

Juniper Ridge Community School
Minutes of the Board of Stewards
1/17/17

In Attendance - Patrick Ebel, Nicole Miller, George Rau, Pam Middlemas, Krista Kuncir, Cathy Staten, Layne Meyers, Andrea Haitz and Laura Carter.

Introduction of Guests: Brit and Brandon Kohn who took over Rainbow Kindergarten from Claudia.

The meeting was called to order at 5:43 pm

Opening Verse

Assignment of duties:

Facilitator	Layne
Co Facilitator	Andrea
Time Keeper	Nicole
Stack Taker	Cathy
Minutes	Cathy
Agenda Collector	Pam
Task Keeper	Nicole

Approved November Minutes

Approved the Agenda with 2 modifications

Committee Reports:

Parent Council - Jen Nichols made her report in writing. Moved Halloween Journey to the Saturday before Halloween for next year. They are exploring some new options for fundraising which Patrick is talking with them about.

Director's Report - Patrick E.

- See attached.

Finance Committee report - George Rau

- Finance committee met last week to review the financial reports for November & December.
- Reviewed December budget.
- The school is still exploring financing options for the new school.

Building Site committee - Frank and Patrick met with Asset Engineering and they are interested in working with us on the construction of the school. Patrick is still talking with Justin about alternative financing options. Patrick also met with Matt from BB&T and they expressed some interest in alternative financing. Jared has also expressed some interest on Home Loan's part as well. First SouthWest Bank has declined any participation due to other commitments. The City has said they are going to take on working on the East entrance

Resource Development - Laura

- The Annual Give and Grow - raised \$11,097.
- Developing a hand washing station and vegetable washing station for the garden.

Brit Kuhns presented - Assessment coordinator - how do we know our students are learning? District 51 has moved to performance based learning. Performance based tasks are used to prove it. JRCS has developed the following MSL (measures of student learning) components - 50% Professional Teacher Rubric (teacher discretion), 10% Collective assessment (district assessment), 15% continuum (based on when Waldorf teaches Common Core), 25% Portfolio based assessment (grows with the child - main lesson books). The MSL was originally designed by District 51 as a teacher evaluation. JRCS is using it partly as teacher evaluation as well as a school evaluation.

School Calendar - Patrick passed out the proposed school calendar for 2016-17 which includes 12 half day Fridays. It was approved by the Board.

SWOT - will be sent out and everyone needs to read it, vote on the item (by email) that we need to address first.

Renfair - we have the site reserved, meeting this Fri. Committee is moving forward on planning, interviewing the performers. Brenda is doing a lot of the work. The event will be held 5/12 - 5/14/17.

Task List - Deferred to next month.

Parent Classes - George presented that the school should put on some classes for parents such as: Emergency awareness, Improving Communication with kids, etc. to held in monthly seminars. Krista suggests screentime issues as a subject. The school will use Brenda to promote it both within and without the school.

Closing verse

Meeting was adjourned at 8:06 pm

Respectfully submitted,
Cathy Staten