

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
October 2, 2017**

ATTENDEES

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

Voting Members absent: Stan Hupfeld, Pam Millington

School Staff & Guests present: Principal Ruthie Rayner

MINUTES

On a motion by Steve Petty, seconded by Ken Lawson, **Minutes of the August 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 **July 31, 2017 and August 31, 2017** were reviewed and unanimously accepted as presented on a motion by Jason Eliot, seconded by Anne Clouse.

Estimate of Needs

The School District 2017-2018 Estimate of Needs and Financial Statement of the Fiscal year 2016-2017 were presented and unanimously approved on a motion by Keith Cassell, seconded by Rosalynn Wade.

Funding

Jonathan McCoy of the INTEGRIS Foundation announced the following:

A major gift of \$100,000 has been pledged by Dr. Elliott Schwartz, for conversion of the Safe Room shell building into a Community and Performing Arts Center. Dr. Schwartz is a long-time supporter of the school who works with students in the classroom every week. His monetary gift will be made in January.

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Director's Report, FUNDING, continued

The 2017 INTEGRIS Foundation golf tournament netted approximately \$100,000 for the school.

Jonathan presented the first annual SHA Equipped to Win! Crowdfunding Campaign which will fund sports equipment and uniforms for SHA students. The campaign goal is \$7,500, and the campaign dates are September 14 through October 15, 2017. Board members were encouraged to promote the campaign.

Facility

The **Safe Room** is on target for completion in late November.

OKCPS/MAPs will repair damage to the West parking lot upon completion of the building.

OKCPS Maintenance has made assurances they are working toward a solution of the Mold/Air Quality problem in the Mentor Office/Financial Office annex.

PRINCIPAL'S REPORT

Mrs. Rayner shared the annual Charter School Report, recently presented to the OKCPS Board.

Due to the State Department of Education's delay in releasing spring test scores, presentation of the annual Performance Indicator Report will be delayed until the December board meeting.

A Technology Survey, in connection with the K20 grant application, was completed by the Board.

SHA received notification of Accreditation with No Deficiencies from the SDE for 2018.

ADJOURN

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

NEXT MEETING: December 4, 2017