

CHARTER COMMITTEE MET AT HARPER SCHOOLS

NOVEMBER 7, 2016 5:00 PM

MEMBERS PRESENT: ALICIA ANDERSON, KAY JOHNSON, ASHLEE MUNDEN, LINDA FORTIN, LINDSEY JOHNSON

MEMBERS NOT PRESENT: JANETTE PRATT

OTHERS: STEPHANIE HUNT

BUSINESS CONDUCTED: Charter Committee Meeting

The meeting was not recorded.

There were no public comments.

The meeting was called to order by Chair Vice-Director, Kay Johnson. The committee read over the minutes of the May, August, September and October meetings. Alicia Anderson moved to approve the minutes, Linda Fortin seconded, passed.

Senior Projects – There are currently 8 seniors working on their senior projects.

- Reports now due November 30th per Stephanie Hunt. She wants the week to review them prior to turning them into the charter board. Charter board consensus was the portfolios should be complete on the date that the seniors turn them in. They should not go back and forth between Mrs. Hunt and the students after they are “due.” If the deadline for the seniors is November 30th, then need to be turned into the charter board on December 1st.
- We did a review of the senior portfolio checklist. We needed some clarification on a few items to make it more clear.
 - o Black out scoring spot when honors is not available.
 - o Italicized where typing is required to make it stand out.
 - o Total of 100pts – 2pts per category, 6pts on appearance, 6pts on visual and supporting documentation
- Presentations will be December 7th in Scott’s room and will start at 5:00. We will grade and tally the scores immediately following the presentation. Comments will be typed and returned to the students on December 8th.
- Mrs. Hunt also discussed aligning the senior project with the FFA state degree.
 - o Freshman would start with 8 hours of community service and their 2 best works being kept for their senior project.
 - o Sophomores would be required 12 hours of community service and also keep their 2 best works for their senior project.
 - o Students would start their senior project as Freshman.
 - o No job interviews??
- Members of the charter board present at this meeting did not like the idea of the senior project beginning a student’s freshman year. Possibly, they could have a separate “portfolio” of best works as mentioned by Mrs. Hunt that would not be graded as part of their senior project? Consensus from charter members was the senior project needed to be a SENIOR project, not spaced out over their high school career. More discussion need to be had on this.

Trunk-or-Treat – Overall, the trunk-or-treat was a success. FFA and Travel split \$276.00 providing \$138 to each club from the sale of game tickets. Charter made \$142.82 from the chili feed with fixings, including corn bread and rolls which was quite disappointing. We did not have a set price and asked for donations instead (same as welcome back event) which we would like to try again. For this event, flyers posted advertised the dinner as “FREE” which was not accurate and contributed to the poor revenue. Next year we will run the event the same (including FFA and Travel club) but the charter board will request to proof read the flyer prior to the event. Also, more flyers need to be made and distributed. We will talk to the travel club and FFA next year and have the students distribute the flyers and make community phone calls regarding the event.

Artist in Residence – No additional information has been provided. Kay will check with Ron on the paperwork for the art show.

The next meeting is December 7, 2016 after the conclusion of senior presentations.

Alicia Anderson moved to adjourn, Ashlee Munden seconded, passed.

Charter Director_____

Charter Vice-Director_____