:30 – 8:50**  
**4/17/2018**



	<b>Purpose of agenda item</b>	<b>Agenda item - Minutes</b>	<b>Presenter</b>	<b>Min.</b>	<b>Time</b>
1	Assign roles	Introduction to Meeting <ul style="list-style-type: none"> <li>• <b>Agenda review</b> (facilitator can allow time for silent reading, then request any changes, then call for consensus on the agenda)</li> <li>• <b>Reading of Mission and Vision</b> –or, if time is short, just the Core Values - <b>Thank you Josi Garcia</b></li> <li>• <b>Reading</b></li> <li>• Formal Consensus Reading/Review</li> <li>• <b>Check in</b> – give everyone in the room a chance to speak if possible</li> <li>• <b>Call to order/Roll call:</b>                Josi Garcia, Ben Loomis, John Moser, Stephen Peters, Al Russell - <b>All Present</b></li> </ul>	Facilitator & others	10	6:30 PM
2	Proposal	The Board of Trustees approves the Minutes from previous month, March 20, 2018.	<b>Approved by Consensus</b>	5	6:40 PM
3	Discussion	Public Comment ( <i>Facilitator: first give time to any issue on the agenda, then open to comments not specifically about agenda</i> )	Anyone	10	6:45 PM
4	Presentation	Admin Team Report <ul style="list-style-type: none"> <li>• <b>Reading Challenge - Principal Hunter kisses a pig for 25,000 books read</b></li> <li>• 5/12/2018 - Iron Pigs, Principal Hunter to throw first pitch</li> <li>• Student Government - Acts of Kindness around the school</li> <li>• School Safety Drills - Update</li> <li>• PSSA - Updates, going well</li> <li>• E-Rates - Improve data rates start 4/18/2018</li> <li>• K 75 (cap. 80), 1st 72 (cap. 72), 2nd 64 (cap. 72), 3rd 57 (cap. 60), 4th 41 (cap 45), 5th 38 (cap. 45) - 97% retention (305 of 314)</li> </ul>	Paul Hunter, Amanda Cossman	45	6:55 PM
5	Discussion	Discussion on the following two new procedures; "006 - Meetings", "133.1 Review of Instructional Materials" as posted.  <a href="http://sevengenarterschool.blogspot.com/">http://sevengenarterschool.blogspot.com/</a>	Paul Hunter	10	7:40 PM
6	Proposal	The Board of Trustees approves the following two new procedures; "006 - Meetings" ( <b>Change to policy, words "should" change to "shall"</b> ) - <b>Approved by Consensus</b> , "133.1 Review of Instructional Materials" - <b>Tabled</b> as posted.  <a href="http://sevengenarterschool.blogspot.com/">http://sevengenarterschool.blogspot.com/</a>	Al Russell	10	7:50 PM
7	Discussion	Board Member Recruitment - Update	Al Russell	5	8:00 PM

**Committee Reports**

(5 - 10 min. each

Committees in **bold** have indicated that they have a report to share – facilitator, if time allows, please ask if any other committees have reports.)

