

**Museum School Governance Council/Site Council Minutes**  
**Friday, October 8<sup>th</sup>, 4:30p.m.**

1. Role Call: Perry Vasquez, Sharon Payne, Nick Watson, Gingerlily Lowe-Brisby, Kerry Kawamura, Holly Aikin, Veronica Murillo, Erika Lawrence, Lizbeth Persons Price Phil Beaumont
2. Approval of Minutes  
Sharon Payne motions to approve  
Nick Watson 2nds
3. Director's Report
  - a. Enrollment  
We have loss enrollment due to a variety of reasons. Down to 167
  - b. FOMS Update  
Lizbeth-FOMS is seeing more new faces. Nov 11<sup>th</sup> CD recording studio with the Cotes. CD made is fundraiser. Pat and Oscars fundraiser afterward.  
Oct 28<sup>th</sup> Horror Hoedown 3:30-5:00 on Thursday. Barbecue fundraiser.  
40,000.00 in pledges  
3<sup>rd</sup> Friday of every month @ 4:30 between now and March is Gala planning.  
There is flyer that parents can keep in their car and bring to vendors.
  - c. Behavior Support  
We have a behavior specialist coming in from the district to help us  
Redirecting children's behavior workshop, Bob and Kelly Prelutsky, we will help to underwrite fees to send parents and any staff who would like to attend.  
Military deployment, we are asking for some resource help.  
Teachers and staff will meet
  - d. Senate Bill 1381 – Kindergarten Readiness Bill  
The age a student is able to enter kindergarten  
Currently: Age 5 by December 2<sup>nd</sup>  
2012: Age 5 by November 1  
2013: Age 5 by October 1  
2014: Age 5 by September 1
  - e. EPIC Grant  
Value added model –where individual teachers are graded linked to test scores.  
Need to provide 3 years of student test scores.
4. Middle School Update
  - a. ExEd Meeting  
ExEd provides back office services. Also makes loans for charter facility funding. New Market tax credit money.  
Discussion to contact Todd Gloria to see if there are possible sites to explore.

- b. CCDC
    - Phil and Nick have some meetings and will spend some time looking for properties.
  - c. Charter – Submission deadline January, 2011
5. Other
- a. Next meeting change from November 12<sup>th</sup> to November 19<sup>th</sup>
  - b. Discussion if we do decide to become our own 501c3, we will need to work on outlining our own contract understandings, etc.
  - c.
6. Adjourn

Glb: 10/8/10