

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
December 4, 2017**

ATTENDEES

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

Voting Members absent: Anne Clouse, Stan Hupfeld, Steve Petty

School Staff & Guests present: Principal Ruthie Rayner, Music Specialist Madeline Mahan, Brickell Robinson (parent).

MINUTES

On a motion by Charles Peoples, seconded by John Vera, **Minutes of the October 2, 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 **September 20, 2017 and October 31, 2017** were reviewed and unanimously accepted as presented on a motion by David Jackson, seconded by Jason Eliot.

Audit Report

James Kuykendall of Britton, Kuykendall & Miller, CPAs, presented the Financial Statements and Independent Auditor's Report for SHA, for period ending June 30, 2017. The Audit Report was unanimously approved as presented, on a motion by Pam Millington, seconded by Ken Lawson.

Facility

The MAPS **Safe Room** completion date has been delayed until late January, 2018.

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Page two**

PRINCIPAL'S REPORT

Test Scores

Mrs. Rayner presented a Summary of spring 2017 Standardized Test Scores and explained the OK State Department of Education's new rigorous cut scores which are now aligned with NAEP and ACT.

Annual Performance Indicators/Goals

Mrs. Rayner's annual report to the board included a 2-year comparison of state test scores, school improvement plan/goals, and a professional development plan.

District Data Profile (Special Ed)

The FY 2017 report was presented and reviewed.

A Calendar of Events and **Important Dates** were provided.

NEW BUSINESS

Alternate Accounting Vendor and software information was provided for review.

ADJOURN

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

NEXT MEETING: February 5, 2018