

**STANLEY HUPFELD ACADEMY (SHA) at Western Village  
ADVISORY COUNCIL, MINUTES OF MEETING  
October 1, 2018**

**ATTENDEES**

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

Voting Members absent: Jason Eliot, John Vera

School Staff & Guests present: Ruthie Rayner, Heather Meldrum

**MINUTES**

On a motion by Charles Peoples, seconded by Ken Lawson, **Minutes of the August 6, 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 **July 31, 2018 and August 31, 2018** were reviewed and unanimously accepted as presented on a motion by Keith Cassell, seconded by Eric Harmon.

**Teacher Raise**

After review of the funding formula and revised FY '19 State Aid funding allocation, the Board voted unanimously to continue paying SHA teachers according to the OKCPS pay scale for 2018-2019, on a motion by Steve Petty, seconded by Keith Cassell.

**Estimate of Needs**

On a motion by Rosalynn Wade, seconded by Mike Schwartz, the 2018-2019 Estimate of Needs was accepted as presented, as prepared by Independent Accountant Britton, Kuykendall & Miller.

**Purchasing Card**

The board approved the application for a school purchasing card through Arvest Bank, on a motion by Pam Millington, seconded by Steve Petty.

**STANLEY HUPFELD ACADEMY (SHA) at Western Village  
ADVISORY COUNCIL, MINUTES OF MEETING  
October 1, 2018  
Page two**

**Director's Report continued**

**Vendor Contracts**

Vendor contracts for FY '19 were reviewed and approved, on a motion by Charles Peoples, seconded by David Jackson.

**PRINCIPAL'S REPORT**

**Performance Indicators**

Mrs. Rayner presented the Annual Performance Indicator Report, and goals for FY '19.

**NEW BUSINESS**

The Board discussed OKCPS's decision to revert to their former school calendar, as opposed to year-round. Mrs. Rayner recommended following the OKCPS lead and will present a new SHA calendar to the board at an upcoming meeting for review/approval.

The status of the charter school funding equity issue/lawsuit was discussed, as well as the Legislative Interim Study on Charter Schools.

ADG's long range facilities master plan for OKCPS was reviewed. Mr. Hupfeld will serve on one of the new facility review committees, appointed by the new OKCPS Superintendent.

**ADJOURN**

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

**NEXT MEETING: DECEMBER 3, 2018**

**Approved:** \_\_\_\_\_  
**Ruthie Rayner, Secretary**