

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
October 4, 2021**

ATTENDEES

Voting Members in attendance: Stanley Hupfeld, David Jackson, Ken Lawson, Pam Millington, Charles Peoples, John Vera

Voting Members absent: Eric Harmon

Non-Voting Members in attendance: Tobi Campbell

School Staff & Guests in attendance: Julie Dolf, Kathy Lowder (Secretary/Clerk), Heather Meldrum and Ruthie Rayner

Meeting was called to order at 3:45 pm by Pam Millington, Chair.

Minutes

On a motion by Charles Peoples, seconded by Stanley Hupfeld, **Minutes of the August 2, and September 3, 2021** Advisory Board meetings were unanimously approved*.

Connect to Purpose

Julie Dolf, PE Specialist was welcomed to the meeting and presented "Outside Fun at SHA" outlining the Healthy Schools Oklahoma grant received to revitalize the playground and the \$3,000 garden grant from Whole Kids Foundation.

DIRECTOR'S REPORT

Financial & Facility

Income Statements and Monthly Financial Reports including: Compilation Report; Statement of Assets, Liabilities and Net Assets – Cash Basis; Statement of Revenue and Expenses – General Fund – Cash Basis; Detailed Revenue Summary – General Fund – Cash Basis; and Statement of Expenses Two Year Comparisons by Project, Object – General Fund – Cash Basis, for periods **ended 7/31/21 and 8/31/21** were reviewed and unanimously accepted* as presented, on a motion by Ken Lawson, seconded by Stanley Hupfeld.

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PRINCIPAL'S REPORT

The Key Performance Indicator Report 2021 was reviewed, and discussion held on how the COVID pandemic impacted student test scores.

ADJOURN

There being no further business, the meeting was adjourned at 4:40 pm.

NEXT MEETING: December 6, 2021

Approved: _____ **Kathy Lowder, Secretary/Clerk**

*Note: Attachment: record of roll call votes.