

Approved by Board, Jun 1, 2023

Seven Hills Preparatory Academy Board Minutes – May 4, 2023

Members:

- Renson Anjere
- Lisa Barnidge
- Teron Buford
- Carolyn Farrell (Ex Officio)
- Chris Lamprecht
- Molly Lee
- Michael Meyer
- Allison Peterson
- Kelly Ryan
- Hadley Sayotovich
- Wes Whalberg

Others present: Brent Peterson

Mission

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare each one for strong citizenship and life-long learning.

1. Call to order at 6:00 p.m. was made by Lisa Barnidge
2. Roll Call: See above list of members in attendance (indicates present, indicates absent).
3. Approval of the agenda
 - **Motion to approve the May 4, 2023 SHPA Board agenda made by Teron Buford and seconded by Allison Peterson.** *Motion passed unanimously, Molly Lee and Kelly Ryan not present.*
4. Approval of the April 13, 2023 Board meeting minutes --*See SHPA Board meeting minutes April 13, 2023*
 - **Motion to approve the April 13, 2023 Board meeting minutes made by Wes Whalberg and seconded by Michael Meyer.** *Motion passed unanimously, Molly Lee and Kelly Ryan not present.*

5. Comments from Community Members:

PTA Update from Wes Whalberg:

- PTA Meeting -- May 15 @ BC -- 5:00-7:00 PM
- PTA Vice President and Treasurer Positions Open
- May 8th Teacher Appreciation Week
- May 11th Fun Run
- School Supply Kit
- School Spirit Wear Online

6. Monthly Financial Report - March 2023- presented by Michael Meyer, *Board Treasurer, see Seven Hills Board Financial Packet.*

Monthly Management Report - March 2023 - presented by Michael Meyer, *Board Treasurer, see Seven Hills Board Management Packet.*

7. Reports

a. Finance Committee Meeting -- presented by Mike Meyer - *see Seven Hills Finance Committee meeting minutes, May 2, 2023.*

- **Motion to approve the May 2, 2023 Finance Committee meeting minutes as amended made by Chris Lamprecht and seconded by Allison Peterson.** *Motion passed unanimously, Kelly Ryan not present.*
- **Motion to approve the replacement of 4.0 with 4mative made by Wes Whalberg and seconded by Michael Meyer.** *Motion passed unanimously.*
- **Motion to approve the 2023-2024 budget made by Michael Meyer and seconded by Teron Buford.** *Motion passed unanimously, Kelly Ryan not present.*

b. Executive Director Report - presented by Carolyn Farrell - *see Executive Director's Report to the School Board, May 4, 2023*

- **Motion to approve the out of state travel request made by Wes Whalberg and seconded by Allison Peterson.** *Motion passed unanimously.*

c. Principals' Reports

- i. Principal Report – Bloomington Campus - presented by Brent Peterson- *See Principal's Report to the School Board, May 4, 2023*
- ii. Principal Report – Richfield Campus – presented by Carolyn Farrell- *See Principal's Report to the School Board, May 4, 2023*
- d. Board Chair – presented by Lisa Barnidge
 - i. Election Results
 - Allison Peterson - 47 votes
 - Dana Banitt - 49 votes
 - **Motion to nominate Erin Bohler to the school board made by Kelly Ryan and seconded by Wes Whalberg. Motion passed unanimously.**
 - ii. Executive Committee - *see Seven Hills Executive Committee meeting minutes, April 11, April 20, May 2, 2023.*
 - **Motion to approve the April 11, 2023 Executive Committee meeting minutes made by Michael Meyer and seconded by Kelly Ryan. Motion passed unanimously.**
 - **Motion to approve the April 20, 2023 Executive Committee meeting minutes made by Teron Buford and seconded by Allison Peterson. Motion passed unanimously.**
 - **Motion to approve the May 2, 2023 Executive Committee meeting minutes made by Molly Lee and seconded by Teron Buford. Motion passed unanimously.**
 - iii. May Town Hall Meeting - May 16th @ 6:30 Bloomington Campus
 - iv. July Board Meeting Date - July 13th
 - v. Attendee to May PTA meeting - Allison
 - vi. Review May Board Calendar
- e. DEI Committee - presented by Teron Buford - *see Seven Hills DEI Committee meeting minutes, February 9, March 15, April 12, 2023.*
 - **Motion to approve the February 9, 2023 DEI Committee meeting minutes as amended made by Kelly Ryan and seconded by Chris Lamprecht. Motion passed unanimously.**

- **Motion to approve the March 15, 2023 DEI Committee meeting minutes as amended made by Hadley Sayotovich and seconded by Allison Peterson. Motion passed unanimously.**
- **Motion to approve the April 12, 2023 DEI Committee meeting minutes as amended made by Chris Lamprecht and seconded by Allison Peterson. Motion passed unanimously.**

f. Facilities Committee - *presented by Wes Whalberg - see Seven Hills Facilities Committee meeting minutes, April 18 and April 27, 2023.*

