

Minutes - May 21, 2018 - PCA Board Meeting

Present:

Jed Davis
Deborah Benson
Ryan Malkowski
Gwen Carlyle
Kevin Hansen

Absent:

Tom Rappette
Shari Tvrdik

Meeting called to order at 6:05 pm.

1) Opening Items

- A. MMSA (*Kevin, second from Gwen, unanimous approval*) to approve minutes from the April 16, 2018 board meeting.
- B. Jed read the resignation letter of Tom Rappette as a board member. The board thanked Tom for 10 years of service. Board members will take a month to consider potential candidates to fill the vacancy.

2) Reviewed Reports

- A. Facility Report
 - A. The decision was made to postpone the pool project due to funds being spent on new staff. The board considered this staff a higher priority.
- B. Accreditation Report
 - A. Nothing to report.
- C. Finance Committee
 - A. Kevin and Ryan provided a recap on the finances of PCA.
- D. Curriculum Report
 - A. Nothing to report.
- E. Superintendent Report
 - A. PADS was discussed and noting no major concern will continue next year. Parkview is glad to partner with this organization.
 - B. Water heater is being removed for about \$450 based on inspection by state fire marshal. No other issues were noted during his inspection.
 - C. Reviewed policy rewrites and specifically talked through discipline. The board decided to utilize the discipline policy from Timothy Christian as a model for our policy. This policy includes a two hour detention for any child asked to leave a classroom. It also includes Saturday School for the third occurrence after two detentions are issued / served along with other measures. Policy will be rewritten the next two months and reviewed / approved by the board in July for implementation in August.
 - D. Talked through cell phone policy. The board decided to prohibit phones at lower campus and only permit phones before or after school or during passing periods at upper campus.
 - E. The board decided to require locks on all lockers.
 - F. Asbestos testing and lead testing happening this summer. These tests are normal protocol and occur on state mandated intervals.
 - G. Getting new furniture from Timothy Christian. Uniform desks at upper campus. Potential smart boards as well.
 - H. Reviewed enrollment report. Current projections hover around 320 full

time equivalents without any of the inquiries enrolling. Staff is following up on the inquiries.

- I. Talked about teacher compensation versus child tuition discounts and how they should be applied. Will make changes for 2019 / 2020 school year in how they're applied, making the process the same for all staff.

3) Old Business

- A. The board discussed the musical and its impact and success on the school and students.
- B. Talked through how the valedictorian is selected. Will outline this process in the policy rewrites noted above.
- C. Talked through security. Will ask the facility committee to evaluate options for armed security next year.
- D. Talked through cleaning. Will ask the facility committee to evaluate cleaning options for next year.

Meeting adjourned at 9:55 pm. MMSA, (*Gwen, second from Kevin, unanimous approval*).