

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
February 4, 2019**

ATTENDEES

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

Voting Members absent: Steve Petty

School Staff & Guests present: Ruthie Rayner, Suzie Hupfeld, Heather Meldrum

MINUTES

On a motion by Eric Harmon, seconded by Stan Hupfeld, **Minutes of the December 3, 2018** Advisory Council meeting were unanimously approved as presented.

DIRECTOR'S REPORT

Financial & Facility

Income Statements, Treasurer's Statements and Purchase Order Summaries for the periods ended **November 30, 2018 and December 31, 2018** were reviewed and unanimously accepted as presented on a motion by Stan Hupfeld, seconded by Charles Peoples.

2019-2020 School Calendar

The FY '20 school-year calendar, and the application for a Calendar Based Upon Hours were unanimously approved on a motion by Pam Millington, seconded by David Jackson.

PRINCIPAL'S REPORT

Mrs. Rayner summarized OKCPS's Pathway to Greatness plan and its potential impact on the SHA community.

NEW BUSINESS

A new playground bench was dedicated in honor of Mr. Hupfeld's service to the Healthcare Alliance for the Uninsured (HAU).

Pam Millington discussed a possible *Rebuilding Together* partnership project in the Western Village neighborhood.

Rosalynn Wade reported on the recent visit to SHA by educators from the Singapore School of the Arts.

ADJOURN

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

NEXT MEETING: April 1, 2019

Approved: _____ **Ruthie Rayner, Secretary**