

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
August 7, 2017**

ATTENDEES

Voting Members present: Tobi Campbell, Anne Clouse, Steve Huff, Stan Hupfeld, David Jackson, Ken Lawson, Pam Millington, Charles Peoples, Steve Petty, Mike Schwartz, John Vera

Voting Members absent: Keith Cassell, Jason Eliot, Rosalynn Wade

School Staff & Guests present: Principal Ruthie Rayner, Lynne Doe, Holly Dudley, Angela Martinez, Lauren Masters, Tonya Morris, Cherie Pollock, Kayla Pratt, Torrie Whatley and Byron Williams.

MINUTES

On a motion by Mike Schwartz, seconded by David Jackson, **Minutes of the June 5, 2017** Advisory Council meeting were unanimously approved as presented.

DIRECTOR'S REPORT

Financial

Income Statements, Treasurer's Statements and Purchase Order Summaries for the periods ended **May 31, 2017 and June 30, 2017** (fiscal year end) were reviewed and unanimously accepted as presented on a motion by Steve Huff, seconded by Ken Lawson.

Facility

The **Safe Room** is on target for completion in late November. School leaders and the INTEGRIS Foundation are seeking funding opportunities to provide utilization of the new facility as a Performing Arts/Community Center.

Insurance

Competitive bids and premium increases were reviewed for the 17-18 Package Policy (Property, General Liability, Educator's Legal Liability, D&O Liability, Employment Practices Liability, Workplace Violence and Internet Liability, and Automobile).

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Director's Report, continued

The annual **Middle School Placement Report** was reviewed. Of the 43 graduating 5th grade students, 33 will attend local Charter/Specialty middle schools, 6 are leaving OKC, 2 will attend their neighborhood feeder school, and 2 were undecided at report date.

The **OPCSA lawsuit** against the OSDE for equitable charter funding was reviewed and discussed.

Spring **Parent Survey** results were presented.

PRINCIPAL'S REPORT

The **School wide Theme, "Oh the Places You'll Go!"** was presented.

Principal Rayner introduced **new staff & faculty** members: Lynne Doe, Holy Dudley, Angela Martinez, Lauren Masters, Tonya Morris, Cherie Pollock, Kayla Pratt, Torrie Whatley and Byron Williams.

Mrs. Rayner gave an overview of the **K20 Technology Grant** application process.

NEW BUSINESS

Pam Millington reported that the **Crossings Community Clinic's** Medical Director has remained on staff part time. They have added walk-in clinics on Monday and Wednesday. SHA's Nurse Practitioner Susan Ward will refer patients to the Crossings Clinic.

Mr. Hupfeld noted that he has written an **Editorial** with John Thompson, focusing on the importance of a culture of fun & love in successful schools.

ADJOURN

There being no further business, the meeting was adjourned at 4:50 p.m.

NEXT MEETING: October 2, 2017