

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
August 6, 2018**

ATTENDEES

Voting Members present: Tobi Campbell, Keith Cassell, Anne Clouse, Eric Harmon, Stanley Hupfeld, Ken Lawson, Pam Millington, Charles Peoples, Mike Schwartz, John Vera

Voting Members absent: Jason Eliot, David Jackson, Steve Petty, Rosalynn Wade

School Staff & Guests present: Ruthie Rayner, William Stubbs and Deann Fennell (OKCP), Heather Meldrum, Lynne Doe, Madeline Mahan, Gretchen Heine, Alex Hemry, Kathy Carter, Tammy Arbuthnot

MINUTES

On a motion by Pam Millington, seconded by Mike Schwartz, **Minutes of the June 18, 2018** Advisory Council meeting were unanimously approved as presented.

DIRECTOR'S REPORT

House System

Lynne Doe presented an overview of the new schoolwide system, promoting positive behaviors, teamwork, and a sense of family.

Financial & Facility

Income Statement, Treasurer's Statement and Purchase Order Summary for the period ended **May 31, 2018** were reviewed and unanimously accepted as presented on a motion by Ken Lawson, seconded by Charles Peoples.

Income Statement, Treasurer's Statement and Purchase Order Summary for the period ended **June 30, 2018** were reviewed and unanimously accepted as presented on a motion by Stan Hupfeld, seconded by Keith Cassell.

Teacher Raise

The Board agreed to continue SHA's commitment to paying teachers according to OKCPS pay scale, with teacher contract adjustments to be approved at the next

meeting, after OKCPS publishes the revised pay scale. Teacher raises will be retro. to August 1, per legislative guidelines.

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PRINCIPAL'S REPORT

Test Scores

Mrs. Rayner presented the faculty's analysis, action plan and commitment, in response to Spring 2018 Test Score results.

NEW BUSINESS

Tobi Campbell thanked Pam Millington for her generous uniform closet donation.

Ken Lawson presented "Inspiring" t-shirts.

ADJOURN

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

NEXT MEETING: OCTOBER 1, 2018

Approved: _____
Ruthie Rayner, Secretary