

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
April 3, 2017**

ATTENDEES

Voting Members present: Tobi Campbell, Keith Cassell, Anne Clouse, Jason Eliot, Steve Huff, David Jackson, Ken Lawson, Pam Millington, Charles Peoples, Steve Petty, Mike Schwartz, John Vera, Rosalynn Wade

Voting Members absent: Stan Hupfeld, Mike Schwartz

School Staff & Guests present: Principal Ruthie Rayner, Austin Waters (INTEGRIS Legal Intern)

WELCOME, INTRODUCTIONS and SPECIAL PRESENTATION

Fifth grade teacher Heather Meldrum and students conducted a tour and demonstration of the *You & I Thinker Space* (STEAM Lab).

MINUTES

On a motion by Charles Peoples, seconded by Ken Lawson, minutes of the **February 6, 2017** Advisory Council meeting were unanimously approved as presented.

DIRECTOR'S REPORT

Financials & Fundraising

Income Statement, Treasurer's Statement and Purchase Order Summary for the period ended **January 31, 2017** were reviewed and unanimously accepted as presented, on a motion by David Jackson, seconded by Steve Petty.

Income Statement, Treasurer's Statement and Purchase Order Summary for the period ended **February 28, 2017** were reviewed and unanimously accepted as presented, on a motion by Pam Millington, seconded by Anne Clouse.

The \$100,000 *Impact Oklahoma* grant summary was reviewed. The school will make a final presentation and recipients will be selected on April 11.

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DIRECTOR'S REPORT, continued

Financials & Fundraising, continued

Anne Clouse reported **INTEGRIS You & I 2017** campaign results. Money raised for the school will provide resurfacing of the walking track, fitness stations, replacement of playground equipment, security cameras, and sustaining the Fresh Fruits/Vegetables Program for the students.

The **Oklahoma Christian Spring Sing** Auction to benefit Stanley Hupfeld Academy resulted in a \$7,000 gift to our school.

Mrs. Rayner is pursuing two technology grants from **K20**, for a total of \$130,000.

A list of eleven **(11) grants** received by the school from December through March 2017 was presented.

As a cost cutting initiative, the **INTEGRIS school clinic** will be reduced to half-time next school year (mornings only). Pam Millington shared that The **Crossings Community Clinic** has agreed to accept our overflow referrals.

Contract for Audit

The **Contract for Audit of Public Schools** for the 2016-2017 School Year was presented and unanimously approved, on a motion by Rosalynn Wade, seconded by Ken Lawson.

Facility

The walls are up on the MAPS **Safe Room**, with a targeted completion date of November 2017.

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PRINCIPAL'S REPORT

The board recognized and congratulated Mrs. Rayner on being selected as a National Life Group **Life Changer of the Year** for 2016-2017.

Heather Meldrum reported on her trip to Washington, D.C. to receive SHA's P21 Exemplar School award.

Mrs. Rayner shared the quarterly *Good News* Report and upcoming Important Dates.

A group of 75 SHA students and parents/teachers will participate in the April 30 **Kids' Memorial Marathon**.

A list of important dates and school activities for April and May was provided. **The final board meeting of the year is Monday, June 5, 2017.**

NEW BUSINESS

Pam Millington inquired as to whether the proposed **OKCPS school closures**, including Andrew Johnson, will impact our school. No alternative plan has been announced at this time for absorbing those students. We will discuss in more detail if the closure is approved.

ADJOURN

There being no further business, the meeting was adjourned at 4:55 p.m.