

NOTICE OF MEETING
STANLEY HUPFELD ACADEMY @ WESTERN VILLAGE
ADVISORY BOARD
MONDAY, APRIL 2, 2018
3:45 P.M. – Performing Arts/Community Center
SW Corner of Campus
A G E N D A

Agenda items are subject to change up to 24 hours prior to meeting, excluding holidays and weekends. Meetings are open to the public.

Welcome and Introductions

Tobi Campbell, Director

Special Presentation

Heather Meldrum's 5th Grade

Approval of Minutes

Tobi Campbell, Director

- February 5, 2018

Director's Report

Tobi Campbell, Director

- Financial Report:
 - Approval of January and February 2018 Financials
 - Notification of request for Estimate of Needs allocation adjustment
 - INTEGRIS Foundation Fund Report
- Facility Report:
 - Fitness Track
 - Clock/Intercom System
 - Fiber Optic Cabling for new building
 - Conversion of Gym to PACC
- Governance
 - Resolution to accept Steve Huff's resignation from SHA Board
 - Resolution to add Jaquetta Clemons as SHA Board Treasurer (replacing Barbara Dean), and Beth Pauchnik as Board Chairman (replacing Bruce Lawrence)
- Important Dates

Principal's Report

Ruthie Rayner, Principal

- Approval of 2018-2019 School Calendar
- Test Prep/Planning
- Teacher Walkout
- 2018-2019 Intent to Returns & Staffing Projections

New Business

- Discussion/Nomination of potential new board member(s)

Adjourn

5:00 p.m.

Next Meeting June 18, 2018