

FCCS Board of Trustees

June 6th, 2016 at 7pm

Meeting Minutes

Board Attendees: Jen Burley, Paul Ormsby, Tim Summers, Lonnie Ropp, Michelle Clune, Phil Anderson

I. Public Comment

- A. Lancey Public comment (written)
- B. Cole Walker, 5th Grader
Shared classical virtues captivated in his band experience regarding the band program
- C. Ingrid Stamburg
Indicated the following concerns: Would like to see band program offered to younger students.
Some kids who don't have other programs, this program is a good place for all kids.
The excitement is based on parent involvement and HOS absence has in impact on this.
- D. Stephanie Koffman
Will provide written submission.
Child has been excited to be a part of the program.
Greatful to be a part of the school.
Communication and accountability is what we are about.
Music is a part of a classical education.
Student representative suggestion on the board.
Enforcement of uniform is lacking.
- E. Mandy Young
See instrumental program a chance to better pull together as a community.
- F. Valerie Fell
Music provided encouraging efforts and pleased as parent support is at an all time high.
2nd music room is needed. Current location is not a sustainable way to orchestrate the effort. Looking for grants, scholarships.
Action item Touch Base regarding grants, proposal and booster proposal.
Go fund me account possible?
- G. Erin Sutton
Thankful for the efforts of Ms. Fell.
Would like to see and be a part of fiscal support for a band program.
Support band, gives the kids something to work toward.
Not a lot of events to go to, parents need more for their kids.
Uniform: Would like to have board consider sweatpants and gym shorts.

H. Jan

Was under the impression that charter included more music curriculum.
Concerned that administration did not speak.

I. Sheila

Needs to be involved in band, as she does not choose to play sports. Music and math is closely related.

J. Nanci Jacobo

Internal concerns. We are a team.

K. Jen Burley

Made a change to ask administrator to address the group.

Understand that perception is considered reality, though many of the issues brought forward will be a work in progress in our collaborative educational environment.

II. Last Meeting Minutes

Deferred approval and will do so before state of school.

III. Address Public Comment from last meeting

A. Address Homework concerns

Jason Ulbrecht will address homework opportunities with administration in upcoming PD.
Last year, all reporting days in August were used for PD.
Try to address an appropriate balance regarding homework.

B. Our staffing does not satisfy the requirement for the band/orchestra.

Not sure how the appropriate funding can achieve a band/orchestra goals.
1.5 music positions available to serve music curriculum needs of the school.

IV. Update on Renewal

Renewal Document due in August. Preparation is ongoing for all facets of the inquiry.

V. Consultants

A. Spoke about Jason Ulbrecht being well received by the staff and administration.

Asked that Jason help the board of trustees and evaluate what others have done to address what other classical schools do.

Per Jen, public charter school in Minnesota Director that resonates with staff.

Not all dates have been set for next year.

Goal: What the consultants are coming for and actionable efforts can take place in a more effective way.

Jason Ulbrecht can work within Perrin consultants.

Once the dates are set, the academic chair to make sure a plan is forged.

VI. Budget

Tim

2 versions of the budget

1 assumes 355 enrollment

1 assumes 360 enrollment

Looking at headcount at 5 less possibly for 2016/2017 year in higher grades.

Strong legal argument for transportation, will consider providing transportation for the school. MD Court of Appeals has ruled against.

Lonnie question, Tim answer: The per pupil allocation adds net zero related to proposed transportation funds will not be perceived as accessible funds.

VII. Dates to Remember

*State of School is June 13th

Art Show, Flyer is out

*8th Grade Promotions Event, Mrs. Wilson is organizing

VIII. Paul Ormsby will Look into Charter Elections Process

IX. Dissatisfaction for Security System

A. Board will be asking for bids

B. Lonnie will work to gain bids

C. Lonnie will work to contact current security company_Forced Security
Issues on Monitor

X. New Board of Trustee

Tim made a motion to add a recent nominee, Holly O'Shea to the Board of Trustees to replace Sue Middleton. Vote carried unanimously to add Holly O'Shea.