

October 20, 2016 WACS Board Agenda

The WACS Board would like to welcome students, parents, staff and community members. In order to facilitate an efficient meeting, if you would like to offer comments please limit your remarks to the public comment period of the agenda.

Board In-Person: Terrell, Cobb, Hannah, Chuck, Katrina, Julius, Monica

Board Phone: Peter, Kim, John

Staff: Pete, Delana, William, Tyler, Rob, Jenny, Caitlin, Laura Flynn

Other: Elizabeth

- I. Call to Order/Adoption of September Minutes (6:30-6:35)
- II. Principal's Report (6:35-7:05) – Delana Reeves and Pete Settelmayer
 - A. Dashboard
 1. Nov 16 Evening Critical Conversations to involve kids
 2. Tyler MAP Assessment Summary
 3. Gifted Identification/Testing ~ 60 students
 4. Destination Imagination, 5th Grade Book Club
 5. Rob “middle grades” overview including visits to other schools and planning H.S. credit potential
- III. Community Council Update (7:05-7:10)
 - A. Fun Run event was very positive ~ 200 participants
 - B. Nov. 3 prospective parents evening open house with childcare; Feb weekend event to follow
 - C. 1/month parent tours (led by parents) will move to 1/week beginning January
 - D. New yard signs to be created
- IV. Committee Reports
 - A. Finance Committee (7:10-7:20)
 1. September financial review Operations very close to budget, \$27k Capital/facility expense not budgeted
 2. Anticipated \$60k architectural fees through Jan'16 to be covered from existing cash reserves (operational surpluses to date); architectural fees beyond that must be raised as part of capital campaign.
 - B. Governance Committee (7:20-7:25)
 1. Nov 3 Board Training Alisa Falco 6:30pm
 2. Jan-Feb pending Strategic Planning to be scheduled
 3. 9 hrs required annual training (15 hr new board members) must include 3 hr financial (which will be what's left after #1-2 and we think could be accomplished at GCSA conference)
 4. Hannah now serving on GCSA board
 - C. Facility Update (7:25-7:35)

1. P+W conceptual presentation to Facility Committee Tuesday 7am

D. Development Update (7:35-7:45)

1. Conf Call Cox Curry and upcoming interviews
2. Financing options (bond, loan) being considered by staff
3. Community Pledge Card now available

E. Education Committee Update (7:45-7:55)

1. None
2. Motion by Cobb to create school growth committee he would chair to gather data to inform facility committee and board so that future growth options are considered in board facility master plan decisions:
 - A. Gather formulaic sq ft data around space requirements to grow down (pre-k), out (more classes/grade), and up (H.S.).
 - B. Gather formulaic funding details and economies of scale.
 - C. Hear parent input around growing up. (agreement to table C and pull from motion)

Board members and school administration express concern that staff does not have bandwidth to support and should not be involved, Cobb expresses concern that data gathering should not go forward if staff cannot be involved.

Agreement to table entire motion and for Facility Committee members to further consider what is needed before re-proposing motion.

V. Public Comment (7:55-8:00)

- A. None

VI. Adjourn (8:00 am)