

Rock Creek Community Academy School Board
December 13, 2010
Meeting Minutes: Open Session

The meeting was called to order at 12:11 P.M. by Chairman Don Haas. Also present: Channock Banet, Jeff Dethy, and Marion Winslow, members, constituting a quorum; John Secor was absent. Sara Hauselman, RCCA administrator/ principal, Susan Miller, treasurer, were also present.

Susan Miller, Treasurer, presented/reported for Board review:

1. The current RCCA Financial Statement as of Oct. 31, 2010 (**Attachment A**)
 2. Issue regarding need for more updated report to Board—Treasurer will reference on-line balance sheet for most up-to-date figures. Board will change monthly meeting date to allow time for up-to-date printout of balance sheet from Bookkeeping Plus.
- The Board resolved to approve changing the Board's monthly meeting date to the third Monday of each month to allow printout of the up-dated financial balance sheets. Proper authorities will be notified. The motion was made by J. Dethy; second by C. Banet; unanimous Board agreement.
 - The Board resolved to approve the Treasurer's report as presented. The motion was made by C. Banet; second by J. Dethy; unanimous Board agreement.
 - Board members signed the monthly voucher report.
 - The Board resolved to approve the November 8 meeting minutes as presented. The motion was made by J. Dethy; second by D. Haas; unanimous Board agreement.

Sara Hauselman, Principal/Administrator, presented/reported:

1. NWEA testing has been completed, but scores are not ready for distribution—this first testing is for collecting benchmark data.
2. General school information—nearing end of second quarter. Working with teachers, especially in secondary area, to improve communication with parents about student progress, notably in grades. Teachers must contact parents of students whose grades are falling to D or F levels during the quarter before assigning grades at report time.
3. Need for additional classrooms, restrooms, locker rooms—two modular buildings are now available at reduced cost from Innovative Modular Solutions (**Attachment B**). The Board discussed this and other possible alternatives and will continue to seek information for the best solution, keeping in mind growth and financial outlook over next few years.

4. M. Winslow will contact (re: L. Serak's suggestion) Ball State's School of Design for possible evaluation of building needs/design/layout, etc.

The Board discussed the need for more positive information to be disseminated about the Charter school, both by word of mouth and through media and the Academy's website. Susan Miller will be responsible for preparing a one page "talking points" info sheet about the Academy and Sara Hauselman will talk to Corey Norman about putting more "news," highlights, and even catchy testimonials on the website.

- The Board resolved to adjourn @ 2:05 P.M. on a motion by C. Banet; second by J. Dethy; unanimous Board agreement.

The next regular meeting will be @ noon on January 17, 2011, at Fireside Restaurant.

Respectfully submitted by

Marion Winslow, Secretary of the Board

Don Haas, Chairman of the Board