

# SILA Minutes

**April 11, 2012**

1. The meeting was called to order at 5:21 pm by Ron Conratt.  
Absent-Justin Willis
2. Approval of the agenda (motion by Terri, second by Anne)
3. Approval of the minutes of the SILA meeting on March 14, 2012  
(Motion by Sue, second by Sally)
4. No guests
5. No delegations
6. Reports

Anne

- Students achieving their learning targets
- Behavior is good

Sally

- Todd a substitute teacher will be giving mini sessions on financial literacy
- Sally wants to know what students would like to job shadow. Anne will send an email out to the students regarding job shadowing.
- Students need a pass from the teachers to go to music room.
- Kelly will highlight the students who should not be in the music room at this point.
- Sally suggested the students take a leadership role in the planting of the garden. Kids interested in exploring this need to let Sally know. Anne will also send out an email to the students regarding interest in the garden to contact Sally.
- Ron suggested that the traditional school might have a pool of adults who would job shadow students. Mrs. Ullman would have that pool of adults.
- Sally suggested that the presentation nights need to be rescheduled so they are not close together. Proposed one at first semester and an end of year presentation. Board members felt the presentations should be taped and viewed on line. Sally also suggested that students critique other presentations given by other students.

Kelly

- Kelly continues to communicate updates through email. She contacted parents prior to break how many hours the students have logged.

- Two students remain on 1:1 with Kelly to assist with projects.

Jenny

- Update on the spaghetti dinner in which all of the food was donated by the community. \$1600 was made on the dinner and the auction. She would like to see the silent auction to continue yearly. Terri suggested setting up bidding on line. Thanks to all who volunteered and made the evening a success.

#### 7. Continuing business

- A Phy Ed curriculum is proposed to have Tammy Tyson to become a fitness coordinator for SILA. Students receive one credit of PE for one sport and two credits of PE for two sports. SILA does have a waiver for PE requirements.
- Fly In Raffle. Application for a raffle number was sent in prior to the spring break. Discussion about items raffled. "Go High Tech with SILA" was a suggestion to have an IPod, IPod and Lap top to raffle. Linda will go to the next Fly-In meeting to clarify expectations for SILA. Ron will contact Missy at Best Buy about purchasing the merchandise or having it donated. Ron suggested we keep our budget for the raffle at \$2500 or less.
- Governance Board Retreat. Dates available in June are the 7, 8, and 15 for a retreat. Terry will hire a facilitator and email everyone with the date.
- Fourth Advisory will not open. A science teacher will be hired to assist with the Science curriculum.
- Traditional Classes Student can take two traditional classes with the approval of their parents and if the student is in good standing.
- Science Odyssey will be terminated. Project Jason which is a middle school curriculum for grades 6-8 will be started next year. The course is online but is not an online curriculum. Students will have more hands on learning. Mrs. Zeinert will update parents on the change in Science curriculum.
- Lap tops have been going home with students after a contract has been signed.
- Students progress-If students have not completed their logged hours, they will be attending summer school with Mrs. Zeinert.

- Approval of the 2012-2013 budget by Bill Collar. Linda seconds the motion. All in favor. Motion carried.
8. Students and parents will be surveyed in April and May. Bill and Terry will facilitate focus groups for the students. Students who are leaving SILA will be having an exit interview. Anne will put together questions for the exit interview.
  9. Terry and Jed will visit Ideal charter school
  10. Day workshop for Charter School Governance Boards on May 23<sup>rd</sup>. Linda, Sue, Sally, and Terry volunteered to attend.

Motion to adjourn at 7:15 by Anne and second by Ron.