

**Thomas Edison Charter Schools
Governing Board Meeting**

July 6, 2016

5:33

In attendance: Emma Bullock, Adam Burris, Kim Winward, Denae Pruden, Chris Johnnie, Audra Parent

Welcome/Conducting: Adam Burris

Pledge of Allegiance: Denae Pruden

Charter highlight: Emma Bullock reviewed the section regarding governing board and executive committee responsibilities.

Adoption of the agenda: Adam Burris

Motion to approve the agenda: Adam Burris

Second: Emma Bullock

Unanimous

Public Comment: None

Approval of minutes:

Motion to approve the minutes of January 6th: Denae Pruden

Second: Adam Burris

Unanimous

Motion to approve the minutes of February: Adam Burris

Second: Denae Pruden

Yes: Adam Burris, Kim Winward, Denae Pruden, Chris Johnnie, Audra Parent

Abstain: Emma Bullock

Motion to approve the March minutes: Denae Pruden

Second: Adam Burris

Yes: Adam Burris, Kim Winward, Denae Pruden, Chris Johnnie, Audra Parent

Abstain: Emma Bullock

Motion to approve April minutes with clarification that Tirzah and Holly provided examples of their children for under 21 drivers: Adam Burris

Second: Denae Pruden

Yes: Adam Burris, Kim Winward, Denae Pruden, Chris Johnnie, Audra Parent

Abstain: Emma Bullock

Motion to approve the May 4th minutes: Emma Bullock

Second: Adam Burris

Unanimous

Motion to approve the minutes for June 2nd: Adam Burris.

Second: Kim Winward

Yes: Adam Burris, Kim Winward, Denae Pruden, Chris Johnnie, Audra Parent
Abstain: Emma Bullock

Achievement Report: Scott/Melani/Achievement Committee

Melani Kirk included a teacher training agenda in the folders. She feels it is beneficial for the board to see what is done for new and returning teacher training.

This year a new program will be introduced to help with reading. The 6 minute solution was mentioned at the Spalding Conference. Schools similar to Thomas Edison use this intensive focus on reading and get better results.

Scott has looked at how other schools implement Saxon math. One thing they do is focus on standards, not just the textbook.

Emma met with Brad about a more readable format for the testing information for the board. She would like a narrow focus of data each month a week before the board meeting. Adam would like a monthly report with specific data points and overall trends.

Vendor/Contractor Approvals – Melani/Scott:

Scott just received the second bid for the sound system in the gym and has not been able to review all details. The two bidders are Next Audio and Lynn's Audio Video. Experience with Lynn's has not been good over a period of years. It will take at least a month to get all of the equipment in, so Scott would like to get an approval before the next board meeting.

Motion to approve whomever the finance committee recommends for the sound system at Edison North:

Adam Burris

Second: Emma Bullock

Unanimous

Personnel Requests – Scott/Melani:

Melani Kirk:

- A hired aide planning to move to the valley did not move. Erin Buhler was hired as a special education aide working in middle school math.
- The middle school math teacher should read "Savannah Winn."

Scott Jackson:

- Pamela Clements, SLP
- Patience Harris, RTI aide
- Courtney Franciamore, middle school special education aide
- Chelsea Jones, one on one aide for EL student
- Uzeil Lopez, full time custodian/maintenance

Motion to approve personnel requests: Adam Burris

Second: Audra Parent

Unanimous

Chris said that USU is anxious to get interns out in the field. He will find a number to contact them.

Principal Reports – Scott/Melani:

Melani Kirk:

Melani let the board know that the roof leaks are constant and water seeps into the bricks and stays. She would like to avoid mold and permanent damage to the school. The Lundahl additions are good, but the first two phases are a problem. Previous bids have been half a million dollars. Noorda thought they could fix it for \$193,000. She will obtain more bids.

Brad accompanied the bidder from Noorda on the roof. If the roof is not replaced, the leaks will just be changing places as they are patched. The oldest part of the membrane is not expected to last even five more years.

Melani will forward the details to the board.

Scott Jackson:

There are quite a number of teachers and aides take the summer Spalding classes, another class has 24 signed up to take it. They are all committed to the two weeks. There are many great changes from the Spalding Foundation.

Finance Report – Adam Burris:

Jim will do a five-year plan at next board meeting with a trajectory on the current fiscal situation. The closing took place for the lot adjacent to Edison North. Scott met with two engineers and suggested that the schools look at their concepts. He would like to hire both to do concepts and see what would work best.

Closed Session: Pursuant to Utah Code 52-4-205-1(d) character and competence.

Yes: Adam Burris, Kim Winward, Dena Pruden, Chris Johnnie, Audra Parent, Emma Bullock

Reconvene Open Meeting

Training Objectives:

Training objectives will be emailed to board members.

Adjourn