

**Academic Affairs**  
**Minutes**  
**Administration Building Board Room**  
**Wednesday, June 7, 2017 4:15 p.m.**

In attendance: Craig Reichl, Larry Stern, Suzanne Howland, Gloria Bowman, Sean LeDonne, Tim Tkach, Jonathan Cleaver, Jan Wentz

- I.) PVVAS Roster Verification
  - a.) School Administrator Phase
  - b.) LEA Phase begins 6/10/2017
  - c.) Everything seems to be going smooth
  
- II.) Scheduling Meetings with Michael Rettig (2017 Summer)
  - a.) Went over the meeting times
  - b.) High School will also have a meeting on June 18, 2017, (6:00 p.m.-7:00 p.m.)
  - c.) Scheduling change to be implemented in the 2018-2019 school year
  
- III.) High School Happenings
  - a.) STEM – Smartlab
    - Contract signed, items ordered and the process has been started
    - Change in the science curriculum to accommodate the STEM Lab
    - Reichl to send the changes to the board in June for approval
  - b.) College Scholars Program through LCCC
    - 21 interested, a few were too late for the cut off
    - 14 committed, possibly 17
    - Currently there is a wait list for students
    - Free/reduced students will be considered for funding
  
- IV.) STEM Immersion Plan
  - a.) Melissa Volcskai handout with updated information
  - b.) Met with the representative for the FOSS kids
    - Looking to add additional third, fourth, and fifth grade classes
    - Will have Professional Development over the summer with an additional training for a half day in October.
    - Each FOSS kit has 3 modules
  
- V.) Kindergarten Transition Plan
  - a.) Reviewed the handout
  
- VI.) Good of the Order
  - a.) Spanish books
    - Will put on the June board agenda
    - Office 2016 – does not need any new text books

**Next Meeting Date: Wednesday, August 2, 2017, 4:15 p.m. in the Administration Building**