

Wyatt Academy
Meeting of the Board of Directors
February 21, 2018

In attendance: Amy Swieringa, Shawn Graziani, Rodney Bates, La'hai Sogbandi (phone), Francesca Galagarra, Kaycee Gerhart, Erika Herrera, Stephanie Wilson

Not in attendance: LaDawn Sullivan

Guests: Kristina Riley, Caylynn Schell, Linda Roeske, Karen Craig, Rick Brewer, Elisa Regis-Marquetti, Kate Mishara, Brenna Copeland

1. Welcome Amy Swieringa

- a. Introductions
- b. Conflict of Interest
- c. Approval of December and January minutes-Approved

2. Public Comment-none

3. CSC/Parent Group Report (Francesca/Kate)

- a. Elem CSC Met with Jason as a team to look at the budget process
- b. Parent Group has narrowed down their focus to 4: Qualified Teachers, Security Practices, Academics (conferences, report cards), After School Programming

4. Principal Oversight Update (Amy)-

- a. Hired Sean Precious with DPS to complete the Principal Evaluations
- b. Next step is to send the Perception Survey to staff

5. ES Principal Report and Data Dashboard

- a. Highlights: Budget priorities, Board walk throughs, iReady and PARCC rigor PD, Peer learning
- b. Vidockler discussed his class' (1st grade) 95% reading at grade level (read aloud, shared reading)
- c. Running Record Data: K: 70%/75% 1st: 63%/95% 2nd: 55%/83% 3rd: 33%/63%. Working with teachers. Vidockler giving instructional support as well.
- d. Enrollment: current: 252 students
- e. Professional Development: Guided Reading, CMAS
- f. Teacher Coaching: feedback from walk throughs and formal observations. Mid-year conversations started Feb 12th
- g. Introduction of Justin Mallen, the Restorative Justice Coordinator. Handles the Admin calls, builds relationships with the scholars.
- h. Hiring update: hired a 5th grade teacher (lasted one hour), keeping Shapiro in the 5th grade, attempting to hire a Reading Interventionist

6. MS Principal Report and Data Dashboard

- a. Parent concerns of PE classes going to the Rec Center. Roeske and Brewer making the time to go with them.
- b. Data Dashboard: growth in Math classes, 8th grade math and ELA, 8th grade doing better in attendance
- c. Teacher Evaluations: Every staff member has had their fall and mid-year evaluation
- d. Professional Development: Instructional teams, Culture team: MTSS, Peer Coaching, CMAS training

7. Enrollment Update (Kate):

- a. Round 1 of Choice is over February 28. Elementary: 17 Kinder have 'Choiced' in so far
Middle: Majority of 8th grade families want to stay
- b. Open computer labs have been offered for Choice since this year is all on-line

8. 2018-2019 Budget (Jason and Kaycee)

- a. Independent budgets/accounts starting April 1st.
- b. Assets: \$1,800,594
Liabilities (\$3910) pre-paid expenses
Equity: \$356,716

Income: \$3,194,810 compared to budget of \$4,409,459 (58% of the year, 76% received from PPR)

Expense: \$2,838,095 (63% of the year's total budgeted expense)

- c. Beginning to look at the 2018-19 budget now, staffing needs, cuts. Bases on the DPS enrollment projections of 224 for Elem and 116 for MS
9. **Executive Session:** Wyatt Board seeks to enter executive session for reason 24-6-402(4)(f) to discuss personnel matters pertaining to Middle School Principal, Linda Roeske. Unanimous vote to enter Executive Session at 9:41. Meeting ended at 10:21.

Meeting adjourned at 10:21.

Next meeting will be held Wednesday, March 21, 2018 at 5pm, at Wyatt Academy.