- **Motion to approve the April 18, 2023 Facilities Committee meeting minutes made by Hadley Sayotovich and seconded by Chris Lamprecht. Motion passed unanimously.**
- **Motion to approve the April 27, 2023 Facilities Committee meeting minutes made by Molly Lee and seconded by Renson Anjere. Motion passed unanimously.**

g. Governance Committee - *presented by Renson Anjere - see Seven Hills Governance Committee meeting minutes, April 3, May 1, 2023.*

- **Motion to approve the April 3, 2023 Governance Committee meeting minutes made by Hadley Sayotovich and seconded by Allison Peterson. Motion passed unanimously.**
- **Motion to approve changes to policy 310 made by Molly Lee and seconded by Teron Buford. Motion passed unanimously.**
- **Motion to approve changes to policy 311 as amended made by Allison Peterson and seconded by Kelly Ryan. Motion passed unanimously.**
- **Motion to approve changes to policy 503 made by Molly Lee and seconded by Allison Peterson. Motion passed unanimously, Teron Buford not present.**
- **Motion to approve changes to policy 606 made by Molly Lee and seconded by Wes Whalberg. Motion passed unanimously.**
- **Motion to approve the May 1, 2023 Governance Committee meeting minutes made by Molly Lee and seconded by Hadley Sayotovich. Motion passed unanimously.**
- **Motion to approve changes to policy 701 made by Michael Meyer and seconded by Teron Buford. Motion passed unanimously, Allison Peterson not present.**

h. Human Resources Committee - *presented by Molly Lee - see Seven Hills HR Committee meeting minutes, April 17, 2023.*

- **Motion to approve the April 17, 2023 HR Committee meeting minutes made by Wes Whalberg and seconded by Teron Buford. Motion passed unanimously, Allison Peterson not present.**

- **Motion to approve changes to policy 530 made by Chris Lamprecht and seconded by Kelly Ryan. Motion passed unanimously.**

i. Public Relations Committee - *presented by Lisa Barnidge - committee did not meet.*

8. Upcoming Events:

- a. PTA Meeting - May 15, 2023 at 5:30 pm @ Bloomington Campus

9. Board Events:

- a. Town Hall - May 16th 6:30 pm @ Bloomington Campus
- b. SHPA Board Meeting - June 1, 2023 6:00 pm @ Bloomington Campus

10. Board Adjourned at 9:10 p.m. by Lisa Barnidge

Interim Executive Director's/Richfield Campus Principal Report to the School Board

Date: Thursday, May 4, 2023

Mission

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare each one for strong citizenship and life-long learning.

Academics

- MCAs
- National Charter School Conference (out of state travel), Austin, Texas, June 18-June 21, 2023 (\$5000-Title II funds)
- Finalizing K-2 Literacy Curriculum for 23-24 school year

Community Partnerships

- Civitas Fair, Richfield Campus April 20th, Bloomington Campus April 27th

Finance

- 23-24 Enrollment/Trends in Enrollment
Enrollment Departure Data: BC 25, RC ES: 30, RC MS: 8
Majority Reason: Transferring to different school in the area, Out of state travel/move, Out of country travel/move
- RC Windows

School Culture

- Parent Surveys April 24th
- Staff Surveys May 8th
- 8th Grade Graduation, Wednesday, June 7th, 6:30pm
- Richfield Campus Gym Sound System

Staffing

- Job postings for the 2023-24 school year posted April 11, 2023

Enrollment (4/28/23)

- LEA Enrollment = 1144
- Bloomington Campus: 559
Richfield Campus Elementary: 299
Middle School: 286

Submitted by the Richfield Campus Principal and Interim Executive Director, Carolyn Farrell

Bloomington Campus Principal's Report to the School Board

Date: Thursday, May 4, 2023

Mission: Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

ACADEMICS

- MCA testing continues with 5th grade Science this week to complete our statewide testing.
- Summer School programs are staffed and student sign ups are nearly complete.
- Staff PD - April 28th, BC staff watched 'Right to Read' an examination of Literacy education and civil rights

STAFFING

- Interviews for several positions for next year are underway: including Media Specialist, Visual Arts Teacher, Math Specialist (K-5), and Administrative Assistant.

CULTURE

- Civitas Fair was a huge success and well attended - Thursday, April 27th 5-7pm
- Boosterthon events kick off this week. Roman Eagles Fun Run Thursday, May 11th
- Spring schoolwide Music Concert on Thursday, May 18th and Band/Choir Concert on Tuesday, May 23rd
 - Board Members that are coming, please notify Mr. Peterson for a reserved space

Submitted by Brent Peterson, Bloomington Campus Principal