

Convened at Muddy Creek Charter School, February 14, 2013, at 7:05 pm

**In attendance:** Erik, Melissa, Dan, Betsy (notetaker), Kim, Josh

**Approval of Minutes:** Minutes from 11/8/12, 12/13/12, 1/10/12 approved. Vote all 5's, Erik, Betsy, Melissa

**Classroom Configuration:**

	6,8,8	11,7,6	13,13
K	Leah	Melissa	Tom
14	22	24	26

**Discussion:**

Dan brought up candy issue. Candy allowed. Take home for parent approval. Dan brought up an issue, if we should consider "family life education" at MCCA

Discussed head teacher role as part time.

Melissa brought up vouchers for teachers for continuing ed.

Dan brought up math. He wants mixed curriculum, Melissa & Betsy want one curriculum for school.

Dan said he'll present to teachers Monday, board's view of one common curriculum.

**Budget:** Budget was \$5000 more than anticipated. We have spent \$20,000 less than anticipated.

**Reports:**

Bake sale – unknown.

School Lunch-Broke even!

Melissa doing website – will talk to Jennine to see if she may want to.

**Motion to configure** class sizes as follows: K (14), 1-2 (22), 1-2 (22), 3-4 (23), 4-5 (25), 2<sup>nd</sup> (Betsy), Vote Erik, Melissa, Betsy, all 4's.

**Literacy:** Dan going to send out MCCA literacy policy

**New Policy:** Capital Purchase policy: 30

Betsy motioned to approve CPP#30

Vote: Melissa, Betsy, Erik, all 5's

Enrollment policy re-worded. Erik moved to approve policy 1e, Enrollment, as updated. Melissa 2<sup>nd</sup>, Vote: Melissa, Betsy, Erik, all 5's

**Health Discussion:** should we have a policy

We agree to have a no nit policy

Temperature, puking, nits, will vote next time after Melissa re-writes it

**Adjourned at 9:25**