

Alder Grove Charter School - 2
Governance Council Meeting Minutes
Tuesday, April 9, 2019

Members present: Delcie, Kurt, Matt, Geri, Vicki

- I. Called to Order at 10:35
- II. Review Agenda – no comments
- III. Public Comments – no comments
- IV. Consent Items
 - a. A motion was made to approve the March 2019 Regular Meeting Minutes – approved with the addition to f. - Suspension & Expulsion Notices be sent certified. M/S, Wilton/Stoffel, 5/0.
 - b. A motion to approve the March 2019 Warrant Report was made. M/S, Hemmingsen-Moon/Emberson, 5/0.
- V. Correspondence/Communication – No verbal or printed communication shared.
- VI. Reports
 - a. Student Council - Updated on fundraisers completed and upcoming. Requested a Student Council dedicated bulletin board. Discussed a need for a meeting place, possibly during lunch. Discussed having a school mascot – currently working on designs. Pre-planning for the activities for the first semester of next year: E-Game Night 9/21, School-wide Halloween Party 1/30, Winter Dance 1/10/20 – Grades 8-12. Tim is checking on dates for the Student Council. The Council would like to announce volunteer opportunities in the AGCS Newsletter and also start an Instagram page.
 - b. Enrollment Report – Approximately 485
 - c. Leadership Team – Working on defining duties and job description for School Monitor position with input from office staff. CAASPP Testing is becoming more organized. Started SAT testing at AGCS. Tim updated GC on food/breakfast program development.
 - d. Director of Special Education Report – See written report.
 - e. Director’s Report – See written report.
- VII. Discussion/Information:

- a. Insurance Options/Quotes for 2019-2020 will be ready by May meeting.
- b. Date set for Budget Planning Team Meeting -- May 21, 10:00 a.m.
- c. GC Election Process Update -- Ballots will go out April 12 and are due back by May 8th.
- d. GC members Kurt Stoffel and Geri Emberson will do a write-up about themselves for the May AGCS Newsletter.

VIII. Action Items

- a. Adopted 2019-2020 School Year Calendar -- M/S, ^{Wilton}Wilson/Emberson, 5/0.
- b. Possible approval of the School Monitor Position moved to May GC meeting. M/S, Wilton/Emberson, 5/0.

IX. Future Agenda Items -- Tuesday, May 14, 2019

- a. Review P2 Report
- b. Execute Director Evaluation
- c. Announce Governance Council Election Results
- d. Complete Council Self-Assessment/Performance Review for past 10 months
- e. Review Health Care Cap
- f. Insurance Quote Comparison
- g. Diplomas Read for Board Member Signature

X. Adjourned to Closed Session at 11:48 am

XI. Returned to Open Session -- 1:30 pm

Reported out: Prepared Directors Evaluation for May 2019.

XII. Regular Meeting Adjourned -- 1:35 pm



5/14/19