

CHARTER COMMITTEE MET AT HARPER SCHOOLS

MAY 2, 2016 5:00 PM

MEMBERS PRESENT: ALICIA ANDERSON, JANETTE PRATT, KAY JOHNSON, LINDSEY JOHNSON, ASHLEE MUNDEN

MEMBERS NOT PRESENT: LINDA FORTIN,

OTHERS: RON TALBOT

BUSINESS CONDUCTED: Charter Committee Meeting

The meeting was not recorded.

There were no public comments.

The meeting was called to order by Charter Director, Janette Pratt. The committee read over the minutes of the April meeting. Alicia Anderson moved to approve the minutes, Kay Johnson seconded, passed.

Halloween Carnival – FFA (Ms. Riggin) has offered to do a Halloween carnival the night of the charter trunk or treat for a fundraising event. They provided a list of games with pictures that they are interested in providing. It sounds/looks good. We will need to coordinate with Mrs. Hunt as we have already talked to her about drama club or travel club providing something (haunted house, etc.) but they can possibly work together. Charter will still host the trunk or treat and the dinner.

Presidential Physical Fitness – Scheduled for 05/12/16 @ 9:00 a.m. The school is providing hamburgers and hotdogs and charter will provide salads and desserts for the students and community members present. High school is not participating due to lack of involvement in prior years but will eat the same lunch as everyone else. It was too difficult to have a separate lunch for the high school. The activities should take approximately 2 hours with a 30 minute warm up prior to beginning. Therefore lunch should be between 11:30 and noon.

Accelerated Reading – points were changed slightly for the younger students. Prior, they were required to obtain 20 pts for a popcorn but many of their books provide them with 0.50 pts if they get a 100% on their test so points were lowered to 10 pts for a popcorn to allow more students to participate and be excited about accelerated reading. Ice Cream has been offered when students reach a higher number of points but this has been difficult. It is hard to scoop the ice cream and it takes up a lot of time. It was suggested to going to the boxes of ice cream that can be sliced vs. scooped. It was also suggested to possibly try homemade ice cream. Kay has a frosty recipe that is quite simple. Also, Alicia suggested that the honor society get involved with the accelerated reading program with the kids for their volunteer hours. They can prepare the ice cream, popcorn, etc.

Accelerated Math – they have been looking into iXL for an accelerated math program. It would be run similar to accelerated reading with different prizes at different levels. Italian sodas were one suggestion of a prize. More to come on this.

Charter Contract – Minor changes were made to the Charter Contract. Due dates have changed and verbiage has changed to reference continuation of the contract versus initial set up. It has been recommended for another 5 years, which is the maximum allowed.

The next meeting is September 12, 2016 at 5:00PM.

Lindsey Johnson moved to adjourn, Kay Johnson seconded, passed.

Charter Director _____

Charter Vice-Director _____