

Minutes: Nov 15, 2018

5:35 Meeting called to order by Harrison Kleiner

Present: Janet, Setve, Mindy, Vesna, Patty, Harrison  
Harrison Kleiner took minutes

No public comment

Welcome to Mindy Christensen, new parent rep

October minutes approval: Patty Willis moves, Vesna Jenkins second, unanimously approved

Red Apple update:

- SCA is well ahead of their annual fundraising goals. Great job on green science fair
- Monthly finance report reviewed, school is in good shape.

Transportation update:

- Looking into bussing companies, prices might not be affordable to no longer use parent drivers. Waiting for a few more bids. Janet and Cynthia will see if they can tighten up the Stokes schedules to make it more time efficient, as many bus companies charge by the hour rather than mile.

Meralee Hoffelt coaching report.

- Janet will send exit report to board.
- Janet and Harrison provided review of written and in-person exit meeting.
- Meralee was very pleased with most everything she saw. Very positive results, most teachers are very welcoming of her coaching and most DI is being delivered with fidelity.
- Lots of praise for Janet ... showing great leadership
- Goal: Build a culture of continual improvement ... do more board recognition of teachers, individually and as a whole
- To that end, Janet has started having teachers pass a stuffed bear from teacher to teacher to do praise of each other.

**CLOSED SESSION**

Meeting adjourned 7:05.