



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

November 9, 2017

Meeting called to order: 8:17 pm

Members in Attendance: Holly Sonntag, Steve Fairbanks, Chris Bleak

Public Comment

None

Director's Update

Tyler Whittle presented the school-wide Sage results. He stated that the results could help with our net promoter score. Steve Fairbanks asked why Bluffdale is so low. Tyler explained that with a new school test scores are typically lower.

Chris Bleak asked if we could get the results from MAP testing.

Tyler explained that Angela Grimmer aligned her curriculum with the state standards and you can see the improvement with the test scores. He further stated that Sage testing is creating a good vertical alignment.

Tyler explained that the school will be providing training for teachers tomorrow. He stated that there will be break out sessions that allow teachers to select which training they want to attend. For example, there will be workshops on Classroom Behavior.

Mr. Whittle presented the Student Accountability Policy and explained that the inclement weather policy is in place so we can be prepared for winter. He also presented the Bloodborne Pathogens Policy.

He also explained that the LEA has had a goal of 2400 students and we are closer to 2500 students.

Steve Fairbanks asked for Natalie and Tyler to provide some guidelines for evaluating their positions.

Holly said that she has come across some and she will forward them to Tyler.

Natalie Call began her update by sharing some of the feedback from students. 95% of students feel there are many chances to get involved and 70% are already involved with some sort of extracurricular

activity. She said about 450 students participated in the survey. She reported that we have the widest variety of programs to our students and our teams are winning. Other charter are failing in this area, but Summit absolutely excels in this category. She suggested that we do another survey of our students. Discussion on when to send out surveys for employees.

Natalie proposed moving the A/B schedule to a seven period day. She mentioned that there are more absences on "B" days. She discussed that in order to accommodate the PLCs community we need to have a "late start" once a week. She explained that the counselors are trying to incorporate some internships for our students.

Chris Bleak asked if the board needs to approve this change or if it can be done by administration. Steve Fairbanks stressed the need to keep the parents informed of what is going on with the change.

Steve Fairbanks suggested the administration review the parent and employee surveys. Steve asked to get the questions before the Thanksgiving Break.

Discussion on PLCs and Natalie invited the board members to visit the high school.

Business Administration Update

Stephanie Archibald gave an update on Title 1. She explained that \$26,800 in brought in by Title I and \$16,000 is brought in by Title II. It pays, for Jana Richards and some of the salaries of employees who offer the study skills class.

Subcommittee Update

Holly explained that the subcommittee gathered info from other schools and met with the subcommittee to discuss ideas. She explained that they want to meet one more time and then bring their suggestions before the whole board. She said that she has reached out to administration for input. She said some of the documentation says 5 members and some says 7. She said that it says that board members need to have a child at the school, but they are working on changing that to preserve board members who are up committed and have been making a difference.

Holly Sonntag went to a policy training. She said that we need new policies so that it will make less work for the board. She said that if you google "best charter schools in the state that we are number 21 and we could do better. Tyler said we are the biggest charter school.

Board Calendar

Ody requested that she starts her open houses in December. She said that she needs to be able to tell parents if we will have a junior high at her office. Holly explained that we need to know what is happening with the refinance in order to answer her question.

December 14, 2017 was approved as the date of the next board meeting. Steve Fairbanks asked that we schedule a nice board dinner. Stephanie was designated as the person to plan the dinner.

Steve Fairbanks adjourned the meeting.

Lisa Cutler reported that we spent all the money in accordance with what was planned. 17K on math books 12,000 on technology devices. No changes. So tonight we need to say that the