



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30AM - CALL TO ORDER by Heidi Scott

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

Celebration – School SBO Introductions and new Assistant Principal, Ryan Dubois

8:50 AM - REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - 2013-2014 DWA and Reading Results
 - Town Hall Meetings
 - IB Authorization Visit
 - AdvancEd Accreditation
 - Professional Development Plans and Video
 - Class Drop-Ins by Administration
 - Principal's Goals
 - Teacher Evaluations
 - PLCs and Teacher Teams
 - School Improvement Plan
 - Kindergarten Report Card
 - Grant Update
 - HOPE Update
- ❖ Board Report: Budget – Greta Betts

10:00 AM - CONSENT ITEMS:

- ❖ Approve June 5, 2014 Board Meeting Minutes
- ❖ Approve June 5, 2014 Work Meeting Minutes
- ❖ Accept June 5, 2014 Closed Session Affidavit
- ❖ Approve June 12, 2014 Electronic Board Meeting Minutes
- ❖ Approve July 9, 2014 Board Meeting Minutes
- ❖ Ratify E-Rate Board Resolution
- ❖ Ratify New Employees: Ryan Dubois (AP), Claudia Demeke (SpEd TA), Mindy Ackerman (SpEd TA), Michelle Pretulsky (5th Grade), Stephanie Eau Claire (4th Grade), Kathleen Harris (2nd Grade), Brandi Myers (PE/Health/Athletic Director)

10:10 AM - CLOSED SESSION for a strategy session to discuss the purchase, exchange, or lease of real property

10:45 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve 3-Year ETS Service Agreement
- ❖ Discuss and/or Vote to Approve Contract for Stratus Invoice in the Amount of \$7,711
- ❖ Discuss and/or Vote to Approve UAPCS Membership and Invoice

- ❖ Discuss and/or Vote to Approve UCA Plan
- ❖ Discuss and/or Vote to Approve a Lunch Meal Cost Increase to \$2.35 and \$2.60
- ❖ Discuss and/or Vote to Approve Copier Purchase Not to Exceed \$9,500
- ❖ Discuss and/or Vote to Approve the IB Americas Invoice in the Amount of \$9,500 and the 2014-2015 Teacher PD Plan
- ❖ Discuss and/or Vote to Approve School Improvement Plan
- ❖ Discuss and/or Vote to Approve Parent Compact and Parent Involvement Policy

11:00 AM - DISCUSSION ITEMS:

- ❖ Academica West Follow-up – Kim Dohrer
- ❖ Open Meetings Act Training (5min) – Kim Dohrer
- ❖ Calendaring:
 - Upcoming Board Meetings: 10/8/14, 11/12/14, 1/14/15, 2/11/15, 3/11/15, 4/8/15, 5/13/15, 6/11/15
 - Upcoming Town Hall Meetings
 - Accreditation Visits
 - AdvancEd Visit 11/13/14 with Board Members
 - Board Pictures

11:30 AM – ADJOURN