



CHANNING HALL

A regular meeting of the Channing Hall School Board was held Tuesday, December 8, 2013 at 6:30 pm, located 13515 South 150 East, Draper, UT. 84020

Present: Michelle Crowley, Debra Didier, Karl Vizmeg, Rachal Milford, Eunie Piper, Stephanie Frohman

Excused: Matt Haines

Public Present: Heather Shepherd, Amy Reading, Tasha Lowry

Michelle Crowley opened the meeting and asked if there are any objections to the amended agenda to include a motion from the public relations committee. With no objections the agenda is approved.

Michelle asked for any objections to approve the minutes from November's Board Meeting. With no objections the minutes are approved.

PUBLIC COMMENT– none

ADMINISTRATOR'S REPORT: none

POLICY COMMITTEE REPORT: Rachal Milford:

- As part of the annual review of governance policies, she reviewed GC-12 Policy Writing Guidelines - possible revisions to amending and proposing policies were discussed. The amended policy will be presented for vote at February's board mtg.

***MOTION:** Michelle entertains a motion to approve the revisions to GC-11 Board Member Leave of Absence. Karl makes a motion. Debra seconds the motion. The vote is unanimous and it passes.

STRATEGIC PLANNING COMMITTEE REPORT: Stephanie Froman presented:

A PowerPoint on progress of results policy that: recommended 4 key results: 1 - relative performance of 80% with the state numbers and DWA's ; 2 - individual performance - each student makes a years worth of progress each year; 3 - International Mindedness/Character Education - prove we are instilling this in our graduates; 4 - Learning How To Learn - through PYP and MYP exhibitions

She also showed how the suggestions aligned with the Guiding Principles and compared with Relative Performance.

PUBLIC RELATIONS COMMITTEE REPORT: Karl Vizmeg presented

- The committee has completed the "I Have a Dream" Video

***MOTION:** Michelle entertains a motion to approve the "I Have a Dream" video. Rachal makes a motion that we approve the "I Have Dream Video". Stephanie seconds the motion. The vote is unanimous and it passes.

- Pending Articles: Need Board Committee topics and articles

- Facebook - introduction of page and demonstration - policy regarding

PURPOSE: To provide communication to our CH shareholders via the popular social networking medium Facebook. Facebook is a major means of communication and monitored daily, thus providing a potential avenue to distribute important messaging from Channing Hall. Facebook will be used strictly for informational purposes and will be closed to open commentary and postings.

PROPOSAL: The Channing Hall Facebook page will be used to post the HOWL, the BLOG, to bring attention to games/scores, concerts, and special event. Special classroom projects and accomplishments will be posted.

IMPLIMENTATION: Parent/volunteer Brad Jenson has developed the facebook page and has committed to manage the site; including design, trouble shooting and postings at no charge. Positive content will be requested from all CH stakeholders.

•Reader Board Update: We need approval from Draper City, we are struggling getting three bids

EXECUTIVE COMMITTEE REPORT: Michelle Crowley presented:

•Policy Summit Report - meeting summary - Several board members have met with state Charter organizations to decide which the school should join. At this point the committee is unsure how to proceed. A recommendation will come after meeting with both groups and evaluating.

•Karl and Stephanie attended UCN legislative policy summit and reported highlights. -The school trust lands issue of the money being split by more and more charter schools and the unfairness of that. -Legislator luncheon for PR for charter schools -School mentoring program

***MOTION:** Michelle entertains a motion to move to **closed session**. Rachal makes a motion to move to closed session for reasons of Cherp discussion and personnel issues, Eunie seconds. Roll call taken and everyone votes in affirmative.

****MOVE TO CLOSED SESSION****

***MOTION:** Rachal moves we leave closed session. Karl seconds. Board moves back into public session.

OPEN FORUM: No discussion

Michelle entertains a motion to adjourn the meeting. Stephanie makes a motion to adjourn. Karl seconds. With no objections the meeting is adjourned at 9:03

January 14, 2013 Phone Call Meeting of the Channing Hall Board of Trustees

Attendance: Michelle Crowley, Rachal Milford, Karl Vizmeg, Stephanie Frohman, Debra Didier

Purpose of the call is to vote on discontinuing CHERP for the 2013-2014

Michelle asks for any discussion. There is no discussion.

***MOTION: Karl moves to discontinue CHERP for the 2013-2014 school year.**

Stephanie seconds the motion. Motion passes unanimously.

Karl moves to adjourn the meeting. Rachal seconds to adjourn.

Future Board Meetings Schedule: 2nd Tuesday of each month

February 12th

March 12th

April 9th

May 14th