

Foster Charter Board Meeting Minutes for Tuesday 5/14/24, 6:00 pm CST at Foster LMC/Zoom

Zoom details

Link: <https://us02web.zoom.us/j/82871483643> pwd=RnFhdW8yVEIObGgvUnpJVWJOUFg0QT09

Passcode: 290350

Attendance

Present: Karen Noel, Kelsi VanFossen (guest), Susie Buche, Kyle Deering, Cortney Dvorachek, Jamie Johnston, Sarah Wylie, Carol Foss (virtual).

Absent: Kraig Knorr (excused), Tami Webb (excused).

Announcements-

- Kindergarten Orientation is scheduled for 5/16/24 at 6:00 PM. The Board requests volunteers to welcome families to our school. (Susie cannot attend; Jamie plans to attend.)
- Board members are encouraged to attend the Global Leaders dinner(6:00pm 5.23.24 in the gym). (Susie cannot attend; Karen, Sarah and maybe Jamie will attend.)
- A staff Meet & Greet was held at school on 4/16/24 to welcome Kelsi Van Fossen.
- Multicultural Night (hosted by Foster EL Dept & families) was held 5.3.24. Thanks to the team who developed & hosted the event – it was a huge success, and well attended!
- Kelsi is invited to remaining Board meetings (+ Huddles) scheduled this school year. An onboarding meeting with Exec Com will be scheduled for July. The agenda will include the development of a Fall staff update regarding the Charter parameters. EXEC COM & COMMITTEE CHAIRS SHOULD EMAIL SUSIE ASAP RE TOP 2 CHOICES FOR THIS ½ DAY MEETING: JULY 8-12 &/OR JULY 15-19.
- AASD responses to interview process questions were made available as a handout after the meeting. Contact Susie for more information.

Minutes

Minutes were not attached to the May agenda (Susie forgot); approvals are postponed to June meeting.

Reports

Administrative

Principal

- Recommendation of identified staff need for .8 dean (.5 Title funded/buy-sell of .3 Social Worker) - difficult combined position to fill. Position is already posted on Frontline (under Special Education licensure, as it combines 2 areas).
- Tentative configuration based on [FTE allocation](#) as of February 2023 - scenario planning completed by CSIP membership; configuration is likely to change based on August lock-in.
- Updated staffing changes (Jen Morales, Kyle Deering) Tonight is Kyle's last meeting; his new position is with Project Search. Jen accepted a position supporting behavioral needs; both are still in AASD.
- Karen explained the [Amendment for Charter Contracts handout](#) for use with any upcoming changes to charter (see attachment).

Title 1

- [May Report](#)

Committees Programs & Services

- ELA curriculum recommendation: Wit and Wisdom, UFLI and phonics for K through 2nd grade (and additional “catch up” phonics program for 3rd through 5th grades for three years). Board affirmation Motion: Cortney, second: Sarah Vote-Approved by all present.
- Leader in Me will continue - more info at next meeting.; motion to create Global Readers Committee Vote-Approved. Susie appoints Sarah as initial chair (Committee members will vote in a chair at committee’s next meeting.) Sarah gave introductory Global Readers report; reminder of dormant ad hoc/sub committees under Programs & Services Committee: Technology, Family Communication & Recruitment, & now Global Readers; Jamie offers recruitment ideas: yard signs, neighborhood open house
- **Business Services** - (POSTPONED DUE TO OVERTIME MEETING) grants; SCRIP funds investment update
- **Policy Review** - (POSTPONED DUE TO OVERTIME MEETING) discussed upcoming EOY voting, update Composition Matrix (see Composition Matrix, attached).

Old business

Date changes for currently scheduled Board meetings in Summer (6/11/24 -> 6/18/24, & 8/13/24 -> 8/27/24). Please update your calendars!

- Naming proposal report - 1st notification sent to AASD (as required by Foster Policy 0001), brief intro of implications table (see [Naming Proposal Implications](#), attached), will also need to draft an FAQ, next steps, etc., discussion tabled til June (meeting already longer than usual).

New business

- Notice of resignation of Board member, Kyle Deering (new position next year noted in Principal report, above).
- Presentation of 5th/6th EOY Global Issues [project rubric](#) (see attachment) Motion-??/2nd-??/Vote-Approved. A selection of 4 videos from the student presentations will be made available at the June meeting.

Topics for future meetings

- Develop Important Dates for 2024-2025 document from DRAFT of expected Board meeting & Huddle dates.
- 5th/6th TED Talk videos
- Global Leader T-shirt funding for 2024-2025
- RE changing officer structure for better continuity
- Discussion RE new Board member/staff support (RE Charter details, expectations)

Adjournment

- Motion proposed, Vote-Approved.