

**STANLEY HUPFELD ACADEMY (SHA) at Western Village  
ADVISORY COUNCIL, MINUTES OF MEETING  
February 5, 2018**

**ATTENDEES**

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

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

School Staff & Guests present: Amanda Broussard, INTEGRIS Legal Intern, Brickell Robinson, Parent, Principal Ruthie Rayner, Mrs. Cheri Price and students.

**SPECIAL PRESENTATION**

Mrs. Cheri Price's second grade class presented their technology-infused Biome project through which they created their own country, goods, services, currency, energy source, and barter/trade standards.

**MINUTES**

On a motion by Keith Cassell, seconded by Ken Lawson, **Minutes of the December 7, 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 **November 30, 2017 and December 31, 2017** were reviewed and unanimously accepted as presented on a motion by David Jackson, seconded by Mike Schwartz.

**Facility**

The board toured the near-complete **MAPS Safe Room**. An Open House and celebration will be planned for late April.

Plans for contracted facility upgrades were presented, including the new walking track, security cameras, replacement of the intercom/clock system and networking/fiber optics for the new building were presented.

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**Facility, continued**

OKCPS will be given 30 day notice of the planned improvements, per the terms of the school's lease agreement, prior to the March 12 commencement of construction & installations.

**PRINCIPAL'S REPORT**

A copy of the recently submitted OETT grant application was presented. The grant will provide \$40,000 in technology equipment and \$25,000 in professional development training through the K20 Center.

An updated list of grants awarded, and *Good News* report were reviewed.

The school closure due to flu was discussed. Because extra days are built into the SHA school calendar, make up days will not be required.

A Calendar of Events and Important Dates were provided.

**NEW BUSINESS**

Stanley Hupfeld Academy earned the highest certification rating, Certified Healthy School of Excellence, by the Center for the Advancement of Wellness.

Pam Millington's *Cooking Matters* Program has been grant-funded and approved for implementation in the Western Village area. The program will teach families to prepare healthy, nutritious meals at \$1.78 per serving. This community outreach initiative will be a collaboration between Crossings and INTEGRIS.

News was shared of Mr. Hupfeld being honored with the Trailblazer Award by the Foundation for Excellence/Boren Mentoring Initiative.

**ADJOURN**

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

**NEXT MEETING: April 2, 2018**